



(於中華人民共和國註冊成立的股份有限公司)
(股份代號：9989)

NOTIFICATION LETTER 通知信函

Date: 2022-08-18 (Note 1)

Shenzhen Hepalink Pharmaceutical Group Co., Ltd. (the Company)
Notice of publication of 2022 Interim Report (the Current Corporate Communication)

The Board of Directors of the Company has approved the 2022 Interim Report of the Company, which will be published on the HKEx website and the Company's website. The 2022 Interim Report is available on the HKEx website.

If you are a non-registered holder of the Company's shares, you may wish to request the Company to provide you with a copy of the 2022 Interim Report. You may do so by completing and returning the Request Form (the Request Form) to the Company's Secretary, Ms. Li Li, at the Company's registered office in Hong Kong (the Hong Kong Share Registrar) by email at li.li@heplink.com.hk or by post to the Company's registered office at 17/F, Fa Fa Fa Building, 16 Haco Road, Hong Kong.

Under the Request Form, the Company will provide you with a copy of the 2022 Interim Report free of charge.

Should you have any questions, please contact the Company's Secretary, Ms. Li Li, at the Company's registered office in Hong Kong (the Hong Kong Share Registrar) at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding public holidays.

Yours faithfully,
Faded signature
Shenzhen Hepalink Pharmaceutical Group Co., Ltd.
Li Li
Chairman

Note 1: This letter is being sent to the non-registered holders of the shares of the Company, whose shares are held in the Central Clearing and Settlement System (CCASS) and who

Request Form 申請表格

To: Shenzhen Hepalink Pharmaceutical Group Co., Ltd.
(The Company)
(Stock Code: 9989)
c/o Tricor Securities Limited
(Hong Kong Share Registrar)
17/F, Finance Centre
16 Harbour Road, Hong Kong

致： 深圳市海普瑞藥業集團股份有限公司
(「貴公司」)
(股份代號：9989)
經卓佳證券登記有限公司
(「香港證券登記處」)
香港夏慤道16號
遠東金融中心17樓

I/We would like to receive your company's communication documents* and all future communication documents** from now on.

(Please tick ONLY ONE (X) of the boxes) (請從下列選擇中，僅在其中一個空格內劃上「X」號)

- I/We would like to receive your company's communication documents* and all future communication documents** from now on, but not in printed form (Note 2); OR
僅收取有關公司通訊文件已在 貴公司網站上刊發之通知信函並在 貴公司網站上瀏覽公司通訊文件(包括本次公司通訊文件), 而非印刷本(附註2); 或
- I/We would like to receive all of your company's communication documents, including English printed form (including your company's communication documents); OR
收取所有公司通訊文件之中、英文印刷本(包括本次公司通訊文件); 或
- I/We would like to receive only the English printed form of your company's communication documents (including your company's communication documents); OR
僅收取所有公司通訊文件之英文印刷本(包括本次公司通訊文件); 或
- I/We would like to receive only the Chinese printed form of your company's communication documents (including your company's communication documents).

Name of Non-Registered Holder (Please use ENGLISH BLOCK LETTERS)

Signature

Address

(Please use ENGLISH BLOCK LETTERS)

Contact Telephone

Date

* You are required to fill in the details if you download this Request Form from the Company's website or the HKExnews' website.
假如閣下從 貴公司網站或香港交易所披露易網站下載本申請表格，請必須填上有關資料。

附註：

- Please provide all the details.
- After selecting this option, you have indicated your agreement to waive your right to receive printed form of your company's communication documents.
- TRICOR SECURITIES LIMITED - HONG KONG SECURITIES AND FUTURES CENTRAL CLEARING AND SETTLEMENT SYSTEM (CCASS) is the central clearing and settlement system for the Hong Kong Securities and Futures Commission. All communication documents of your company are sent to CCASS. You may also receive communication documents from your company's website.
- As indicated in the application form, you have indicated your agreement to waive your right to receive printed form of your company's communication documents.
- To avoid any doubt, we do not accept any other instructions provided on this application form. Any additional instructions provided on this application form will be treated as invalid.
- You are advised to contact your broker or the Company to request for a copy of the communication documents in Chinese or English.

* The Current Corporate Communications of the Company refer to the 2022 Interim Report.
貴公司本次公司通訊文件指2022年中期報告。

** The Corporate Communications of the Company refer to any document issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the annual report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.
貴公司通訊文件指 貴公司發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件，其中包括但不限於：(a) 年度報告及財務摘要報告(如適用)；(b) 中期報告及中期摘要報告(如適用)；(c) 會議通告；(d) 上市文件；(e) 通函；及(f) 委任代表表格。

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當閣下寄回本申請表格時，請將郵寄標籤剪貼於信封上。
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Mailing Label 郵寄標籤

Tricor In e or Service Limited
卓佳證券登記有限公司
Freepost No. 簡便回郵號碼：37
Hong Kong 香港