

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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)**

**POLL RESULTS OF THE 2020 THIRD EXTRAORDINARY  
GENERAL MEETING HELD ON AUGUST 31, 2020**

## II. POLL RESULTS OF THE EGM

The poll results in respect of the respective resolutions at the EGM are set out below:

NO.	ORDINARY RESOLUTIONS EFFECTED BY CUMULATIVE VOTING SYSTEM	NUMBER OF VOTES (%)		
		FOR	AGAINST	ABSTAIN
1.00	To elect non-independent Directors of the fifth session of the Board:			
1.01	Re-elect Mr. Li Li as an non-independent Director of the Company;	1,001,759,069 (99.6568%)		
1.02	Re-elect Mr. Sun Xuan as an non-independent Director of the Company;	1,002,310,969 (99.7117%)		
1.03	Re-elect Ms. Li Tan as an non-independent Director of the Company;	1,002,310,969 (99.7117%)		
1.04	Re-elect Mr. Shan Yu as an non-independent Director of the Company;	1,002,310,969 (99.7117%)		
1.05	Re-elect Mr. Bu Haihua as an non-independent Director of the Company.	1,002,310,969 (99.7117%)		
2.00	To elect independent non-executive Directors of the fifth session of the Board:			
2.01	Re-elect Mr. Chen Junfa as an independent non-executive Director of the Company;	1,002,317,469 (99.7123%)		
2.02	Re-elect Mr. Wang Zhaohui as an independent non-executive Director of the Company;	1,002,346,646 (99.7152%)		
2.03	Re-elect Dr. Lu Chuan as an independent non-executive Director of the Company.	1,002,346,646 (99.7152%)		
3.00	To elect Supervisors of the fifth session of the Supervisory Committee:			
3.01	Re-elect Mr. Zheng Zehui as a Supervisor of the Company;	1,002,251,069 (99.7057%)		
3.02	Re-elect Ms. Tang Haijun as a Supervisor of the Company.	1,002,208,469 (99.7015%)		

<b>RESOLUTIONS OF NON-CUMULATIVE VOTING</b>				
<b>NO.</b>	<b>ORDINARY RESOLUTION</b>	<b>NUMBER OF VOTES (%)</b>		
		<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
4.00	To consider and approve the remuneration of the independent non-executive Directors of the fifth session of the Board.	1,002,346,646 (99.7152%)	2,862,700 (0.2848%)	0 (0.0000%)
<b>NO.</b>	<b>SPECIAL RESOLUTIONS</b>	<b>NUMBER OF VOTES (%)</b>		
		<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
5.00	To consider and approve the proposal for the Company and its wholly-owned subsidiary to apply for credit lines and provide guarantees to the banks.	1,002,336,646 (99.7142%)	2,872,700 (0.2858%)	0 (0.0000%)
6.00	To consider and approve the amendments to the articles of association of the Company.	1,002,347,146 (99.7153%)	2,862,200 (0.2847%)	0 (0.0000%)

*Note:* Under the cumulative voting system, “Against” and “Abstain” votes will be considered invalid.

As more than half of the votes from the Shareholders (including their proxies) attending the EGM were cast in favour of the resolutions numbered 1 to 4, these resolutions were duly passed as ordinary resolutions.

As more than two-thirds of the votes from the Shareholders (including their proxies) attending the EGM were cast in favour of the resolutions numbered 5 to 6, these resolutions were duly passed as special resolutions.

### **III. APPOINTMENT OF DIRECTORS AND SUPERVISORS**

At the EGM, Mr. Li Li, Ms. Li Tan, Mr. Shan Yu, Mr. Sun Xuan and Mr. Bu Haihua were re-elected as non-independent Directors of the fifth session of the Board; and Mr. Chen Junfa, Mr. Wang Zhaohui and Dr. Lu Chuan were re-elected as independent non-executive Directors of the fifth session of the Board for a term of three years commencing from the date of the EGM. Mr. Zheng Zehui and Ms. Tang Haijun were elected as Supervisors of the fifth session of the Supervisory Committee for a term of three years commencing from the date of the EGM.

For the biographies of the Directors of the fifth session of the Board and the Supervisors for the fifth session of the Supervisory Committee, please refer to the Circular. As of the date of this announcement, there is no change in the biographies of the Directors and Supervisors.

