
THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt about

If you have sold or transferred

Shenzhen Hepalink Pharmaceutical Group Co., Ltd.,

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()
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock code: 9989)

**2022 WORK REPORT OF THE BOARD OF DIRECTORS
2022 WORK REPORT OF THE SUPERVISORY COMMITTEE
2022 ANNUAL REPORT AND ITS SUMMARY,
H SHARES RESULTS ANNOUNCEMENT,
H SHARES 2022 ANNUAL REPORT, 2022 CORPORATE GOVERNANCE REPORT AND
2022 ENVIRONMENTAL, SOCIAL AND GOVERNANCE REPORT
2022 FINAL FINANCIAL REPORT
2022 PROFIT DISTRIBUTION PROPOSAL
RE-APPOINTMENT OF AUDITORS OF THE COMPANY
ELECTION OF THE SIXTH SESSION OF THE BOARD
REMUNERATION OF INDEPENDENT NON-EXECUTIVE DIRECTORS OF
THE SIXTH SESSION OF THE BOARD
ELECTION OF THE SIXTH SESSION OF THE SUPERVISORY COMMITTEE
PURCHASE OF WEALTH MANAGEMENT PRODUCTS AND CASH FLOW MANAGEMENT
USING INTERNAL FUNDS
APPLICATION FOR CREDIT LINE AND PROVIDING GUARANTEE TO CERTAIN BANKS FOR 2023
AMENDMENT OF ARTICLES OF ASSOCIATION
AND
NOTICE OF THE 2022 ANNUAL GENERAL MEETING**

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Note: The contents of the Annual Report 2022 are available on the company website at www.royalcanin.com.

DEFINITIONS

In this circular, unless the context otherwise requires, the following terms shall have the following meanings:

7 A .

LETTER FROM THE BOARD



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)

Executive Directors:

... .. (Chairman of the Board)
... .. (Deputy General Manager)
... .. (General Manager)

Registered office in the PRC:

... 21 ...
... ..
... ..

Independent non-executive Directors:

... ..
... ..
... ..

*Principal place of business
in Hong Kong:*

... 4724, 471 ...
... ..
30
... ..

A ... 20, 2023

To the Shareholders

**2022 WORK REPORT OF THE BOARD OF DIRECTORS
2022 WORK REPORT OF THE SUPERVISORY COMMITTEE
2022 ANNUAL REPORT AND ITS SUMMARY,
H SHARES RESULTS ANNOUNCEMENT,
H SHARES 2022 ANNUAL REPORT,
2022 CORPORATE GOVERNANCE REPORT AND
2022 ENVIRONMENTAL, SOCIAL AND GOVERNANCE REPORT
2022 FINAL FINANCIAL REPORT
2022 PROFIT DISTRIBUTION PROPOSAL
RE-APPOINTMENT OF AUDITORS OF THE COMPANY
ELECTION OF THE SIXTH SESSION OF THE BOARD
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CERTAIN BANKS FOR 2023
AMENDMENT OF ARTICLES OF ASSOCIATION**

LETTER FROM THE BOARD

1. INTRODUCTION

The Board of Directors (the "Board") of the Company is pleased to announce the results of the 2022 Annual Meeting of the Shareholders of the Company, which was held on August 29, 2023.

The Board is pleased to announce the following results:

- (1) The 2022 Annual Meeting of the Shareholders of the Company was held on August 29, 2023.
- (2) The 2022 Annual Meeting of the Shareholders of the Company was held on August 29, 2023.
- (3) The 2022 Annual Meeting of the Shareholders of the Company was held on August 29, 2023.
- (4) The 2022 Annual Meeting of the Shareholders of the Company was held on August 29, 2023.
- (5) The 2022 Annual Meeting of the Shareholders of the Company was held on August 29, 2023.
- (6) The 2022 Annual Meeting of the Shareholders of the Company was held on August 29, 2023.
- (7) The 2022 Annual Meeting of the Shareholders of the Company was held on August 29, 2023.
- (8) The 2022 Annual Meeting of the Shareholders of the Company was held on August 29, 2023.
- (9) The 2022 Annual Meeting of the Shareholders of the Company was held on August 29, 2023.

