
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 Board of Directors of the Company has approved the following resolutions at the 2022 Annual General Meeting of the Company:

DEFINITIONS

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

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DEFINITIONS

. 2.



(深圳市海普瑞藥業集團股份有限公司)

(Stock code: 9989)

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LETTER FROM THE BOARD

ii. 2022 Work Report of the Supervisory Committee

The Board of Supervisors of the Company has reviewed the 2022 Work Report of the Supervisory Committee, which was approved by the Board of Supervisors on March 29, 2023. The Board of Supervisors has also reviewed the 2022 Work Report of the Supervisory Committee, which was approved by the Board of Supervisors on March 29, 2023. The Board of Supervisors has also reviewed the 2022 Work Report of the Supervisory Committee, which was approved by the Board of Supervisors on March 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 of the Company 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, which were approved by the Board of Directors on March 29, 2023. 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, which were approved by the Board of Directors on March 29, 2023. 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, which were approved by the Board of Directors on March 29, 2023.

iv. 2022 Final Financial Report

The Board of Directors of the Company has reviewed the 2022 Final Financial Report, which was approved by the Board of Directors on March 29, 2023. The Board of Directors has also reviewed the 2022 Final Financial Report, which was approved by the Board of Directors on March 29, 2023. The Board of Directors has also reviewed the 2022 Final Financial Report, which was approved by the Board of Directors on March 29, 2023.

v. 2022 Profit Distribution Proposal

The Board of Directors of the Company has reviewed the 2022 Profit Distribution Proposal, which was approved by the Board of Directors on March 29, 2023. The Board of Directors has also reviewed the 2022 Profit Distribution Proposal, which was approved by the Board of Directors on March 29, 2023. The Board of Directors has also reviewed the 2022 Profit Distribution Proposal, which was approved by the Board of Directors on March 29, 2023.

The Board of Directors of the Company has reviewed the 2022 Profit Distribution Proposal, which was approved by the Board of Directors on March 29, 2023. The Board of Directors has also reviewed the 2022 Profit Distribution Proposal, which was approved by the Board of Directors on March 29, 2023. The Board of Directors has also reviewed the 2022 Profit Distribution Proposal, which was approved by the Board of Directors on March 29, 2023.

The Board of Directors of the Company has reviewed the 2022 Profit Distribution Proposal, which was approved by the Board of Directors on March 29, 2023. The Board of Directors has also reviewed the 2022 Profit Distribution Proposal, which was approved by the Board of Directors on March 29, 2023. The Board of Directors has also reviewed the 2022 Profit Distribution Proposal, which was approved by the Board of Directors on March 29, 2023.

LETTER FROM THE BOARD

vi. Re-appointment of auditors of the Company

At the 139th meeting of the Board of Directors held on September 29, 2023, the Board of Directors of the Company, by a majority vote, re-appointed the accounting firm of **PricewaterhouseCoopers** as the auditor of the Company for the year 2023.

The Board of Directors also resolved to authorize the Chairman of the Board to sign the relevant documents and to authorize the General Manager to sign the relevant documents.

vii. Election of the sixth session of the Board

At the 139th meeting of the Board of Directors held on September 29, 2023, the Board of Directors of the Company, by a majority vote, elected the following members to the sixth session of the Board of Directors: **(Mr. Li)**, **(Ms. Li)**, **(Mr. Shan)**, **(Dr. Lu)**, **(Mr. Zhang)**, **(Mr. Huang)**, and **(Mr. Yi)**.

LETTER FROM THE BOARD

Figure 1. The effect of the number of trials on the number of correct responses. The number of correct responses was significantly higher than the number of incorrect responses in all conditions. The number of correct responses was significantly higher than the number of incorrect responses in all conditions. The number of correct responses was significantly higher than the number of incorrect responses in all conditions.

[illegible][illegible]

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

[illegible]

ix. Election of the sixth session of the Supervisory Committee

(7 Ms. Tang.)

(7 Mr. Zheng)

LETTER FROM THE BOARD

（鄭澤輝），頁53，2006。

1992

2011。

唐海均, 2014, 中国海洋资源管理政策与法规, 中国海洋出版社, 144页。

[illegible][illegible][illegible][illegible][illegible]

LETTER FROM THE BOARD

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

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

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

The Board has also 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 approved the amendment of the Articles of Association for the year ending December 31, 2023.

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

LETTER FROM THE BOARD

$\mathcal{A} = \{A_1, \dots, A_n\}$ is a family of n sets, $A_i \subseteq X$, $i = 1, \dots, n$, and \mathcal{A} is said to be *independent* if for every subfamily $\mathcal{B} \subseteq \mathcal{A}$,

$$\bigcap_{A \in \mathcal{B}} A \neq \emptyset.$$
 The *independence number* of \mathcal{A} , denoted by $\alpha(\mathcal{A})$, is the maximum cardinality of an independent subfamily of \mathcal{A} .

