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**SHENZHEN HEPALINK PHARMACEUTICAL GROUP CO., LTD.**

This announcement is being made by the Group on a voluntary basis to update its shareholders and potential investors on the Group's latest business development, and does not constitute, and is not intended to be, an advertisement regarding the use of any medicine, pharmaceutical products or orally consumed product.

Announcement is hereby given.

By Order of the Board  
**Shenzhen Hepalink Pharmaceutical Group Co., Ltd.**  
**Li Li**  
*Chairman*

Shenzhen, the PRC  
27 January, 2022

*As at the date of this announcement, the executive directors of the Company are Mr. Li Li, Ms. Li Tan, Mr. Shan Yu and Mr. Zhang Bin; and the independent non-executive directors of the Company are Dr. Lu Chuan, Mr. Chen Junfa and Mr. Wang Zhaohui.*