#### **IV.ELECTION OF CHAIRMAN OF THE BOARD, VICE CHAIRMAN OF THE BOARD, COMPOSITION OF THE BOARD, CHAIRMAN OF THE SUPERVISORY COMMITTEE AND EMPLOYEE REPRESENTATIVE SUPERVISOR**

The Board is pleased to announce that immediately following the EGM, Mr. Li Li and Mr. Sun Xuan were unanimously elected by the Board as the chairman and the vice chairman of the fifth session of the Board, respectively. Their terms of office would be consistent with the terms of office of the fifth session of the Board.

Also, Mr. Li Li, Ms. Li Tan, Mr. Shan Yu, and Mr. Sun Xuan were unanimously elected by the Board as the executive Directors, Mr. Bu Haihua was unanimously elected by the Board as the non-executive Director and Mr. Chen Junfa, Mr. Wang Zhaohui and Dr. Lu Chuan were unanimously elected by the Board as the independent non-executive Directors.

Also, immediately following the EGM, Mr. Zheng Zehui was unanimously elected by the Supervisory Committee as the chairman of the fifth session of the Supervisory Committee. His term of office would be consistent with his term of office as a Supervisor.

The fifth session of the Supervisory Committee comprises three Supervisors, including Mr. Zheng Zehui, Ms. Tang Haijun and one employee representative Supervisor, namely Ms. Su Jilan (“**Ms. Su**”). At the employees’ representative meeting convened by the Company on August 31, 2020, Ms. Su was re-elected as the employee representative Supervisor. Her term of office was consistent with the term of other Supervisors.

The biographical details of Ms. Su are set out as follows:

**Ms. Su Jilan ( 蘇紀蘭 )**, aged 40, is an employee Supervisor and the deputy manager of the quality inspection department of the Company. Ms. Su joined the Company in February 2004 and was appointed as our employee Supervisor in December 2007.

Ms. Su graduated from Xi’an Jiaotong University in China with a bachelor of science degree in pharmacy in July 2001. Ms. Su obtained the qualification of assistant engineer from the Department of Human Resources of Shaanxi Province in August 2002.

Ms. Su will enter into a service contract with the Company. The term of her appointment will be from the expiration of the term of the fourth session of the Supervisory Committee to the end of the term of the fifth session of the Supervisory Committee. According to the Articles of Association, Ms. Su may seek re-election after the expiration of the term of her appointment. Ms. Su will not be entitled to any remuneration from the Company in respect of her service as Supervisor.

Save as disclosed above, Ms. Su did not hold any other positions of the Company or its subsidiaries, nor did she hold any directorships in any other public companies within the three years prior to the date of her appointments, of which the securities are listed on any securities market in Hong Kong or overseas and nor did she have other major appointments and professional qualifications.

To the best knowledge of the Company, Ms. Su does not have any relationship with any other Directors, senior management, substantial Shareholders or Controlling Shareholders, and does

## **VI. RE-APPOINTMENT OF THE GENERAL MANAGER OF THE COMPANY**

The Board is pleased to announce that immediately following the EGM, Mr. Shan Yu was unanimously re-elected by the Board as the general manager of the Company. His term of office would be consistent with the term of office of the fifth session of the Board.

For the biography of Mr. Shan Yu, please refer to the Circular. As of the date of this announcement, the biography of Mr. Shan Yu has not changed.

## **VII. AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

The Board is pleased to announce that the proposed amendments to the Articles of Association were duly approved by the Shareholders at the EGM. The proposed amendments to the Articles of Association have taken effect since August 31, 2020.

By Order of the Board of Directors  
**Shen hen Hepalink Pharmaceutical Group Co., Ltd.**  
**Li Li**  
*Chairman*

Shenzhen, the PRC  
August 31, 2020

*As at the date of this announcement, the executive directors of the Company are Mr. Li Li, Ms. Li Tan, Mr. Shan Yu and Mr. Sun Xuan; the non-executive director of the Company is Mr. Bu Haihua; and the independent non-executive directors of the Company are Dr. Lu Chuan, Mr. Chen Junfa and Mr. Wang Zhaohui.*