

SHENZHEN HEPALINK PHARMACEUTICAL GROUP CO., LTD.

(深圳市海普瑞藥業集團股份有限公司)

 $(A \qquad c \quad c \quad a \quad c \quad a \quad ed \quad e \quad Pe \quad e' \quad Re \quad b \quad c \quad f \quad C \quad a \qquad ed \quad \square \quad a \quad \square (e \quad e \quad a \quad a \quad e)$

Do I of Change

Dr. Lu Chuan Mr. Chen Junfa

Mr. Wang Zhaohui

The Board has four Board committees. The membership information of these committees on which each Board member serves is set out below:

| | C, , | A ₁ + , | - '\-\'.\\\ \\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ | C, ',''. |
|------------------|------|--------------------|--|----------|
| Mr. Li Li | С | | M | M |
| Ms. Li Tan | M | | | |
| Mr. Shan Yu | | | | |
| Dr. Lu Chuan | M | M | | С |
| Mr. Chen Junfa | | С | M | M |
| Mr. Wang Zhaohui | | M | С | |

Notes:

C Chairperson of the relevant Board committee

M Member of the relevant Board committee

Shenzhen, the PRC, April 29, 2022