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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 BOARD MEETING**

The board of directors (the “**B\_ a\_ d**”) of Shenzhen Hepalink Pharmaceutical Group Co., Ltd. (the “**C\_ \_ a\_**”, and together with its subsidiaries, the “**G\_ \_**”) hereby announces that a meeting of the Board will be held on Friday, April 28, 2023 for the purpose of considering and approving the first quarterly results of the Group for the three months ended March 31, 2023 and its publication.

By Order of the Board

**S\_ \_ \_ H\_ a\_ \_ P\_ a\_ \_ a\_ \_ ca G\_ \_ C\_ ., L\_ d.**  
**L\_ L\_**  
*Chairman*

Shenzhen, PRC  
April 17, 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.*