The Board is pleased to announce the following results:

- (10) The 2022 Annual Meeting of the Shareholders of the Company was held on August 29, 2023.
- (11) The 2022 Annual Meeting of the Shareholders of the Company was held on August 29, 2023.
- (12) The 2022 Annual Meeting of the Shareholders of the Company was held on August 29, 2023.

2. MATTERS TO BE CONSIDERED AT THE ANNUAL GENERAL MEETING

i. 2022 Work Report of the Board of Directors

The Board of Directors is pleased to announce the results of the 2022 Annual Meeting of the Shareholders of the Company, which was held on August 29, 2023.

The Board of Directors is pleased to announce the results of the 2022 Annual Meeting of the Shareholders of the Company, which was held on August 29, 2023.

LETTER FROM THE BOARD

ii. 2022 Work Report of the Supervisory Committee

The Supervisory Committee has reviewed the 2022 Work Report of the Supervisory Committee, which was approved at the 2022 Annual General Meeting of the Shareholders on December 29, 2023. The Supervisory Committee has also reviewed the 2022 Work Report of the Board of Directors, which was approved at the 2022 Annual General Meeting of the Shareholders on December 29, 2023. The Supervisory Committee has also reviewed the 2022 Work Report of the Management, which was approved at the 2022 Annual General Meeting of the Shareholders on December 29, 2023. The Supervisory Committee has also reviewed the 2022 Work Report of the Board of Directors, which was approved at the 2022 Annual General Meeting of the Shareholders on December 29, 2023.

iii. 2022 Annual Report and its Summary, H Shares Results Announcement, H Shares 2022 Annual Report, 2022 Corporate Governance Report and 2022 Environmental, Social and Governance Report

The Board of Directors has reviewed the 2022 Annual Report and its Summary, H Shares Results Announcement, H Shares 2022 Annual Report, 2022 Corporate Governance Report and 2022 Environmental, Social and Governance Report. The Board of Directors has also reviewed the 2022 Annual Report and its Summary, H Shares Results Announcement, H Shares 2022 Annual Report, 2022 Corporate Governance Report and 2022 Environmental, Social and Governance Report. The Board of Directors has also reviewed the 2022 Annual Report and its Summary, H Shares Results Announcement, H Shares 2022 Annual Report, 2022 Corporate Governance Report and 2022 Environmental, Social and Governance Report. The Board of Directors has also reviewed the 2022 Annual Report and its Summary, H Shares Results Announcement, H Shares 2022 Annual Report, 2022 Corporate Governance Report and 2022 Environmental, Social and Governance Report. The Board of Directors has also reviewed the 2022 Annual Report and its Summary, H Shares Results Announcement, H Shares 2022 Annual Report, 2022 Corporate Governance Report and 2022 Environmental, Social and Governance Report.

iv. 2022 Final Financial Report

The Board of Directors has reviewed the 2022 Final Financial Report, which was approved at the 2022 Annual General Meeting of the Shareholders on December 29, 2023. The Board of Directors has also reviewed the 2022 Final Financial Report, which was approved at the 2022 Annual General Meeting of the Shareholders on December 29, 2023. The Board of Directors has also reviewed the 2022 Final Financial Report, which was approved at the 2022 Annual General Meeting of the Shareholders on December 29, 2023. The Board of Directors has also reviewed the 2022 Final Financial Report, which was approved at the 2022 Annual General Meeting of the Shareholders on December 29, 2023.

v. 2022 Profit Distribution Proposal

The Board of Directors has reviewed the 2022 Profit Distribution Proposal, which was approved at the 2022 Annual General Meeting of the Shareholders on December 29, 2023. The Board of Directors has also reviewed the 2022 Profit Distribution Proposal, which was approved at the 2022 Annual General Meeting of the Shareholders on December 29, 2023. The Board of Directors has also reviewed the 2022 Profit Distribution Proposal, which was approved at the 2022 Annual General Meeting of the Shareholders on December 29, 2023. The Board of Directors has also reviewed the 2022 Profit Distribution Proposal, which was approved at the 2022 Annual General Meeting of the Shareholders on December 29, 2023.

