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)

PROXY FORM

FOR THE 2023 FIRST EXTRAORDINARY GENERAL MEETING
TO BE HELD ON FRIDAY, DECEMBER 15, 2023

I/W *(Note 1)* _____,

of *(Note 2)* _____ being the registered holder(s) of H Share(s) *(Note 3)* _____ of RMB1.00 each in the capital of **Shenzhen Hepalink Pharmaceutical Group Co., Ltd.** (the "**Company**"), hereby appoint the Chairman of the meeting (the "**Chairman**") *(Note 4)* _____ *(address)* *(Notes 4 & 5)* _____ as my/our proxy to attend and act for me/us at the 2023 first extraordinary general meeting of the Company (the "**EGM**") to be held at 2:00 p.m. on Friday, December 15, 2023 at Banquet Hall, 2/F, L'Hotel, 3031 Nanhai Boulevard, Nanshan District, Shenzhen, the People's Republic of China (the "**PRC**") and at any adjournment thereof in respect of the resolutions set out in the notice convened for the EGM (the "**Notice**") dated November 24, 2023 issued by the Company and as specified below. Capitalised terms used in this proxy form shall have the same meanings as those defined in the Notice, unless the context otherwise requires.

No.	SPECIAL RESOLUTION	FOR *(Note 6)*	AGAINST *(Note 6)*	ABSTAIN *(Note 6)*
1.00	To consider and approve the adoption of the Amended Articles of Association and the Amended Rules of Procedures of the Board of Directors			
	ORDINARY RESOLUTION	**FOR** *(Note 6)*	**AGAINST** *(Note 6)*	**ABSTAIN** *(Note 6)*
2.00	To consider and approve the Proposed Change of Auditor			
	SPECIAL RESOLUTION	**FOR** *(Note 6)*	**AGAINST** *(Note 6)*	**ABSTAIN** *(Note 6)*
3.00	To consider and approve the proposed amendments to the Articles of Association and authorise any Director to deal with all relevant procedures for the proposed amendments			

Date: _____ Signature(s) *(Note 7)*: _____

Notes:

1. Please insert the full name(s) and address(es) in **BLOCK CAPITALS**.
2. Please insert the full name(s) and address(es) in **BLOCK CAPITALS**.
3. Please insert the number of H Shares registered in your name(s) to which this proxy form relates. If no number is inserted, this proxy form will be deemed to relate to all the H Shares registered in your name(s).
4. If any holder of H Shares (a "**H Shares Shareholder**") intends to appoint a person other than the Chairman as his/her proxy to attend the EGM, he/she should delete the words "the Chairman of the meeting or" and insert the name, address and contact telephone number of the proxy he/she intends to appoint in the blank space provided. A H Shares Shareholder who is an individual may appoint one or more proxies to attend the EGM on his/her behalf, and a H Shares Shareholder who is a corporation may appoint one or more proxies to attend the EGM on its behalf.
5. If any proxy or attorney signs this proxy form on behalf of the appointer, a power of attorney authorising him/her to do so must be delivered to the Company. If a corporation executes this proxy form, its corporate seal must be affixed or it must be signed by its duly authorised officer or attorney. **ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALLED BY THE PERSON(S) WHO SIGNS IT.**
6. **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".** If you wish to vote only part of your holding(s) of H Shares for a resolution, please insert the number of H Shares you wish to vote in the relevant box. If you wish to abstain from voting on a resolution, please tick (✓) the relevant box. Any vote cast by a proxy or any relevant holder of H Shares abstaining from voting on a resolution will be counted in the calculation of the required majority.
7. The completed and signed proxy form must be returned to the H Share Registrar of the Company, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 24 hours before the time appointed for the holding of the EGM or any adjournment thereof. If no H Share Registrar receives this proxy form by the time stated above, this proxy form will not be treated as valid.
8. Completion and return of this proxy form will not preclude you from attending and voting in person at the EGM or any adjournment thereof if you so wish, and in such event, the relevant proxy form shall be deemed to be revoked.
9. Please refer to the Notice for details of the resolutions proposed at the EGM.
10. H Share Shareholders are encouraged to read the Notice carefully before deciding how to vote on the resolutions.

PERSONAL INFORMATION COLLECTION STATEMENT

Personal Data collected in connection with the appointment of proxy(ies) and/or corporate representative(s) will be used by the Company in accordance with the Personal Data (Privacy) Ordinance (Cap. 486 of the Laws of Hong Kong) (the "**PDPO**"). Such personal data may be disclosed or transferred by the Company or its agents to a wider public domain in connection with the above purposes as required or permitted by laws, rules or regulations (including the Listing Rules). It is your obligation to inform the Company if any personal data you have provided is inaccurate. Your refusal to provide the personal data may result in the Company being unable to process the appointment of proxy(ies) and/or corporate representative(s). Personal data relating to you or any person you have appointed to act as your proxy or corporate representative at the EGM may be processed by the Company in connection with the EGM (including but not limited to the preparation of attendance lists, proxy lists, minutes and other documents relating to the EGM). Personal data may be disclosed to the Company's Hong Kong branch share registrar, scrutineer for the EGM, public and/or the Company's professional advisers. Personal data will be retained for such period as may be necessary for the fulfilment of the purposes for which it was collected or as required by laws, rules or regulations. You have the right to request access to and correction of personal data in accordance with the provisions of the PDPO. Requests for access to personal data or correction of personal data should be made in writing to the Company's Hong Kong branch share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.