



# CONTENTS

	<i>P</i>
<b>DEFINITIONS</b> .....	1
<b>LETTER FROM THE BOARD</b> .....	3
1. ....	4
2. ....	
2022 ....	4
2022 ....	5
2022 A ..... 2022 A ..... 2022 ..... 2022 .....	5
2022 ..... 2022 ..... 2022 ..... 2022 .....	5
2022 ..... 2022 ..... 2022 ..... 2022 .....	5
2022 ..... 2022 ..... 2022 ..... 2022 .....	6
2022 ..... 2022 ..... 2022 ..... 2022 .....	6
2022 ..... 2022 ..... 2022 ..... 2022 .....	7
2022 ..... 2022 ..... 2022 ..... 2022 .....	7
2022 ..... 2022 ..... 2022 ..... 2022 .....	9
2022 ..... 2022 ..... 2022 ..... 2022 .....	9
2022 ..... 2022 ..... 2022 ..... 2022 .....	9
3. A ..... 2023.....	9
4. ....	10
5. ....	11
<b>APPENDIX I – PROFILES OF THE PROPOSED SIXTH SESSION OF THE BOARD...</b>	12
<b>APPENDIX II – AMENDMENT OF ARTICLES OF ASSOCIATION</b> .....	18
<b>NOTICE OF THE 2022 ANNUAL GENERAL MEETING</b> .....	20
<i>Notice of the 2022 Annual General Meeting</i> .....	

---

## DEFINITIONS

---

*Let  $\mathcal{L}$  be a first-order language with a countable set of constants  $\mathcal{C}$ , a countable set of function symbols  $\mathcal{F}$ , and a countable set of predicate symbols  $\mathcal{P}$ . Let  $\mathcal{M}$  be a model of  $\mathcal{L}$ .*

□ A

---

## DEFINITIONS

---

[illegible]

---

## LETTER FROM THE BOARD

---



**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)**

English Director:  
(C. J. B.)  
(D. G. M.)  
(G. M.)

Chinese Director: P. C.  
21  
e

Independent Director:  
e  
e

P.  
H. K.  
4724, 47/  
e  
30  
K

A, 20, 2023

English Director:

e

**2022 WORK REPORT OF THE BOARD OF DIRECTORS  
2022 WORK REPORT OF THE SUPERVISORY COMMITTEE  
2022 ANNUAL REPORT AND ITS SUMMARY,  
H SHARES RESULTS ANNOUNCEMENT,  
H SHARES 2022 ANNUAL REPORT,  
2022 CORPORATE GOVERNANCE REPORT AND  
2022 ENVIRONMENTAL, SOCIAL AND GOVERNANCE REPORT  
2022 FINAL FINANCIAL REPORT  
2022 PROFIT DISTRIBUTION PROPOSAL  
RE-APPOINTMENT OF AUDITORS OF THE COMPANY  
ELECTION OF THE SIXTH SESSION OF THE BOARD  
REMUNERATION OF INDEPENDENT NON-EXECUTIVE DIRECTORS OF  
THE SIXTH SESSION OF THE BOARD  
ELECTION OF THE SIXTH SESSION OF THE SUPERVISORY COMMITTEE  
PURCHASE OF WEALTH MANAGEMENT PRODUCTS AND  
CASH FLOW MANAGEMENT  
USING INTERNAL FUNDS  
APPLICATION FOR CREDIT LINE AND PROVIDING GUARANTEE TO  
CERTAIN BANKS FOR 2023  
AMENDMENT OF ARTICLES OF ASSOCIATION**

---

## LETTER FROM THE BOARD

---

### 1. INTRODUCTION

The Board of Directors (the Board) of the Company has reviewed the 2022 Annual Report of the Company and the 2022 Annual General Meeting of the Company. The Board has approved the 2022 Annual Report of the Company and the 2022 Annual General Meeting of the Company. The Board has also approved the 2022 Annual Report of the Company and the 2022 Annual General Meeting of the Company.

The Board has also approved the 2022 Annual Report of the Company and the 2022 Annual General Meeting of the Company.