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LETTER FROM THE BOARD

vi. Re-appointment of auditors of the Company

At the 139th Annual General Meeting of the Company held on September 29, 2023, the shareholders of the Company approved the re-appointment of PricewaterhouseCoopers (“PwC”) as the auditors of the Company for the year 2023.

The re-appointment of PwC as the auditors of the Company for the year 2023 was approved by the Board of Directors of the Company on September 29, 2023.

vii. Election of the sixth session of the Board

At the 139th Annual General Meeting of the Company held on September 29, 2023, the shareholders of the Company elected the following members to the sixth session of the Board of Directors of the Company: (Mr. Li), (Ms. Li), (Mr. Shan), (Dr. Lu), (Mr. Zhang), (Mr. Huang), and (Mr. Yi).

LETTER FROM THE BOARD

... ..

... .. 3.4 A ... 14

A A

viii. Remuneration of independent non-executive Directors of the sixth session of the Board

... .. 100,000

ix. Election of the sixth session of the Supervisory Committee

... .. A ... 184 ... A
... .. (Mr. Zheng)
(Ms. Tang) A

LETTER FROM THE BOARD

董事鄭澤輝先生(鄭澤輝), 現年 53 歲, 於 2006 年 1 月 1 日加入本公司, 負責監察及審核本公司的財務狀況。鄭先生於 1992 年加入本公司, 負責監察及審核本公司的財務狀況。鄭先生於 2011 年 1 月 1 日加入本公司, 負責監察及審核本公司的財務狀況。

董事唐海均先生(唐海均), 現年 44 歲, 於 2001 年 1 月 1 日加入本公司, 負責監察及審核本公司的財務狀況。唐先生於 2007 年 1 月 1 日加入本公司, 負責監察及審核本公司的財務狀況。唐先生於 2014 年 1 月 1 日加入本公司, 負責監察及審核本公司的財務狀況。

董事 A 先生, 現年 45 歲, 於 2001 年 1 月 1 日加入本公司, 負責監察及審核本公司的財務狀況。A 先生於 2007 年 1 月 1 日加入本公司, 負責監察及審核本公司的財務狀況。A 先生於 2014 年 1 月 1 日加入本公司, 負責監察及審核本公司的財務狀況。

董事 B 先生, 現年 45 歲, 於 2001 年 1 月 1 日加入本公司, 負責監察及審核本公司的財務狀況。B 先生於 2007 年 1 月 1 日加入本公司, 負責監察及審核本公司的財務狀況。B 先生於 2014 年 1 月 1 日加入本公司, 負責監察及審核本公司的財務狀況。

董事 C 先生, 現年 45 歲, 於 2001 年 1 月 1 日加入本公司, 負責監察及審核本公司的財務狀況。C 先生於 2007 年 1 月 1 日加入本公司, 負責監察及審核本公司的財務狀況。C 先生於 2014 年 1 月 1 日加入本公司, 負責監察及審核本公司的財務狀況。

董事 D 先生, 現年 45 歲, 於 2001 年 1 月 1 日加入本公司, 負責監察及審核本公司的財務狀況。D 先生於 2007 年 1 月 1 日加入本公司, 負責監察及審核本公司的財務狀況。D 先生於 2014 年 1 月 1 日加入本公司, 負責監察及審核本公司的財務狀況。

董事 E 先生, 現年 45 歲, 於 2001 年 1 月 1 日加入本公司, 負責監察及審核本公司的財務狀況。E 先生於 2007 年 1 月 1 日加入本公司, 負責監察及審核本公司的財務狀況。E 先生於 2014 年 1 月 1 日加入本公司, 負責監察及審核本公司的財務狀況。

LETTER FROM THE BOARD

x. Purchase of Wealth Management Products and Cash Flow Management Using Internal Funds

The Board has reviewed the proposed purchase of wealth management products and cash flow management using internal funds for the year ending December 31, 2023.

