

**Company**, and together with its subsidiaries, the **Group**) hereby announces that a meeting of the Board will be held on Friday, August 30, 2024 for the purpose of, among other matters, considering and approving the interim results of the Group for the six months ended June 30, 2024 and its publication, the payment of an interim dividend, if any, and transacting any other business.

By order of the Board  
**Shenzhen Hepalink Pharmaceutical Group Co., Ltd.**  
**Li Li**  
*Chairman*

Shenzhen, the PRC  
August 15, 2024

*As at the date of this announcement, the executive directors of the Company are Mr. Li Li, Ms. Li Tan, Mr. Shan Yu and Mr. Zhang Ping; and the independent non-executive directors of the Company are Dr. Lu Chuan, Mr. Huang Peng and Mr. Yi Ming.*