- (1) The 2022 Annual Report of the Company and the 2022 Annual General Meeting of the Company.
- (2) The 2022 Annual Report of the Company and the 2022 Annual General Meeting of the Company.
- (3) The 2022 Annual Report of the Company and the 2022 Annual General Meeting of the Company.
- (4) The 2022 Annual Report of the Company and the 2022 Annual General Meeting of the Company.
- (5) The 2022 Annual Report of the Company and the 2022 Annual General Meeting of the Company.
- (6) The 2022 Annual Report of the Company and the 2022 Annual General Meeting of the Company.
- (7) The 2022 Annual Report of the Company and the 2022 Annual General Meeting of the Company.
- (8) The 2022 Annual Report of the Company and the 2022 Annual General Meeting of the Company.
- (9) The 2022 Annual Report of the Company and the 2022 Annual General Meeting of the Company.

The Board has also approved the 2022 Annual Report of the Company and the 2022 Annual General Meeting of the Company.

- (10) The 2022 Annual Report of the Company and the 2022 Annual General Meeting of the Company.
- (11) The 2022 Annual Report of the Company and the 2022 Annual General Meeting of the Company.
- (12) The 2022 Annual Report of the Company and the 2022 Annual General Meeting of the Company.

### 2. MATTERS TO BE CONSIDERED AT THE ANNUAL GENERAL MEETING

#### i. 2022 Work Report of the Board of Directors

The Board of Directors has reviewed the 2022 Annual Report of the Company and the 2022 Annual General Meeting of the Company. The Board has approved the 2022 Annual Report of the Company and the 2022 Annual General Meeting of the Company. The Board has also approved the 2022 Annual Report of the Company and the 2022 Annual General Meeting of the Company.

The Board has also approved the 2022 Annual Report of the Company and the 2022 Annual General Meeting of the Company. The Board has also approved the 2022 Annual Report of the Company and the 2022 Annual General Meeting of the Company.

---

## LETTER FROM THE BOARD

---

### ii. 2022 Work Report of the Supervisory Committee

The Supervisory Committee has completed the 2022 Work Report of the Supervisory Committee, which was approved by the 2022 Annual Meeting of Shareholders on March 29, 2023.

The 2022 Work Report of the Supervisory Committee is available on the company's website (www.000000.com) and the Shanghai Stock Exchange website (www.sse.com.cn) for reference. The report is also available in the company's 2022 Annual Report.

### iii. 2022 Annual Report and its Summary, H Shares Results Announcement, H Shares 2022 Annual Report, 2022 Corporate Governance Report and 2022 Environmental, Social and Governance Report

The 2022 Annual Report and its Summary, H Shares Results Announcement, H Shares 2022 Annual Report, 2022 Corporate Governance Report and 2022 Environmental, Social and Governance Report are available on the company's website (www.000000.com) and the Shanghai Stock Exchange website (www.sse.com.cn) for reference.

The 2022 Annual Report and its Summary, H Shares Results Announcement, H Shares 2022 Annual Report, 2022 Corporate Governance Report and 2022 Environmental, Social and Governance Report are also available in the company's 2022 Annual Report.

The 2022 Annual Report and its Summary, H Shares Results Announcement, H Shares 2022 Annual Report, 2022 Corporate Governance Report and 2022 Environmental, Social and Governance Report are available on the company's website (www.000000.com) and the Shanghai Stock Exchange website (www.sse.com.cn) for reference. The report is also available in the company's 2022 Annual Report.

### iv. 2022 Final Financial Report

The 2022 Final Financial Report is available on the company's website (www.000000.com) and the Shanghai Stock Exchange website (www.sse.com.cn) for reference. The report is also available in the company's 2022 Annual Report.

The 2022 Final Financial Report is available on the company's website (www.000000.com) and the Shanghai Stock Exchange website (www.sse.com.cn) for reference. The report is also available in the company's 2022 Annual Report.

### v. 2022 Profit Distribution Proposal

The 2022 Profit Distribution Proposal is available on the company's website (www.000000.com) and the Shanghai Stock Exchange website (www.sse.com.cn) for reference. The proposal is also available in the company's 2022 Annual Report.

The 2022 Profit Distribution Proposal is available on the company's website (www.000000.com) and the Shanghai Stock Exchange website (www.sse.com.cn) for reference. The proposal is also available in the company's 2022 Annual Report.

The 2022 Profit Distribution Proposal is available on the company's website (www.000000.com) and the Shanghai Stock Exchange website (www.sse.com.cn) for reference. The proposal is also available in the company's 2022 Annual Report.

---

## LETTER FROM THE BOARD

---

### vi. Re-appointment of auditors of the Company

At the 139th meeting of the Board of Directors held on September 29, 2023, the Board of Directors resolved to re-appoint PricewaterhouseCoopers (PwC) as the auditor of the Company for the year 2023.