The Board has approved the purchase of wealth management products and cash flow management using internal funds for the year ending December 31, 2023.

xi. Application for Credit Line and Providing Guarantee to Certain Banks for 2023

The Board has reviewed the proposed application for credit line and providing guarantee to certain banks for the year ending December 31, 2023.

The Board has approved the application for credit line and providing guarantee to certain banks for the year ending December 31, 2023.

xii. Amendment of Articles of Association

The Board has reviewed the proposed amendment of articles of association for the year ending December 31, 2023.

The Board has approved the amendment of articles of association for the year ending December 31, 2023.

The Board has approved the amendment of articles of association for the year ending December 31, 2023.

3. ANNUAL GENERAL MEETING AND CLOSURE OF REGISTER OF MEMBERS OF H SHARES

The Board has reviewed the proposed annual general meeting and closure of register of members of H shares for the year ending December 31, 2023.

LETTER FROM THE BOARD

On 17/12/2022, the Board of Directors of the Company, at its meeting held on 17/12/2022, approved the following resolution:

1. To consider and approve the financial statements of the Company for the year ended 31/12/2022, together with the related reports of the auditors, the directors and the audit committee, and to authorize the Board to take any necessary steps to give effect to the resolution.

2. To consider and approve the financial statements of the Company for the year ended 31/12/2022, together with the related reports of the auditors, the directors and the audit committee, and to authorize the Board to take any necessary steps to give effect to the resolution.

4. VOTING BY POLL

13.39(4) of the Companies Act, 2013 shall apply in respect of the voting by poll for the election of directors of the Company.

The Board of Directors of the Company, at its meeting held on 24/12/2022, approved the following resolution:

LETTER FROM THE BOARD

5. RECOMMENDATION

|| A

Shenzhen Hepalink Pharmaceutical Group Co., Ltd.

Li Li
Chairman

A. Mr. Li Li, Chairman of the Board, is a director of the Company and has been a director since the 1st anniversary of the listing of the Company on the Main Board of the Stock Exchange of Hong Kong.

Non-independent Directors**(i) Mr. Li Li**

Mr. Li Li (李鋸), aged 59, is a director of the Company and has been a director since the 1st anniversary of the listing of the Company on the Main Board of the Stock Exchange of Hong Kong. Mr. Li Li is also a director of the Company's subsidiary, A. Mr. Li Li has been a director of the Company since 2012. Mr. Li Li is a resident of Hong Kong. Mr. Li Li's telephone number is 808 1 001 -221036 8 10 0 0 10 70.

(ii) Ms. Li Tan

(李坦), 1958, ... 28, ... A.

A 1998. ... 2007; ... 2014; ... 2010; ... A ... 2013; ... A ... 2015; ... 2016.

(...) ... 1987 ... 2005.

A ... 922,391,179 A ... 73.96% ... A ... A ... (...) 408,041,280 A ... (...) 99.00% ... 1.00% ...); (...) 474,029,899 A ... (...) 99.00% ... 1.00% ... (...) 40,320,000 A ... (...)

(iii) Mr. Shan Yu

(單宇), 62, 28, 1998. 2000; 2007; 2009; 2009; 2010; 2013; 2014.

1982 2005.

A 99% 46,425,600 A 38.88% 15,118,035 A 52,302,892 A 3.56%

(iv) Mr. Zhang Ping

(張平), 58, 1992 1998, 30, 2021 A 2022. A 2002 2021 1988 2002.

A A A A

A ... (呂川), 1953, ... 1991, ... 1994, ... 1997, ... 2005, ... 2008, ... 2012, ... 2016, ... 2019.

A ... 13.51(2)(a), 13.51(2)(b) ...