17, 2023 22, 2023 ()
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17/, , 16 , 4:30
16, 2023.
22, 2023 A

2023, 29, 2023, 31, 2023, 17, 2023, 16, 4:30, 25, 2023, 31, 2023, 2022, A

4. VOTING BY POLL

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[illegible]

LETTER FROM THE BOARD

5. RECOMMENDATION

“ 1. The Board of Directors of Shenzhen Hepalink Pharmaceutical Group Co., Ltd. has reviewed the Company's 2017 annual financial statements and the Company's 2017 annual business performance, and has approved the Company's 2017 annual financial statements and the Company's 2017 annual business performance report. The Board of Directors of Shenzhen Hepalink Pharmaceutical Group Co., Ltd. has approved the Company's 2017 annual financial statements and the Company's 2017 annual business performance report. The Board of Directors of Shenzhen Hepalink Pharmaceutical Group Co., Ltd. has approved the Company's 2017 annual financial statements and the Company's 2017 annual business performance report. ”

Shenzhen Hepalink Pharmaceutical Group Co., Ltd.

Li Li
Chairman

PROFILES OF THE PROPOSED SIXTH SESSION OF THE BOARD

(李鋈), 59, 28, A, 2012, 0.8 - 1, 21, (-) / 808 8 / 001 -221036 8 10 0 0 10 70

(李坦), 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000, 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1008, 1009, 1010, 1011, 1012, 1013, 1014, 1015, 1016, 1017, 1018, 1019, 1020, 1021, 1022, 1023, 1024, 1025, 1026, 1027, 1028, 1029, 1030, 1031, 1032, 1033, 1034, 1035, 1036, 1037, 1038, 1039, 1040, 1041, 1042, 1043, 1044, 1045, 1046, 1047, 1048, 1049, 1050, 1051, 1052, 1053, 1054, 1055, 1056, 1057, 1058, 1059, 1060, 1061, 1062, 10

[illegible]

1987 2005.

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

(單字), 62, 28

1998; 2000; 2007; 2009; 2009; 2010; 2013; 2014.

1982. *Journal of the American Water Resources Association*, 18, 1031-1041.

2005. *Journal of the American Water Resources Association*, 41, 1031-1041.

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

張平), 58, 1992, 1998,

2002. 2021. A. 2022. A. 1988. 2002.

$\mathcal{A} = \{A_1, \dots, A_n\}$ is a family of n subsets of X such that $A_i \cap A_j = \emptyset$ for $i \neq j$. Then \mathcal{A} is a partition of X if and only if $\bigcup_{i=1}^n A_i = X$.

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(v) *Dr. Lu Chuan*

$$(\mathbf{I} - \mathbf{L})^{-1} = \mathbf{I} + \mathbf{L} + \mathbf{L}^2 + \mathbf{L}^3 + \cdots, \quad \mathbf{L} = \mathbf{A}(\mathbf{I} - \mathbf{A})^{-1} \mathbf{B} \mathbf{B}^T (\mathbf{I} - \mathbf{A})^{-1} \mathbf{A}^T.$$

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(vi) *Mr. Huang Peng*

(黃鵬), 74, 1949, 2003.
1995
1985.
1988,
(新時代企業家研究院)
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: 601890),
(
: 301180),
(
: 300819)
&
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: 603828).

[illegible][illegible]

(vii) *Mr. Yi Ming*

易銘), 46, 1977, A, 2002, A, 2014. () A, 2003, 2012. (A) A, 2013, 2018. A, A, 2018

[illegible]

A. $\frac{1}{2} \times \frac{1}{2} = \frac{1}{4}$, $\frac{1}{4} \times \frac{1}{4} = \frac{1}{16}$, $\frac{1}{16} \times \frac{1}{16} = \frac{1}{256}$, $\frac{1}{256} \times \frac{1}{256} = \frac{1}{65536}$

PROFILES OF THE PROPOSED SIXTH SESSION OF THE BOARD

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APPENDIX II

AMENDMENT OF ARTICLES OF ASSOCIATION

APPENDIX II

AMENDMENT OF ARTICLES OF ASSOCIATION

$\mathcal{H}^1(\mathbb{R}^n) \cap \mathcal{H}^1(\mathbb{R}^n) = \mathcal{H}^1(\mathbb{R}^n)$ and $\mathcal{H}^1(\mathbb{R}^n) \cap \mathcal{H}^1(\mathbb{R}^n) = \mathcal{H}^1(\mathbb{R}^n)$.

