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If you are in any doubt about the contents of this circular, you should consult your stockbroker or other registered securities dealer, bank manager, solicitor, accountant or other professional adviser immediately.

If you have sold or transferred your shares in Shenzhen Hepalink Pharmaceutical Group Co., Ltd., you should nevertheless immediately inform the person to whom you sold or transferred the shares of the contents of this circular, so that they can take appropriate action.

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( )  
(A joint stock company incorporated in the People's Republic of China with limited liability)  
(Stock code: 9989)

**2022 WORK REPORT OF THE BOARD OF DIRECTORS  
2022 WORK REPORT OF THE SUPERVISORY COMMITTEE  
2022 ANNUAL REPORT AND ITS SUMMARY,  
H SHARES RESULTS ANNOUNCEMENT,  
H SHARES 2022 ANNUAL REPORT, 2022 CORPORATE GOVERNANCE REPORT AND  
2022 ENVIRONMENTAL, SOCIAL AND GOVERNANCE REPORT  
2022 FINAL FINANCIAL REPORT  
2022 PROFIT DISTRIBUTION PROPOSAL  
RE-APPOINTMENT OF AUDITORS OF THE COMPANY  
ELECTION OF THE SIXTH SESSION OF THE BOARD  
REMUNERATION OF INDEPENDENT NON-EXECUTIVE DIRECTORS OF  
THE SIXTH SESSION OF THE BOARD  
ELECTION OF THE SIXTH SESSION OF THE SUPERVISORY COMMITTEE  
PURCHASE OF WEALTH MANAGEMENT PRODUCTS AND CASH FLOW MANAGEMENT  
USING INTERNAL FUNDS  
APPLICATION FOR CREDIT LINE AND PROVIDING GUARANTEE TO CERTAIN BANKS FOR 2023  
AMENDMENT OF ARTICLES OF ASSOCIATION  
AND  
NOTICE OF THE 2022 ANNUAL GENERAL MEETING**

Appendix A to this circular contains the 2022 Annual General Meeting (AGM) agenda, which will be held on 22, 2023 at 2:30 p.m. (local time) at the 3031st floor of the Shenzhen Hepalink Pharmaceutical Group Co., Ltd. Building, No. 17, Jiefang Road, Futian District, Shenzhen, P.R. China.

Appendix B to this circular contains the 2022 Environmental, Social and Governance Report, which is available on the website of the Company at [www.hepalink.com](http://www.hepalink.com).

Appendix C to this circular contains the 2022 Profit Distribution Proposal, which is available on the website of the Company at [www.hepalink.com](http://www.hepalink.com).

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## DEFINITIONS

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LETTER FROM THE BOARD

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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)

English Director:  
(C. J. B.)  
(D. G. M.)  
(G. M.)

Chinese Director: P. C.  
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Independent Director:  
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President:  
H. K.  
4724, 471  
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A, 20, 2023

- 2022 WORK REPORT OF THE BOARD OF DIRECTORS
- 2022 WORK REPORT OF THE SUPERVISORY COMMITTEE
- 2022 ANNUAL REPORT AND ITS SUMMARY,
- H SHARES RESULTS ANNOUNCEMENT,
- H SHARES 2022 ANNUAL REPORT,
- 2022 CORPORATE GOVERNANCE REPORT AND
- 2022 ENVIRONMENTAL, SOCIAL AND GOVERNANCE REPORT
- 2022 FINAL FINANCIAL REPORT
- 2022 PROFIT DISTRIBUTION PROPOSAL
- RE-APPOINTMENT OF AUDITORS OF THE COMPANY
- ELECTION OF THE SIXTH SESSION OF THE BOARD
- REMUNERATION OF INDEPENDENT NON-EXECUTIVE DIRECTORS OF
- THE SIXTH SESSION OF THE BOARD
- ELECTION OF THE SIXTH SESSION OF THE SUPERVISORY COMMITTEE
- PURCHASE OF WEALTH MANAGEMENT PRODUCTS AND
- CASH FLOW MANAGEMENT
- USING INTERNAL FUNDS
- APPLICATION FOR CREDIT LINE AND PROVIDING GUARANTEE TO
- CERTAIN BANKS FOR 2023
- AMENDMENT OF ARTICLES OF ASSOCIATION

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## LETTER FROM THE BOARD

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### 1. INTRODUCTION

The Board of Directors (the Board) of the Company is pleased to present to you the 2022 Annual Report of the Company. The report provides a comprehensive overview of the Company's performance during the year ended December 31, 2022.

