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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)

**NOTICE OF THE 2024 FIRST
EXTRAORDINARY GENERAL MEETING**

NOTICE IS HEREBY GIVEN that the 2024 first extraordinary general meeting (the “**EGM**”) of Shenzhen Hepalink Pharmaceutical Group Co., Ltd. (the “**Company**”) will be held at 2:00 p.m. on Wednesday, January 10, 2024 at Fuyu Hall, B1, Tower A, Coolpad Building, No. 2 Mengxi Road, North District, High-tech Industrial Park, Nanshan District, Shenzhen, the PRC for the purpose of considering, and if thought fit, passing the following resolutions. Unless otherwise indicated, capitalized terms used herein shall have the same meanings as defined in the circular of the Company dated December 18, 2023.

SPECIAL RESOLUTION

1. To consider and approve the amendments to the articles of association and related rules and procedures of the Company.

By order of the Board
Shenzhen Hepalink Pharmaceutical Group Co., Ltd.
Li Li
C. /

Shenzhen, the PRC
December 18, 2023

