



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) _____
(Note 2) _____ (Note 3) _____ H Shares RMB1.00 each
Shenzhen Hepalink Pharmaceutical Group Co., Ltd. (Company),
(add)
(Notes 4 & 5)
2023 (EGM)
2023 Ba 2/F, L 303T Na B, Na D, c,
PRC (Notice)
24, 2023
EGM

No.	SPECIAL RESOLUTION	FOR ^(Note 6)	AGAINST ^(Note 6)	ABSTAIN ^(Note 6)
1.00	T			
2.00	ORDINARY RESOLUTION	FOR ^(Note 6)	AGAINST ^(Note 6)	ABSTAIN ^(Note 6)
3.00	SPECIAL RESOLUTION	FOR ^(Note 6)	AGAINST ^(Note 6)	ABSTAIN ^(Note 6)

Da _____ S, a _____ (Note 7): _____

Notes:

1. P a () BLOCK CAPITALS.
2. P a () BLOCK CAPITALS.
3. P a H Shares ()
4. I a H Shares Shareholder
5. I a C a a ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALED 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".
7. T a H S a S a (a) () I H S a S a
8. T a d. H S a C a, T c S c L, a 17/F, Fa
9. C a 16 Ha c R ad, H K a 24 b a a
10. H S a S a

PERSONAL INFORMATION COLLECTION STATEMENT

P a Da a (P, ac) O d a c, C a 486 L, H
K (PDPO), c c d a d Y, P a Da a a b a d L, H
T c a a d P F (P Ph). I a, c, a a b, c, c,
P a Da a b, c, a, H S a S R a a d, a b, c, d,
C a P a d c, a a a b a
P a Da a b, c, a a c a b, a
P a Da a b, c, a a c a b, a
PDPO a d a c d b, a d P, ac C a c O c T, c I, S, c