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**Hepalink**

**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)**

**ANNOUNCEMENT**

**PROPOSED AMENDMENTS TO THE ARTICLES**

The **Company**, Shenzhen Hepalink Pharmaceutical Group Co., Ltd. ( **Company** ), is a company listed on the Stock Exchange of Hong Kong Limited ( **Stock Exchange** ) ( **Listing Rules** ).

The **Company** is a public company listed on the Stock Exchange of Hong Kong Limited ( **Stock Exchange** ) ( **Listing Rules** ). The **Company** is a public company listed on the Stock Exchange of Hong Kong Limited ( **Stock Exchange** ) ( **Listing Rules** ).

The **Board** ( **Board** ) of the **Company** has proposed amendments to the **Articles of Association** ( **Articles** ) of the **Company** ( **Proposed Amendments to the Articles** ).

On February 14, 2023, the State Council ( **State Council** ) of the People's Republic of China ( **PRC** ) issued Decision No. 2023-1 ( **Decision** ), (《國務院關於廢止部分行政法規和文件的決定》) ( **Decision** ), concerning the abolition of certain administrative regulations and documents ( **Decision** ), (《國務院關於廢止部分行政法規和文件的決定》) ( **Decision** ), concerning the abolition of certain administrative regulations and documents ( **Decision** ).

1. 關於境外上市公司章程必備條款的通知》). T.D.C. and T.M. (c. , New PRC Regulations ) a b. c. Ma c 31, 2023.