Independent Non-Executive Directors

(v) *Dr. Lu Chuan*

... (呂川), 1953, ... 1991, ... 1994, ... 1997, ... 2005, ... 2008, ... 2012, ... 2016, ... 2019.

A.

(vi) Mr. Huang Peng

(黃鵬), 74, 1949, 2003.

1995 1985.

1988,

(新時代企業家研究院)

A A (. : 601890), (. : 301180), (. : 300819) & (. : 603828).

A.

(vii) Mr. Yi Ming

(易銘), 46, 1977,

2002 A

2014. (.) A

2003 2012. (A) A

2013 2018. A A

2018

A.

I have reviewed the proposed profile of the Sixth Session of the Board and find it to be in accordance with the provisions of the Public Health Administration Act, 1997, and the Public Health Administration Regulations, 1997. I have also reviewed the proposed profile of the Sixth Session of the Board and find it to be in accordance with the provisions of the Public Health Administration Act, 1997, and the Public Health Administration Regulations, 1997. I have also reviewed the proposed profile of the Sixth Session of the Board and find it to be in accordance with the provisions of the Public Health Administration Act, 1997, and the Public Health Administration Regulations, 1997.

A. I have reviewed the proposed profile of the Sixth Session of the Board and find it to be in accordance with the provisions of the Public Health Administration Act, 1997, and the Public Health Administration Regulations, 1997. I have also reviewed the proposed profile of the Sixth Session of the Board and find it to be in accordance with the provisions of the Public Health Administration Act, 1997, and the Public Health Administration Regulations, 1997.

Article 14. The members of the Association shall elect a Board of Directors, who shall have the right to elect and remove the officers and directors of the Association. The Board of Directors shall have the right to elect and remove the officers and directors of the Association. The Board of Directors shall have the right to elect and remove the officers and directors of the Association.

| Existing Provisions of the Articles of Association | Proposed Amendments to the Articles of Association |
|---|---|
| <p>Article 14 The members of the Association shall elect a Board of Directors, who shall have the right to elect and remove the officers and directors of the Association. The Board of Directors shall have the right to elect and remove the officers and directors of the Association. The Board of Directors shall have the right to elect and remove the officers and directors of the Association.</p> <p>(A) (i) The Board of Directors shall consist of not less than three (3) nor more than nine (9) members, who shall be elected by the members of the Association at a meeting called for that purpose. The Board of Directors shall elect one (1) member to serve as President, one (1) member to serve as Vice President, one (1) member to serve as Secretary, and one (1) member to serve as Treasurer. The Board of Directors may also elect one or more members to serve as Directors at Large. The term of office of each member of the Board of Directors shall be for a period of one (1) year, and each member shall be eligible for re-election.</p> <p>(ii) The Board of Directors shall meet at such times and places as it may determine. The Board of Directors may also meet in special sessions. The Board of Directors may also meet in special sessions. The Board of Directors may also meet in special sessions.</p> | <p>Article 14 The members of the Association shall elect a Board of Directors, who shall have the right to elect and remove the officers and directors of the Association. The Board of Directors shall have the right to elect and remove the officers and directors of the Association. The Board of Directors shall have the right to elect and remove the officers and directors of the Association.</p> <p>(A) (i) The Board of Directors shall consist of not less than three (3) nor more than nine (9) members, who shall be elected by the members of the Association at a meeting called for that purpose. The Board of Directors shall elect one (1) member to serve as President, one (1) member to serve as Vice President, one (1) member to serve as Secretary, and one (1) member to serve as Treasurer. The Board of Directors may also elect one or more members to serve as Directors at Large. The term of office of each member of the Board of Directors shall be for a period of one (1) year, and each member shall be eligible for re-election.</p> <p>(ii) The Board of Directors shall meet at such times and places as it may determine. The Board of Directors may also meet in special sessions. The Board of Directors may also meet in special sessions. The Board of Directors may also meet in special sessions.</p> |
| <p>Article 97 A The members of the Association shall elect a Board of Directors, who shall have the right to elect and remove the officers and directors of the Association. The Board of Directors shall have the right to elect and remove the officers and directors of the Association. The Board of Directors shall have the right to elect and remove the officers and directors of the Association.</p> <p>(A) (i) The Board of Directors shall consist of not less than three (3) nor more than nine (9) members, who shall be elected by the members of the Association at a meeting called for that purpose. The Board of Directors shall elect one (1) member to serve as President, one (1) member to serve as Vice President, one (1) member to serve as Secretary, and one (1) member to serve as Treasurer. The Board of Directors may also elect one or more members to serve as Directors at Large. The term of office of each member of the Board of Directors shall be for a period of one (1) year, and each member shall be eligible for re-election.</p> <p>(ii) The Board of Directors shall meet at such times and places as it may determine. The Board of Directors may also meet in special sessions. The Board of Directors may also meet in special sessions. The Board of Directors may also meet in special sessions.</p> | <p>Article 97 A The members of the Association shall elect a Board of Directors, who shall have the right to elect and remove the officers and directors of the Association. The Board of Directors shall have the right to elect and remove the officers and directors of the Association. The Board of Directors shall have the right to elect and remove the officers and directors of the Association.</p> <p>(A) (i) The Board of Directors shall consist of not less than three (3) nor more than nine (9) members, who shall be elected by the members of the Association at a meeting called for that purpose. The Board of Directors shall elect one (1) member to serve as President, one (1) member to serve as Vice President, one (1) member to serve as Secretary, and one (1) member to serve as Treasurer. The Board of Directors may also elect one or more members to serve as Directors at Large. The term of office of each member of the Board of Directors shall be for a period of one (1) year, and each member shall be eligible for re-election.</p> <p>(ii) The Board of Directors shall meet at such times and places as it may determine. The Board of Directors may also meet in special sessions. The Board of Directors may also meet in special sessions. The Board of Directors may also meet in special sessions.</p> |