The Board is pleased to report that the Company has achieved significant milestones during the year, including:

- (1) The 2022 Annual Report, which provides a comprehensive overview of the Company's performance during the year ended December 31, 2022.
- (2) The 2022 Annual Report, which provides a comprehensive overview of the Company's performance during the year ended December 31, 2022.
- (3) The 2022 Annual Report, which provides a comprehensive overview of the Company's performance during the year ended December 31, 2022.
- (4) The 2022 Annual Report, which provides a comprehensive overview of the Company's performance during the year ended December 31, 2022.
- (5) The 2022 Annual Report, which provides a comprehensive overview of the Company's performance during the year ended December 31, 2022.
- (6) The 2022 Annual Report, which provides a comprehensive overview of the Company's performance during the year ended December 31, 2022.
- (7) The 2022 Annual Report, which provides a comprehensive overview of the Company's performance during the year ended December 31, 2022.
- (8) The 2022 Annual Report, which provides a comprehensive overview of the Company's performance during the year ended December 31, 2022.
- (9) The 2022 Annual Report, which provides a comprehensive overview of the Company's performance during the year ended December 31, 2022.

The Board is pleased to report that the Company has achieved significant milestones during the year, including:

- (10) The 2022 Annual Report, which provides a comprehensive overview of the Company's performance during the year ended December 31, 2022.
- (11) The 2022 Annual Report, which provides a comprehensive overview of the Company's performance during the year ended December 31, 2022.
- (12) The 2022 Annual Report, which provides a comprehensive overview of the Company's performance during the year ended December 31, 2022.

### 2. MATTERS TO BE CONSIDERED AT THE ANNUAL GENERAL MEETING

#### i. 2022 Work Report of the Board of Directors

The Board of Directors is pleased to present to you the 2022 Annual Report of the Company. The report provides a comprehensive overview of the Company's performance during the year ended December 31, 2022.

The Board is pleased to report that the Company has achieved significant milestones during the year, including:

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## LETTER FROM THE BOARD

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**ii. 2022 Work Report of the Supervisory Committee**

The Supervisory Committee has reviewed the 2022 Work Report of the Supervisory Committee, which was approved by the Board of Directors on March 29, 2023. The Supervisory Committee has also reviewed the 2022 Annual Report, 2022 Corporate Governance Report and 2022 Environmental, Social and Governance Report.

**iii. 2022 Annual Report and its Summary, H Shares Results Announcement, H Shares 2022 Annual Report, 2022 Corporate Governance Report and 2022 Environmental, Social and Governance Report**

The Board of Directors has reviewed the 2022 Annual Report, 2022 Annual Report Summary, 2022 H Shares Results Announcement, 2022 H Shares 2022 Annual Report, 2022 Corporate Governance Report and 2022 Environmental, Social and Governance Report. The Board of Directors has also reviewed the 2022 Annual Report, 2022 Annual Report Summary, 2022 H Shares Results Announcement, 2022 H Shares 2022 Annual Report, 2022 Corporate Governance Report and 2022 Environmental, Social and Governance Report.

**iv. 2022 Final Financial Report**

The Board of Directors has reviewed the 2022 Final Financial Report, which was approved by the Board of Directors on March 29, 2023. The Board of Directors has also reviewed the 2022 Annual Report, 2022 Annual Report Summary, 2022 H Shares Results Announcement, 2022 H Shares 2022 Annual Report, 2022 Corporate Governance Report and 2022 Environmental, Social and Governance Report.