The Board of Directors also resolved to re-appoint the members of the Audit Committee for the year 2023.

### vii. Election of the sixth session of the Board

At the 139th meeting of the Board of Directors held on September 29, 2023, the Board of Directors resolved to elect the members of the sixth session of the Board of Directors. The members of the sixth session of the Board of Directors are: **Mr. Li** (Chairman), **Ms. Li** (Vice Chairman), **Mr. Shan** (Independent Director), **Dr. Lu** (Independent Director), **Mr. Zhang** (Independent Director), **Mr. Huang** (Independent Director), and **Mr. Yi** (Independent Director).



## LETTER FROM THE BOARD

[illegible][illegible]

A . . . e . . . . e e , , , e . . . e e e e . . . e A e e . . . A , e . . .

**viii. Remuneration of independent non-executive Directors of the sixth session of the Board**

100,000 ( ),

A

**ix. Election of the sixth session of the Supervisory Committee**

( Mr. Zheng )  
 ( Ms. Tang )

## LETTER FROM THE BOARD

鄭澤輝 (鄭澤輝), 1953, 香港, 香港大學社會工作系教授, 1992 年獲香港大學社會工作系頒發榮譽社會工作師證書, 2006 年獲香港大學社會工作系頒發榮譽社會工作師證書, 2011 年獲香港大學社會工作系頒發榮譽社會工作師證書。

唐海均), 1944, 1990, 1991, 1992, 1993, 1994, 1995, 1996, 1997, 1998, 1999, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014.

[illegible][illegible]

8

---

## LETTER FROM THE BOARD

---

\_\_\_\_\_

**x. Purchase of Wealth Management Products and Cash Flow Management Using Internal Funds**

\_\_\_\_\_

\_\_\_\_\_

**xi. Application for Credit Line and Providing Guarantee to Certain Banks for 2023**

\_\_\_\_\_

\_\_\_\_\_

**xii. Amendment of Articles of Association**

\_\_\_\_\_

\_\_\_\_\_

**3. ANNUAL GENERAL MEETING AND CLOSURE OF REGISTER OF MEMBERS OF H SHARES**

\_\_\_\_\_

## LETTER FROM THE BOARD

1. The first part of the document, which is the most important, is the introduction. It is a short paragraph that tells you what the document is about. It is usually written by the author of the document.

2. The second part of the document is the body. It is the main part of the document and contains the information that you are looking for. It is usually written by the author of the document.

3. The third part of the document is the conclusion. It is a short paragraph that tells you what the author thinks about the topic. It is usually written by the author of the document.

4. The fourth part of the document is the bibliography. It is a list of the books and articles that the author has used in writing the document. It is usually written by the author of the document.

5. The fifth part of the document is the index. It is a list of the words and phrases that are used in the document. It is usually written by the author of the document.

6. The sixth part of the document is the appendix. It is a list of the extra information that is included in the document. It is usually written by the author of the document.

7. The seventh part of the document is the glossary. It is a list of the words and phrases that are used in the document. It is usually written by the author of the document.

8. The eighth part of the document is the notes. It is a list of the things that the author has written down. It is usually written by the author of the document.

9. The ninth part of the document is the references. It is a list of the books and articles that the author has used in writing the document. It is usually written by the author of the document.

10. The tenth part of the document is the endnotes. It is a list of the things that the author has written down. It is usually written by the author of the document.

[illegible]

2023, 29, 2023, 31, 2023, 17/, 25, 2023, 31, 2023, 2022

#### 4. VOTING BY POLL

[illegible][illegible]

---

## LETTER FROM THE BOARD

---

### 5. RECOMMENDATION

As the Board of Directors of Shenzhen Hepalink Pharmaceutical Group Co., Ltd. (the "Company") is aware of the fact that the Company is a public company, it is recommended that the Company should disclose the information of the Board of Directors in a timely manner.

Shenzhen Hepalink Pharmaceutical Group Co., Ltd.

Li Li

C. M.

### Non-independent Directors

(i) *Mr. Li Li*

[illegible]

(李坦), le 58, ...  
...  
...  
... 28 ...  
...  
... A ...  
...  
...  
...  
...

A., 1998. *Влияние температуры на развитие и выживаемость личинок карпа*. М.: Наука. 100 с.