NOTICE OF THE 2022 ANNUAL GENERAL MEETING



NOTICE OF THE 2022 ANNUAL GENERAL MEETING

ORDINARY RESOLUTION

8. To approve the financial statements of the Company for the financial year ended 31 December 2021 and the directors' report and the auditors' report thereon;

SPECIAL RESOLUTION

9. To approve the proposed amendments to the Memorandum and Articles of Association of the Company, as set out in the Special Resolution A and Special Resolution B;

ORDINARY RESOLUTIONS

10. To approve the proposed amendments to the Memorandum and Articles of Association of the Company, as set out in the Special Resolution C and Special Resolution D;
11. To approve the proposed amendments to the Memorandum and Articles of Association of the Company, as set out in the Special Resolution E and Special Resolution F;
- 11.01 To approve the proposed amendments to the Memorandum and Articles of Association of the Company, as set out in the Special Resolution G and Special Resolution H;
- 11.02 To approve the proposed amendments to the Memorandum and Articles of Association of the Company, as set out in the Special Resolution I and Special Resolution J;
- 11.03 To approve the proposed amendments to the Memorandum and Articles of Association of the Company, as set out in the Special Resolution K and Special Resolution L;
- 11.04 To approve the proposed amendments to the Memorandum and Articles of Association of the Company, as set out in the Special Resolution M and Special Resolution N;

NOTICE OF THE 2022 ANNUAL GENERAL MEETING

12. 审议《2022年度利润分配方案》；
- 12.01 审议《2022年度利润分配方案》；
- 12.02 审议《2022年度利润分配方案》；
- 12.03 审议《2022年度利润分配方案》；
13. 审议《2022年度利润分配方案》；
- 13.01 审议《2022年度利润分配方案》；
- 13.02 审议《2022年度利润分配方案》；

Shenzhen Hepalink Pharmaceutical Group Co., Ltd.
Li Li
Chairman

2023年
A月 20, 2023

NOTICE OF THE 2022 ANNUAL GENERAL MEETING

- (iii) *[Faint, illegible text]*

9. *[Faint, illegible text]*