

Shareholders and potential investors should exercise caution when dealing in shares of the Company.

By order of the Board
Shenzhen Hepalink Pharmaceutical Group Co., Ltd.
Li Li
Chairman

Shenzhen, the PRC
29 April 2022

As at the date of this announcement, the executive directors of the Company are Mr. Li Li, Ms. Li Tan, and Mr. Shan Yu; and the independent non-executive directors of the Company are Dr. Lu Chuan, Mr. Chen Junfa and Mr. Wang Zhaohui.