The following table shows the number of people who have been convicted of a crime in the United States since 1987. The number of people who have been convicted of a crime in the United States since 1987 is 1,000,000. The number of people who have been convicted of a crime in the United States since 1987 is 1,000,000. The number of people who have been convicted of a crime in the United States since 1987 is 1,000,000.

A 922,391,179 A 73.96% A 408,041,280 A 99.00% 1.00% 99.00% 1.00% 40,320,000 A

[illegible]

1998; [Barnes et al., 2000](#); [Carmichael et al., 2000](#); [Carmichael et al., 2007](#); [Carmichael et al., 2009](#); [Carmichael et al., 2009](#); [Carmichael et al., 2010](#); [Carmichael et al., 2013](#); [Carmichael et al., 2014](#).

1982. *Journal of the American Medical Association*, 247: 1000-1005.

Year	Number of cases	Percentage of total cases
2015	46,425,600	99%
2016	15,118,035	38.88%
2017	52,302,892	3.56%

張平), 1958, 1992, 1998, 1999, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022, 2023, 2024, 2025, 2026, 2027, 2028, 2029, 2030, 2031, 2032, 2033, 2034, 2035, 2036, 2037, 2038, 2039, 2040, 2041, 2042, 2043, 2044, 2045, 2046, 2047, 2048, 2049, 2050, 2051, 2052, 2053, 2054, 2055, 2056, 2057, 2058, 2059, 2060, 2061, 2062, 2063, 2064, 2065, 2066, 2067, 2068, 2069, 2070, 2071, 2072, 2073, 2074, 2075, 2076, 2077, 2078, 2079, 2080, 2081, 2082, 2083, 2084, 2085, 2086, 2087, 2088, 2089, 2090, 2091, 2092, 2093, 2094, 2095, 2096, 2097, 2098, 2099, 2100, 2101, 2102, 2103, 2104, 2105, 2106, 2107, 2108, 2109, 2110, 2111, 2112, 2113, 2114, 2115, 2116, 2117, 2118, 2119, 2120, 2121, 2122, 2123, 2124, 2125, 2126, 2127, 2128, 2129, 2130, 2131, 2132, 2133, 2134, 2135, 2136, 2137, 2138, 2139, 2140, 2141, 2142, 2143, 2144, 2145, 2146, 2147, 2148, 2149, 2150, 2151, 2152, 2153, 2154, 2155, 2156, 2157, 2158, 2159, 2160, 2161, 2162, 2163, 2164, 2165, 2166, 2167, 2168, 2169, 2170, 2171, 2172, 2173, 2174, 2175, 2176, 2177, 2178, 2179, 2180, 2181, 2182, 2183, 2184, 2185, 2186, 2187, 2188, 2189, 2190, 2191, 2192, 2193, 2194, 2195, 2196, 2197, 2198, 2199, 2200, 2201, 2202, 2203, 2204, 2205, 2206, 2207, 2208, 2209, 2210, 2211, 2212, 2213, 2214, 2215, 2216, 2217, 2218, 2219, 2220, 2221, 2222, 2223, 2224, 2225, 2226, 2227, 2228, 2229, 2230, 2231, 2232, 2233, 2234, 2235, 2236, 2237, 2238, 2239, 2240, 2241, 2242, 2243, 2244, 2245, 2246, 2247, 2248, 2249, 2250, 2251, 2252, 2253, 2254, 2255, 2256, 2257, 2258, 2259, 2260, 2261, 2262, 2263, 2264, 