



Hepalink

PALINK PHARMACEUTICAL GROUP CO., LT

	SPECIAL RESOLUTIONS (Resolution adopting non-cumulative voting)	FOR^(N... 6)	AGAINST^(N... 6)	ABSTAIN^(N... 6)
9.00	A			
	ORDINARY RESOLUTIONS (Resolution adopting non-cumulative voting)	FOR^(N... 6)	AGAINST^(N... 6)	ABSTAIN^(N... 6)
10.00				
	ORDINARY RESOLUTIONS (Resolutions adopting cumulative voting)	FOR^(N... 6)	AGAINST^(N... 6)	ABSTAIN^(N... 6)
11.00		/		
11.01				
11.02				
11.03				
11.04				
12.00		/		
12.01				
12.02	H			
12.03				
13.00		/		
13.01				
13.02	H			

_____ () (N... 7): _____

Name:

1. **BLOCK CAPITALS.**

2. **BLOCK CAPITALS.**

3. **H Shares Shareholder** () **BLOCK CAPITALS.**

4. **H Shares Shareholder** () **BLOCK CAPITALS.**

5. **ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALED BY THE PERSON(S) WHO SIGNS IT.**

6. **ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALED BY THE PERSON(S) WHO SIGNS IT.**

ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALED BY THE PERSON(S) WHO SIGNS IT.

7. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED "AGAINST". IF YOU WISH TO ABSTAIN, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED "ABSTAIN".**
8. **H**
9. **H**
- 10.
11. **H**

PERSONAL INFORMATION COLLECTION STATEMENT

() 486

H (**PDPO**),