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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**)

ANNOUNCEMENT

PROPOSED AMENDMENTS TO THE ARTICLES

This announcement is made by **Shenzhen Hepalink Pharmaceutical Group Co., Ltd. (Company)**, registered in the People's Republic of China, a joint stock company incorporated in the People's Republic of China with limited liability, listed on the **Stock Exchange of Hong Kong Limited (Stock Exchange)** (Listing Rules).

The Company announced its 2023 Financial Results on May 15, 2023, and its 2023 Annual General Meeting of Shareholders was held on May 15, 2023, to discuss and approve the proposed amendments to the Articles of Association. The amendments are proposed by the Board of Directors and the Shareholders of the Company.

The Board of Directors (Board) of the Company has proposed amendments to the Articles of Association, which are subject to the approval of the Shareholders. The proposed amendments are set out in the **Proposed Amendments to the Articles**.

On February 14, 2023, the State Council (State Council) of the People's Republic of China (PRC) issued the Decision on the Abolition of Part of Administrative Regulations and Documents (Decision), which provides for the abolition of part of administrative regulations and documents. On February 17, 2023, the State Council issued the Trial Measures for the Issuance and Listing of Shares of Companies Outside the Mainland of China (Trial Measures), which provides for the issuance and listing of shares of companies outside the mainland of China. The Company is committed to complying with the relevant laws and regulations of the PRC and the Stock Exchange of Hong Kong Limited.

Implementation of Mandatory Provisions of Company Law of the PRC (《關於執行到境外上市公司章程必備條款的通知》). The Demand, Tai Ma, (c) 2023, New PRC Regulations.) and effective March 31, 2023.