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 President, a Vice President, a Secretary, a Treasurer, and a Board of Directors, who shall hold office for a term of one year and shall be eligible for re-election.</p> <p>A resolution of the Board of Directors, passed by a majority of the members of the Board, shall be binding on the Association.</p> <p>(The Board of Directors shall have the authority to make and alter the Bylaws of the Association, subject to the approval of the members of the Association.)</p> <p>The Board of Directors shall have the authority to make and alter the Bylaws of the Association, subject to the approval of the members of the Association.</p>	<p>Article 14 The members of the Association shall elect a President, a Vice President, a Secretary, a Treasurer, and a Board of Directors, who shall hold office for a term of one year and shall be eligible for re-election.</p> <p>A resolution of the Board of Directors, passed by a majority of the members of the Board, shall be binding on the Association.</p> <p>(The Board of Directors shall have the authority to make and alter the Bylaws of the Association, subject to the approval of the members of the Association.)</p> <p>The Board of Directors shall have the authority to make and alter the Bylaws of the Association, subject to the approval of the members of the Association.</p>
<p>Article 97 A The Association shall have the authority to acquire, hold, and dispose of real and personal property, and to enter into contracts, subject to the approval of the members of the Association.</p> <p>The Association shall have the authority to acquire, hold, and dispose of real and personal property, and to enter into contracts, subject to the approval of the members of the Association.</p> <p>The Association shall have the authority to acquire, hold, and dispose of real and personal property, and to enter into contracts, subject to the approval of the members of the Association.</p> <p>The Association shall have the authority to acquire, hold, and dispose of real and personal property, and to enter into contracts, subject to the approval of the members of the Association.</p>	<p>Article 97 A The Association shall have the authority to acquire, hold, and dispose of real and personal property, and to enter into contracts, subject to the approval of the members of the Association.</p> <p>The Association shall have the authority to acquire, hold, and dispose of real and personal property, and to enter into contracts, subject to the approval of the members of the Association.</p> <p>The Association shall have the authority to acquire, hold, and dispose of real and personal property, and to enter into contracts, subject to the approval of the members of the Association.</p> <p>The Association shall have the authority to acquire, hold, and dispose of real and personal property, and to enter into contracts, subject to the approval of the members of the Association.</p>

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NOTICE OF THE 2022 ANNUAL GENERAL MEETING



NOTICE OF THE 2022 ANNUAL GENERAL MEETING

ORDINARY RESOLUTION

8. That the following be adopted as the ordinary resolution of the shareholders of the Company:

SPECIAL RESOLUTION

9. That the following be adopted as the special resolution of the shareholders of the Company:

ORDINARY RESOLUTIONS

10. That the following be adopted as the ordinary resolution of the shareholders of the Company:
11. That the following be adopted as the ordinary resolution of the shareholders of the Company:
- 11.01 That the following be adopted as the ordinary resolution of the shareholders of the Company:
- 11.02 That the following be adopted as the ordinary resolution of the shareholders of the Company:
- 11.03 That the following be adopted as the ordinary resolution of the shareholders of the Company:
- 11.04 That the following be adopted as the ordinary resolution of the shareholders of the Company:

NOTICE OF THE 2022 ANNUAL GENERAL MEETING

12. 审议《关于向特定对象发行人民币普通股募集资金使用可行性分析报告》的议案；
- 12.01 审议《关于向特定对象发行人民币普通股募集资金使用可行性分析报告》的议案；
- 12.02 审议《关于向特定对象发行人民币普通股募集资金使用可行性分析报告》的议案；
- 12.03 审议《关于向特定对象发行人民币普通股募集资金使用可行性分析报告》的议案；
13. 审议《关于向特定对象发行人民币普通股募集资金使用可行性分析报告》的议案；
- 13.01 审议《关于向特定对象发行人民币普通股募集资金使用可行性分析报告》的议案；
- 13.02 审议《关于向特定对象发行人民币普通股募集资金使用可行性分析报告》的议案；

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

二〇二三年四月二十日
April 20, 2023

NOTICE OF THE 2022 ANNUAL GENERAL MEETING

(iii) The Board of Directors shall have the authority to determine the specific details of the dividend, including the date of payment, the record date for determining eligibility to receive the dividend, and the method of payment (cash or stock). The Board of Directors may also determine the frequency of dividends, subject to the approval of the shareholders at the next annual general meeting.

9. The Board of Directors shall have the authority to determine the specific details of the dividend, including the date of payment, the record date for determining eligibility to receive the dividend, and the method of payment (cash or stock).