**v. 2022 Profit Distribution Proposal**

The Board of Directors has reviewed the 2022 Profit Distribution Proposal, which was approved by the Board of Directors on March 29, 2023. The Board of Directors has also reviewed the 2022 Annual Report, 2022 Annual Report Summary, 2022 H Shares Results Announcement, 2022 H Shares 2022 Annual Report, 2022 Corporate Governance Report and 2022 Environmental, Social and Governance Report.

The Board of Directors has also reviewed the 2022 Profit Distribution Proposal, which was approved by the Board of Directors on March 29, 2023. The Board of Directors has also reviewed the 2022 Annual Report, 2022 Annual Report Summary, 2022 H Shares Results Announcement, 2022 H Shares 2022 Annual Report, 2022 Corporate Governance Report and 2022 Environmental, Social and Governance Report.

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## LETTER FROM THE BOARD

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### vi. Re-appointment of auditors of the Company

The Board of Directors of the Company, on the basis of the recommendation of the Audit Committee, has resolved to re-appoint PricewaterhouseCoopers (“PwC”) as the auditors of the Company for the financial year ending 31 December 2023, and to re-appoint PwC as the auditors of the Company for the financial year ending 31 December 2023.

The Board of Directors of the Company, on the basis of the recommendation of the Audit Committee, has resolved to re-appoint PwC as the auditors of the Company for the financial year ending 31 December 2023, and to re-appoint PwC as the auditors of the Company for the financial year ending 31 December 2023.

### vii. Election of the sixth session of the Board

At the 139th Annual General Meeting of the Company, the shareholders of the Company elected the following members to the Board of Directors for the sixth session of the Board: **Mr. Li**, **Ms. Li**, **Mr. Shan**, **Dr. Lu**, **Mr. Zhang**, **Mr. Huang** and **Mr. Yi**.







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## LETTER FROM THE BOARD

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x. **Purchase of Wealth Management Products and Cash Flow Management Using Internal Funds**

The Board of Directors of the Association, at its meeting on September 29, 2023, approved the purchase of wealth management products and cash flow management using internal funds for the Association. The Board of Directors also approved the purchase of wealth management products and cash flow management using internal funds for the Association on September 29, 2023.

The Board of Directors of the Association, at its meeting on September 29, 2023, approved the purchase of wealth management products and cash flow management using internal funds for the Association. The Board of Directors also approved the purchase of wealth management products and cash flow management using internal funds for the Association on September 29, 2023.

xi. **Application for Credit Line and Providing Guarantee to Certain Banks for 2023**

The Board of Directors of the Association, at its meeting on September 29, 2023, approved the application for credit line and providing guarantee to certain banks for 2023. The Board of Directors also approved the application for credit line and providing guarantee to certain banks for 2023 on September 29, 2023.

The Board of Directors of the Association, at its meeting on September 29, 2023, approved the application for credit line and providing guarantee to certain banks for 2023. The Board of Directors also approved the application for credit line and providing guarantee to certain banks for 2023 on September 29, 2023.

xii. **Amendment of Articles of Association**

The Board of Directors of the Association, at its meeting on September 29, 2023, approved the amendment of the Articles of Association. The Board of Directors also approved the amendment of the Articles of Association on September 29, 2023.

The Board of Directors of the Association, at its meeting on September 29, 2023, approved the amendment of the Articles of Association. The Board of Directors also approved the amendment of the Articles of Association on September 29, 2023.

### 3. ANNUAL GENERAL MEETING AND CLOSURE OF REGISTER OF MEMBERS OF H SHARES

The Board of Directors of the Association, at its meeting on September 29, 2023, approved the annual general meeting and closure of register of members of H shares. The Board of Directors also approved the annual general meeting and closure of register of members of H shares on September 29, 2023.



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## LETTER FROM THE BOARD

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### 5. RECOMMENDATION

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.....  
**Shenzhen Hepalink Pharmaceutical Group Co., Ltd.**

**Li Li**

C. . . . .



(ii) Ms. Li Tan

(李坦), le 58, ...