2265, 2266, 2267, 2268, 2269, 2270, 2271, 2272, 2273, 2274, 2275, 2276, 2277, 2278, 2279, 2280, 2281, 2282, 2283, 2284, 2285, 2286, 2287, 2288, 2289, 2290, 2291, 2292, 2293, 2294, 2295, 2296, 2297, 2298, 2299, 2300, 2301, 2302, 2303, 2304, 2305, 2306, 2307, 2308, 2309, 2310, 2311, 2312, 2313, 2314, 2315, 2316, 2317, 2318, 2319, 2320, 2321, 2322, 2323, 2324, 2325, 2326, 2327, 2328, 2329, 2330, 2331, 2332, 2333, 2334, 2335, 2336, 2337, 2338, 2339, 2340, 2341, 2342, 2343, 2344, 2345, 2346, 2347, 2348, 2349, 2350, 2351, 2352, 2353, 2354, 2355, 2356, 2357, 2358, 2359, 2360, 2361, 2362, 2363, 2364, 2365, 2366, 2367, 2368, 2369, 2370, 2371, 2372, 2373, 2374, 2375, 2376, 2377, 2378, 2379, 2380, 2381, 2382, 2383, 2384, 2385, 2386, 2387, 2388, 2389, 2390, 2391, 2392, 2393, 2394, 2395, 2396, 2397, 2398, 2399, 2400, 2401, 2402, 2403, 2404, 2405, 2406, 2407, 2408, 2409, 2410, 2411, 2412, 2413, 2414, 2415, 2416, 2417, 2418, 2419, 2420, 2421, 2422, 2423, 2424, 2425, 2426, 2427, 2428, 2429, 2430, 2431, 2432, 2433, 2434, 2435, 2436, 2437, 2438, 2439, 2440, 2441, 2442, 2443, 2444, 2445, 2446, 2447, 2448, 2449, 2450, 2451, 2452, 2453, 2454, 2455, 2456, 2457, 2458, 2459, 2460, 2461, 2462, 2463, 2464, 2465, 2466, 2467, 2468, 2469, 2470, 2471, 2472, 2473, 2474, 2475, 2476, 2477, 2478, 2479, 2480, 2481, 2482, 2483, 2484, 2485, 2486, 2487, 2488, 2489, 2490, 2491, 2492, 2493, 2494, 2495, 2496, 2497, 2498, 2499, 2500, 2501, 2502, 2503, 2504, 2505, 2506, 2507, 2508, 2509, 2510, 2511, 2512, 2513, 2514, 2515, 2516, 2517, 2518, 2519, 2520, 2521, 2522, 2523, 2524, 2525, 2526, 2527, 2528, 2529, 2530, 2531, 2532, 2533, 2534, 2535, 2536, 2537, 2538, 2539, 2540, 2541, 2542, 2543, 2544, 2545, 2546, 2547, 2548, 2549, 2550, 2551, 2552, 2553, 2554, 2555, 2556, 2557, 2558, 2559, 2560, 2561, 2562, 2563, 2564, 2565, 2566, 2567, 2568, 2569, 2570, 2571, 2572, 2573, 2574, 2575, 2576, 2577, 2578, 2579, 2580, 2581, 2582, 2583, 2584, 2585, 2586, 2587, 2588, 2589, 2590, 2591, 2592, 2593, 2594, 2595, 2596, 2597, 2598, 2599, 2600, 2601, 2602, 2603, 2604, 2605, 2606, 2607, 2608, 2609, 2610, 2611, 2612, 2613, 2614, 2615, 2616, 2617, 2618, 2619, 2620, 2621, 2622, 2623, 2624, 2625, 2626, 2627, 2628, 2629, 2630, 2631, 2632, 2633, 2634, 2635, 2636, 2637, 2638, 2639, 2640, 2641, 2642, 2643, 2644, 2645, 2646, 2647, 2648, 2649, 2650, 2651, 2652, 2653, 2654, 2655, 2656, 2657, 2658, 2659, 2660, 2661, 2662, 2663, 2664, 2665, 2666, 2667, 2668, 2669, 2670, 2671, 2672, 2673, 2674, 2675, 2676, 2677

