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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)

DATE OF BOARD MEETING

The boad of di ec o (he **Board**") of Shen hen Hepalink Pha mace ical G o p Co., L d. (he **Company**", and "oge he i hi i b idia ie, he **Group**") he eb annonce ha a mee ing of he Boad ill be held on F ida, Oc obe 28, 2022 fo he p po e of con ide ing and app o ing he hid q a e l e l of he G o p fo he nine mon h ended Sep embe 30, 2022 and i p blica ion.

B O de of he Boa d Shenzhen Hepalink Pharmaceutical Group Co., Ltd. Li Li

Chairman

Shen hen, PRC Oc obe 14, 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.