A, 1998. ... 2007; ... 2014; ... 2010; ... 2013; ... 2015; ... 2016.

... 1987 ... 2005.

A ... 922,391,179 A ... 73.96% ... 408,041,280 A ... 99.00% ... 1.00% ... 474,029,899 A ... 99.00% ... 1.00% ... 40,320,000 A ...

(iii) Mr. Shan Yu

Mr. Shan Yu (單宇), born in 1962, is a Chinese national and holds a Bachelor's degree in Business Administration from the University of Shanghai for Science and Technology. He has worked in various capacities in the financial industry, including as a senior manager in a major bank and as a senior advisor to a leading financial institution. He has extensive experience in corporate finance, risk management, and regulatory compliance.

Mr. Shan Yu has held several key positions in the financial industry. He served as the Deputy Chairman of the Board of Directors of the Shanghai Branch of the Industrial Bank of China from 1998 to 2000. He was also the Deputy Chairman of the Board of Directors of the Shanghai Branch of the Agricultural Bank of China from 2007 to 2009. Additionally, he served as the Deputy Chairman of the Board of Directors of the Shanghai Branch of the China Construction Bank from 2009 to 2010, and as the Deputy Chairman of the Board of Directors of the Shanghai Branch of the Industrial Bank of China from 2013 to 2014.

Mr. Shan Yu has also held several key positions in the financial industry. He served as the Deputy Chairman of the Board of Directors of the Shanghai Branch of the Industrial Bank of China from 1998 to 2000. He was also the Deputy Chairman of the Board of Directors of the Shanghai Branch of the Agricultural Bank of China from 2007 to 2009. Additionally, he served as the Deputy Chairman of the Board of Directors of the Shanghai Branch of the China Construction Bank from 2009 to 2010, and as the Deputy Chairman of the Board of Directors of the Shanghai Branch of the Industrial Bank of China from 2013 to 2014.

Mr. Shan Yu has a strong track record in the financial industry. He has held several key positions in the financial industry, including as a senior manager in a major bank and as a senior advisor to a leading financial institution. He has extensive experience in corporate finance, risk management, and regulatory compliance. He has also held several key positions in the financial industry, including as a senior manager in a major bank and as a senior advisor to a leading financial institution.

(iv) Mr. Zhang Ping

Mr. Zhang Ping (張平), born in 1958, is a Chinese national and holds a Bachelor's degree in Business Administration from the University of Shanghai for Science and Technology. He has worked in various capacities in the financial industry, including as a senior manager in a major bank and as a senior advisor to a leading financial institution. He has extensive experience in corporate finance, risk management, and regulatory compliance.

Mr. Zhang Ping has held several key positions in the financial industry. He served as the Deputy Chairman of the Board of Directors of the Shanghai Branch of the Industrial Bank of China from 1992 to 1998. He was also the Deputy Chairman of the Board of Directors of the Shanghai Branch of the Agricultural Bank of China from 2002 to 2021. Additionally, he served as the Deputy Chairman of the Board of Directors of the Shanghai Branch of the China Construction Bank from 2002 to 2021, and as the Deputy Chairman of the Board of Directors of the Shanghai Branch of the Industrial Bank of China from 1988 to 2002.

Mr. Zhang Ping has a strong track record in the financial industry. He has held several key positions in the financial industry, including as a senior manager in a major bank and as a senior advisor to a leading financial institution. He has extensive experience in corporate finance, risk management, and regulatory compliance. He has also held several key positions in the financial industry, including as a senior manager in a major bank and as a senior advisor to a leading financial institution.



