



**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)**

**DISSEMINATION OF CORPORATE COMMUNICATIONS**

Pursuant to new Rule 2.07A<sup>1</sup> of the Rules (the “**Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**SEHK**”) and the articles of association of Shenzhen Hepalink Pharmaceutical Group Co., Ltd. (the “**Articles**”), the Company will disseminate the future corporate communications of the Company (the “**Corporate Communications**”<sup>2</sup>) to its Shareholders<sup>3</sup> electronically and only send corporate communications in printed form to the Shareholders upon request.

In this connection, the following arrangements will come into effect on 31 December 2023.

**ACTIONABLE CORPORATE COMMUNICATIONS**

**1. ACTIONABLE CORPORATE COMMUNICATIONS**

The Company will send the Actionable Corporate Communications to Shareholders individually in electronic form by email. If the Company does not possess the email address of a Shareholder or the email address provided is not functional<sup>5</sup>, the Company will send the Actionable Corporate Communication in printed form together with a request form for soliciting the Shareholder’s functional email address to facilitate electronic dissemination of Actionable Corporate Communications in the future.

**2. CORPORATE COMMUNICATIONS**

The Company will make the Corporate Communications available on its website ([www.hepalink.com](http://www.hepalink.com)) and the Stock Exchange’s website ([www.hkexnews.hk](http://www.hkexnews.hk)).

The Company will not send a notice of publication of the Website Version<sup>6</sup> of Corporate Communications to its Shareholders. The Shareholders are encouraged to proactively monitor the availability of all future Corporate Communications on the websites and access the Website Version<sup>6</sup> of Corporate Communications by themselves.

In support of electronic communication by email, the Company recommends its Shareholders to provide the Company with their email address at any time in future by reasonable notice in writing to the Company's branch share registrar in Hong Kong at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to [9989-ecom@hk.tricorglobal.com](mailto:9989-ecom@hk.tricorglobal.com).

It is the responsibility of the Shareholders to provide email address that is functional. If the Company does not possess the email address of a Shareholder or the email address provided is not functional, the Company will act according to the above arrangements. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by a Shareholder without receiving any "non-delivery message".

For those Shareholders who wish to receive a printed version of all future Corporate Communications and Actionable Corporate Communications) or, if for any reason, have difficulty in gaining access to the Company's website, the Company will, upon receipt of request in writing by the Shareholder to the Company's branch share registrar in Hong Kong at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to [9989-ecom@hk.tricorglobal.com](mailto:9989-ecom@hk.tricorglobal.com), send future Corporate Communications and/or the relevant Corporate Communications (as the case may be) to such Shareholders in printed form free of charge.

Please note that the preference in receiving Corporate Communications in printed form of a Shareholder will be valid unless being revoked or superseded or until expired on 31 December 2025 (whichever is earlier). Further request in writing will be required if a Shareholder prefers to continue receiving printed copy of future Corporate Communications and Actionable Corporate Communications.

1. With effect from 31 December 2023.
2. Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; and (g) a proxy form.
3. Holder(s) of the Share(s) of the Company.
4. Actionable Corporate Communications refer to any corporate communications that seek instructions from the Shareholders of the Company on how they wish to exercise their rights or make elections as the Company's Shareholders.
5. It is the responsibility of a Shareholder to provide email address that is functional. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by a Shareholder without receiving any "non-delivery message".
6. The version of Corporate Communications being published, in both English and Chinese, on the Company's website.

To: Shenzhen Hepalink Pharmaceutical Group Co., Ltd. (the “Company”)
c/o Tricor Investor Services Limited
17/F, Far East Finance Centre
16 Harcourt Road, Hong Kong

English / Chinese / Both / None

Information of Shareholders:

Table with 3 columns: Field (Name(s) in English, Name(s) in Chinese, Email address, Email address (re-type), Contact telephone number), Separator (:), and Value.

Please mark (X) in ONLY ONE of the following boxes (English / Chinese / Both / None):

Table with 2 columns: Selection box and Description of communication preferences.

Signature: \_\_\_\_\_

Address: \_\_\_\_\_

Contact telephone number: \_\_\_\_\_

Date: \_\_\_\_\_

- 1. Corporate Communications include any document(s) issued or to be issued by the Company...
2. Actionable Corporate Communications refer to any corporate communications that seek instructions from the Shareholders...
3. If both English and Chinese versions of the Corporate Communications and Actionable Corporate Communications are combined...
4. It is the Shareholder's responsibility to provide email address that is functional...
5. Please complete all your details clearly. If no box, or more than one box, is marked...
6. In the case of joint registered holders of any shares, this form shall be deemed to be submitted by the joint registered holder...