



SHENZHEN HEPALINK PHARMACEUTICAL GROUP CO., LTD.
(深圳市海普瑞藥業集團股份有限公司)

(A c c a c a e d e P e e' R e b c f C a ed □□a □(ē e a ā aē))

Dr. Lu Chuan
 Mr. Chen Junfa
 Mr. Wang Zhaohui

The Board has four Board committees. The membership information of these committees on which each Board member serves is set out below:

	Chairperson of the relevant Board committee	Member of the relevant Board committee	Chairperson of the relevant Board committee	Member of the relevant Board committee
Mr. Li Li	C		M	M
Ms. Li Tan	M			
Mr. Shan Yu				
Dr. Lu Chuan	M	M		C
Mr. Chen Junfa		C	M	M
Mr. Wang Zhaohui		M	C	

Notes:

- C Chairperson of the relevant Board committee
- M Member of the relevant Board committee

Shenzhen, the PRC, April 29, 2022