



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)

PROXY FORM FOR THE 2023 FIRST EXTRAORDINARY GENERAL MEETING TO BE HELD ON FRIDAY, DECEMBER 15, 2023

I/W (Note 1) _____
(Note 2) _____ (Note 3) _____ H Shares RMB1.00 each
Shenzhen Hepalink Pharmaceutical Group Co., Ltd. (Company), _____ C a _____
(add _____)
(Notes 4 & 5)
_____ 2023 _____ (EGM)
_____ 2/F, L _____ H _____ 3031 N _____ a B _____ a D _____ c _____
S _____ P _____ C _____ a _____ PRC _____ a _____ a _____ d _____ c _____ d _____ a _____ d _____
_____ a _____ c _____ a _____ d _____ c _____ a _____ d _____ N _____ 24, 2023 _____ a _____ EGM a _____ d _____
_____ N _____ EGM a _____ d _____ c _____ d _____ c _____ a _____

No.	SPECIAL RESOLUTION	FOR ^(Note 6)	AGAINST ^(Note 6)	ABSTAIN ^(Note 6)
1.00	T _____ a _____ d _____ a _____ d _____ a _____ d _____ a _____ c _____ a _____			
	ORDINARY RESOLUTION	FOR ^(Note 6)	AGAINST ^(Note 6)	ABSTAIN ^(Note 6)
2.00	T _____ H _____ a _____ C _____ a _____			
	SPECIAL RESOLUTION	FOR ^(Note 6)	AGAINST ^(Note 6)	ABSTAIN ^(Note 6)
3.00	T _____ a _____ c _____ d _____ a _____ d _____ d _____ a _____ c _____ a _____			

Da _____ S, t a _____ (Note 7): _____

- Notes:
1. P _____ a _____ () BLOCK CAPITALS.
 2. P _____ a _____ add _____ () BLOCK CAPITALS.
 3. P _____ a _____ H _____ a _____ C _____ a _____ () _____ I _____ b _____ a _____ d _____
 4. I _____ a _____ a _____ d _____ H _____ a _____ C _____ a _____ (H Shares Shareholder) _____ d _____ b _____ a _____ S _____ a _____ d _____ b _____ a _____ d _____
 5. I _____ a _____ a _____ C _____ a _____ a _____ d _____ I _____ a _____ d _____ C _____ a _____ a _____ I _____ a _____ d _____ ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALED BY THE PERSON(S) WHO SIGNS IT.
 6. IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED "AGAINST". IF YOU WISH TO ABSTAIN, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED "ABSTAIN".
 7. T _____ a _____ d _____ d _____ H S _____ a _____ S _____ a _____ d _____ a _____ (a) _____ () _____ b _____ a _____ I _____ c _____ a _____
 8. T _____ a _____ d _____ a _____ H S _____ a _____ C _____ a _____ T _____ c _____ L _____ d _____ a _____ 17/F, Fa _____ E _____ a _____ C _____ 16 Ha _____ R _____ ad _____ H _____ K _____ a _____ 24 _____ b _____ a _____ a _____ d _____
 9. C _____ a _____ a _____ d _____
 10. H S _____ a _____ S _____ a _____ d _____

PERSONAL INFORMATION COLLECTION STATEMENT
P _____ a _____ Da _____ a _____ a _____ a _____ a _____ a _____ d _____ d _____ P _____ a _____ Da _____ a _____ (P _____ ac) O _____ d _____ a _____ C _____ a _____ 486 _____ L _____ H _____
K _____ (PDPO), _____ c _____ d _____ a _____ d _____ Y _____ P _____ a _____ Da _____ a _____ a _____ b _____ a _____ d _____ L _____ H _____
T _____ c _____ a _____ a _____ d _____ P _____ a _____ F _____ (P _____ Ph _____) I _____ a _____ c _____ a _____ b _____ c _____ d _____ c _____
P _____ a _____ Da _____ a _____ b _____ c _____ d _____ H S _____ a _____ S _____ R _____ a _____ a _____ d _____ a _____ b _____ c _____ d _____
C _____ a _____ P _____ a _____ d _____ c _____ a _____ a _____ d _____ b _____ a _____
b _____ c _____ a _____ P _____ (c _____ d _____ c _____ a _____ c _____ d _____) R _____ a _____ d _____ c _____ c _____ a _____ Da _____ a _____ b _____ a _____
a _____ c _____ a _____ c _____ PDPO a _____ d _____ a _____ d _____ P _____ a _____ C _____ a _____ O _____ T _____ c _____ I _____ S _____ c _____
L _____ d _____ a _____ b _____ add _____