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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)

DATE OF R

December 2022 and its publication, and considering the recommendation of a final dividend, if any.

**By Order of the Board
Shenzhen Hepalink Pharmaceutical Group Co., Ltd.**

Li Li
Chairman

Shenzhen, PRC
March 15, 2023

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