



SHENZHEN HEPALINK PHARMACEUTICAL GROUP CO., LTD. (深圳市海普瑞藥業集團股份有限公司)

(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock code: 9989)

PROXY FORM

FOR THE 2023 FIRST EXTRAORDINARY GENERAL MEETING TO BE HELD ON FRIDAY, DECEMBER 15, 2023

I/W (Note 1) _____
(Note 2) _____ b
d d () (Note 3) _____ H RMB1.00 ac
Shenzhen Hepalink Pharmaceutical Group Co., Ltd. (Company), b a C a
(a) _____ (add)
(Notes 4 & 5)

a d a d / a d / b a a 2023 a d a a (EGM) C a
b d a 2:00 F d a , D c b 15, 2023 a B a , 2/F, L'H a r H , 3031 Na A B a d , Na D , c .
S P R b , c C a (P R C) a d a a d c d a d , i z i .
a c a a d , c (Notice) C a d a d N b 24, 2023 a d i z i EGM a d .
c a i c d a , z a a d a c , a c a . C a . c .
N c EGM a d , a , c , d , c a , z i .

No.	SPECIAL RESOLUTION	FOR ^(Note 6)	AGAINST ^(Note 6)	ABSTAIN ^(Note 6)
1.00	T a d i z i a d a , c . a , c a , a d a d C a			
	ORDINARY RESOLUTION	FOR ^(Note 6)	AGAINST ^(Note 6)	ABSTAIN ^(Note 6)
2.00	T a d i z i c a c d H a , z i C a			
	SPECIAL RESOLUTION	FOR ^(Note 6)	AGAINST ^(Note 6)	ABSTAIN ^(Note 6)
3.00	T a d i z i a , c a , c d , a d , d i z i a a c a ba			

Da : _____ S i a () (Note 7): _____

- Notes:
1. P a () BLOCK CAPITALS.
 2. P a add () BLOCK CAPITALS.
 3. P a b H a C a d , a () a . I b d , .
l b d d . a . a H a C a d , a () .
 4. I a a a d H a C a (H Shares Shareholder) d , a d a d . a a . d
a a . d . a d . a d b a H S a S a a . d .
d
 5. I a C a d , a d . C a z a d a
add () d ac d d . I a d . C a z a d a
ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALED BY THE PERSON(S) WHO SIGNS IT.
 6. IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED "AGAINST". IF YOU WISH TO ABSTAIN, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED "ABSTAIN". I
d c a , z a a . a c a a a . a a b a z a a c d i z
a d) c a b d a T a b a d c a c a d a
 7. T a b z a d d a d b H S a S a d a d , a d I H S a S a d a
c a d d a b d (a) d d I c a
d a . a d b a a d a d a EGM b
 8. T b a d a a a d , a d . a d c c
a a b c d a d d H S a S a C a T c I S L d a 17/F, Fa
Ea . F a c C 16 Ha c R ad , H z K 24 b a a d
 9. C a d c d a . d z a
 10. H S a S a d a d d c d c

PERSONAL INFORMATION COLLECTION STATEMENT

P a D a a a a a a d a d P a D a a (P , ac) O d a c , C a 486 La H z
K z (PDPO) c d a d a a d d Y P a D a a a b a a d
c C a a d P a F (P) I a C a a b a b c
c T C a a d c a P a D a a b d a H S a S a R z a a d / c d a c d
d a d a a d c C a c P a d c a a a d b a
b a a P a a d d c a T P a D a a b a d a
b a P a (c d a d c d) R a a d / c c P a D a a c a b a d
acc da c PDPO a d a c d b a d P a c C a c O c T c I S
L d a a b a d