



(於中華人民共和國註冊成立的股份有限公司)  
( 股份代號：9989)

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## NOTIFICATION LETTER 通知信函

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Dear Shareholder (Note 1),

Shenzhen Hepalink Pharmaceutical Group Co., Ltd. (the Company)  
Notice of publication of 2022 Interim Report (the Current Corporate Communication)

The attached copy of the Company's 2022 Interim Report is available on the Company's website at [www.hplink.com](http://www.hplink.com) and on the HKEx website at [www.hkex.com.hk](http://www.hkex.com.hk). You may also access the Company's website at [www.hplink.com](http://www.hplink.com) to view the full text of the 2022 Interim Report.

If you are unable to access the Company's website, you may also request a copy of the 2022 Interim Report by completing the Request Form (the Request Form) and sending it to the Company's Secretary, Ms. Li Li, at the Company's office (c/o The Hong Kong Share Registrar) at the address above. The Request Form is available on the Company's website at [www.hplink.com](http://www.hplink.com) and on the HKEx website at [www.hkex.com.hk](http://www.hkex.com.hk). The Request Form is also available on the Company's website at [www.hplink.com](http://www.hplink.com) and on the HKEx website at [www.hkex.com.hk](http://www.hkex.com.hk).

Under the Company's Articles of Association, the Company's website is the primary source of information for the Company's financial and operating performance.

Should you have any questions, please contact the Company's Secretary, Ms. Li Li, at the Company's office at the address above (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding public holidays.

Yours faithfully,  
Faded signature  
**Shenzhen Hepalink Pharmaceutical Group Co., Ltd.**  
**Li Li**  
Chairman

Note 1: This letter is being sent to the non-registered holders of the shares of the Company, whose shares are held in the Central Clearing and Settlement System (CCASS) and who

## Request Form 申請表格

To: Shenzhen Hepalink Pharmaceutical Group Co., Ltd.  
(The Company)  
(Stock Code: 9989)  
c/o Tricor Securities Limited  
(Hong Kong Share Registrar)  
17/F, Finance Centre  
16 Harbour Road, Hong Kong

致： 深圳市海普瑞藥業集團股份有限公司  
(「貴公司」)  
(股份代號：9989)  
經卓佳證券登記有限公司  
(「香港證券登記處」)  
香港夏慤道16號  
遠東金融中心17樓

I/We would like to receive your company's communication documents\* and all future communication documents\*\* from now on.

(Please tick ONLY ONE (X) of the boxes) (請從下列選擇中，僅在其中一個空格內劃上「X」號)

- I/We would like to receive your company's communication documents\* and all future communication documents\*\* from now on, but not in printed form (Note 2); OR  
僅收取有關公司通訊文件已在貴公司網站上刊發之通知信函並在貴公司網站上瀏覽公司通訊文件(包括本次公司通訊文件)，而非印刷本(附註2)；或
- I/We would like to receive all your company's communication documents, including English printed form (including your company's communication documents); OR  
收取所有公司通訊文件之中、英文印刷本(包括本次公司通訊文件)；或
- I/We would like to receive only the English printed form of your company's communication documents (including your company's communication documents); OR  
僅收取所有公司通訊文件之英文印刷本(包括本次公司通訊文件)；或
- I/We would like to receive only the Chinese printed form of your company's communication documents (including your company's communication documents).

Name of Non-Registered Holder (Please use ENGLISH BLOCK LETTERS)  
非登記持有人姓名#

Signature  
簽名

Address #  
地址#

(Please use ENGLISH BLOCK LETTERS)  
(請用英文正楷填寫)

Contact Number  
聯絡電話號碼

Date  
日期

\* You are required to fill in the details if you download this Request Form from the Company's website or the HKExnews' website.  
假如閣下從貴公司網站或香港交易所披露易網站下載本申請表格，請必須填上有關資料。

附註：

- Please provide all details.  
請閣下清楚填妥所有資料。
- After selecting this option, you have indicated your agreement to waive your right to receive printed form of your company's communication documents.  
在選擇本項後，閣下已明示同意放棄收取公司通訊文件印刷本的權利。
- TRICOR SECURITIES LIMITED - HKSC Clearing and Settlement System (CCASS) is the central clearing and settlement system for the Hong Kong Securities Clearing and Settlement System. All communication documents should be submitted to the HKSC Clearing and Settlement System. We will deliver your company's communication documents to you through the HKSC Clearing and Settlement System.  
該等人士的股份存放於中央結算及交收系統(中央結算系統)，並且他們已經通過香港中央結算有限公司通知貴公司，希望收到貴公司通訊文件。
- As required by the applicable laws and regulations, we may require you to provide certain information, including your signature, to complete the Request Form. If you do not provide the required information, we may not be able to process your Request Form.  
如在申請表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確，則有關表格將會作廢。
- For clarity, we do not accept any other instructions provided on this Request Form. Any additional instructions provided on this Request Form will be treated as invalid.  
為免存疑，我們恕不接受本申請表格上提供的任何其他指示。任何在本申請表格上提供的額外指示將視作無效。
- You may request to receive your company's communication documents in Chinese or English at any time through the Hong Kong Share Registrar. We will deliver your company's communication documents to you in the language version or delivery method you request.  
閣下有權隨時發出合理時間的書面通知通過香港證券登記處告知貴公司，要求更改貴公司通訊文件之語言版本或收取方式。

\* The Current Corporate Communications of the Company refer to the 2022 Interim Report.  
貴公司本次公司通訊文件指2022年中期報告。

\*\* The Corporate Communications of the Company refer to any document issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the annual report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.  
貴公司通訊文件指貴公司發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件，其中包括但不限於：(a)年度報告及財務摘要報告(如適用)；(b)中期報告及中期摘要報告(如適用)；(c)會議通告；(d)上市文件；(e)通函；及(f)委任代表表格。

Please do not paste this Mailing Label in Hong Kong.

當閣下寄回本申請表格時，請將郵寄標籤剪貼於信封上。  
如在本港投寄，閣下無需支付郵費或貼上郵票。

Mailing Label 郵寄標籤

Tricor In e or Service Limited  
卓佳證券登記有限公司  
Freepost No. 簡便回郵號碼：37  
Hong Kong 香港