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**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)**

**CHANGE OF FINANCIAL CONTROLLER**

**Resignation of Financial Controller**

The f F i a c i a l C o n t r o l l e r