... 30 ...  
... 2021. A, 2022. ... A  
2002. ... 2021 ...  
...  
... 1988. ... 2002.

[illegible]



A detailed description of the structure of the  $U(1)$  gauge theory is given in the Appendix. The Lagrangian of the theory is given by

(v) *Dr. Lu Chuan*

...the ... ..

A . . . . .

(vi) *Mr. Huang Peng*

. . . . . (黃鵬), le 74, . . . . . 1949, . . . . .  
 . . . . . 2003. . . . .  
 . . . . . 1995 . . . . .  
 . . . . . 1985. . . . .  
 1988, . . . . .  
 . . . . .  
 . . . . . (新時代企業家研究院) . . . . .  
 . . . . .  
 . . . . . A . . . . . ( . . . . .  
 . . . . . 601890), . . . . . ( . . . . .  
 . . . . . 301180), . . . . . ( . . . . .  
 . . . . . 300819) . . . . . &  
 . . . . . ( . . . . . 603828). . . . .  
 . . . . .

. . . . .  
 . . . . . A , . . . . . A . . . . .  
 . . . . .  
 . . . . . A . . . . .

A . . . . .

(vii) *Mr. Yi Ming*

. . . . . (易銘), le 46, . . . . . 1977, . . . . .  
 . . . . . A . . . . .  
 . . . . . 2002 . . . . .  
 . . . . . 2014. . . . .  
 . . . . . ( . . . . .) A . . . . .  
 . . . . . 2003 . . . . . 2012. . . . . (A ) A . . . . .  
 . . . . . 2013 . . . . . 2018. . . . . A . . . . .  
 . . . . . 2018. . . . .

. . . . .  
 . . . . . A , . . . . . A . . . . .  
 . . . . .  
 . . . . . A . . . . .

A . . . . .

[illegible]

the Association, the Association shall have the right to sue for and recover the amount of the unpaid dues and interest thereon, and the costs of the suit, from the delinquent member. The Association shall also have the right to sue for and recover the amount of the unpaid dues and interest thereon, and the costs of the suit, from the delinquent member.

Existing Provisions of the Articles of Association	Proposed Amendments to the Articles of Association
<p><b>Article 14</b> The Association shall have the right to sue for and recover the amount of the unpaid dues and interest thereon, and the costs of the suit, from the delinquent member. The Association shall also have the right to sue for and recover the amount of the unpaid dues and interest thereon, and the costs of the suit, from the delinquent member.</p>	<p><b>Article 14</b> The Association shall have the right to sue for and recover the amount of the unpaid dues and interest thereon, and the costs of the suit, from the delinquent member. The Association shall also have the right to sue for and recover the amount of the unpaid dues and interest thereon, and the costs of the suit, from the delinquent member.</p>
<p><b>Article 97</b> A member who fails to pay his dues for a period of six months shall be considered a delinquent member. The Association shall have the right to sue for and recover the amount of the unpaid dues and interest thereon, and the costs of the suit, from the delinquent member. The Association shall also have the right to sue for and recover the amount of the unpaid dues and interest thereon, and the costs of the suit, from the delinquent member.</p>	<p><b>Article 97</b> A member who fails to pay his dues for a period of six months shall be considered a delinquent member. The Association shall have the right to sue for and recover the amount of the unpaid dues and interest thereon, and the costs of the suit, from the delinquent member. The Association shall also have the right to sue for and recover the amount of the unpaid dues and interest thereon, and the costs of the suit, from the delinquent member.</p>

19

# OF THE 2022 ANNUAL GENERAL MEETING

## NOTICE OF THE 2022 A

NOTICE IS HEREBY GIVEN 2022  
Company  
2022, 2023

## ORDINARY RESOLUTIONS

## SPECIAL RESOLUTIONS 深圳市海

---

## NOTICE OF THE 2022 ANNUAL GENERAL MEETING

---

### ORDINARY RESOLUTION

Resolved, that the following ordinary resolution be adopted:

8. To reappoint the directors, as recommended by the directors;

### SPECIAL RESOLUTION

Resolved, that the following special resolution be adopted:

9. To reappoint the directors, as recommended by the directors;

### ORDINARY RESOLUTIONS

Resolved, that the following ordinary resolutions be adopted:

10. To reappoint the directors, as recommended by the directors;

Resolved, that the following ordinary resolution be adopted:

11. To reappoint the directors, as recommended by the directors;

11.01 To reappoint the directors, as recommended by the directors;

11.02 To reappoint the directors, as recommended by the directors;

11.03 To reappoint the directors, as recommended by the directors;

11.04 To reappoint the directors, as recommended by the directors;

---

## NOTICE OF THE 2022 ANNUAL GENERAL MEETING

---

12. 审议批准公司2022年度利润分配方案、现金分红方案及未来三年（2022-2024年）股东回报规划；

12.01 审议批准公司2022年度利润分配方案、现金分红方案；

12.02 审议批准公司2022年度利润分配方案、现金分红方案及未来三年（2022-2024年）股东回报规划；

12.03 审议批准公司2022年度利润分配方案、现金分红方案及未来三年（2022-2024年）股东回报规划；

13. 审议批准公司2022年度内部控制评价报告，授权董事会负责建立健全内部控制体系并监督其有效实施；

13.01 审议批准公司2022年度内部控制评价报告，授权董事会负责建立健全内部控制体系并监督其有效实施；

13.02 审议批准公司2022年度内部控制评价报告，授权董事会负责建立健全内部控制体系并监督其有效实施；

Shenzhen Hepalink Pharmaceutical Group Co., Ltd.  
Li Li  
C, 2023

2023年  
A, 20, 2023





## NOTICE OF THE 2022 ANNUAL GENERAL MEETING

( )

9. e e e e . . e . . e . . . e e . . . | K | . . e . . e .