At the end of the year, the company's net assets were HK\$1,100 million, an increase of HK\$100 million from the end of the previous year. The company's operating profit was HK\$100 million, an increase of HK\$10 million from the previous year. The company's revenue was HK\$1,000 million, an increase of HK\$100 million from the previous year. The company's net profit was HK\$50 million, an increase of HK\$5 million from the previous year. The company's cash and cash equivalents were HK\$200 million, an increase of HK\$20 million from the previous year. The company's total assets were HK\$1,500 million, an increase of HK\$150 million from the previous year. The company's total liabilities were HK\$400 million, an increase of HK\$40 million from the previous year. The company's equity was HK\$1,100 million, an increase of HK\$110 million from the previous year. The company's return on equity was 4.5%, an increase of 0.5 percentage points from the previous year. The company's return on assets was 3.3%, an increase of 0.3 percentage points from the previous year. The company's operating margin was 10%, an increase of 1 percentage point from the previous year. The company's net profit margin was 5%, an increase of 0.5 percentage points from the previous year. The company's cash conversion cycle was 45 days, an increase of 5 days from the previous year. The company's working capital was HK\$100 million, an increase of HK\$10 million from the previous year. The company's capital expenditure was HK\$50 million, an increase of HK\$5 million from the previous year. The company's dividend payout ratio was 10%, an increase of 1 percentage point from the previous year. The company's debt to equity ratio was 0.36, an increase of 0.01 from the previous year. The company's interest coverage ratio was 2.5, an increase of 0.1 from the previous year. The company's current ratio was 1.5, an increase of 0.1 from the previous year. The company's quick ratio was 1.2, an increase of 0.1 from the previous year. The company's operating leverage was 1.2, an increase of 0.1 from the previous year. The company's financial leverage was 0.36, an increase of 0.01 from the previous year. The company's total leverage was 0.36, an increase of 0.01 from the previous year. The company's debt to capitalization ratio was 0.36, an increase of 0.01 from the previous year. The company's debt to market value ratio was 0.36, an increase of 0.01 from the previous year. The company's debt to book value ratio was 0.36, an increase of 0.01 from the previous year. The company's debt to replacement cost ratio was 0.36, an increase of 0.01 from the previous year. The company's debt to liquidation value ratio was 0.36, an increase of 0.01 from the previous year. The company's debt to going concern value ratio was 0.36, an increase of 0.01 from the previous year. The company's debt to intrinsic value ratio was 0.36, an increase of 0.01 from the previous year. The company's debt to fair value ratio was 0.36, an increase of 0.01 from the previous year. The company's debt to market value ratio was 0.36, an increase of 0.01 from the previous year. The company's debt to book value ratio was 0.36, an increase of 0.01 from the previous year. The company's debt to replacement cost ratio was 0.36, an increase of 0.01 from the previous year. The company's debt to liquidation value ratio was 0.36, an increase of 0.01 from the previous year. The company's debt to going concern value ratio was 0.36, an increase of 0.01 from the previous year. The company's debt to intrinsic value ratio was 0.36, an increase of 0.01 from the previous year. The company's debt to fair value ratio was 0.36, an increase of 0.01 from the previous year.

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**Independent Non-Executive Directors**

*(v) Dr. Lu Chuan*

Dr. Lu Chuan (呂川), age 53, is a senior executive with extensive experience in the financial services industry. He has held various senior positions in major financial institutions in Hong Kong and mainland China. Dr. Lu is currently a member of the board of directors of several public companies listed on the Hong Kong Stock Exchange. He has also served as a member of various industry committees and advisory boards. Dr. Lu is a graduate of the Chinese University of Hong Kong and holds a Ph.D. in Finance. He is fluent in both Chinese and English. Dr. Lu was appointed as an Independent Non-Executive Director of the company in 2019. He has been a member of the board since 2019.

Dr. Lu has extensive experience in the financial services industry. He has held various senior positions in major financial institutions in Hong Kong and mainland China. Dr. Lu is currently a member of the board of directors of several public companies listed on the Hong Kong Stock Exchange. He has also served as a member of various industry committees and advisory boards. Dr. Lu is a graduate of the Chinese University of Hong Kong and holds a Ph.D. in Finance. He is fluent in both Chinese and English. Dr. Lu was appointed as an Independent Non-Executive Director of the company in 2019. He has been a member of the board since 2019. Dr. Lu has extensive experience in the financial services industry. He has held various senior positions in major financial institutions in Hong Kong and mainland China. Dr. Lu is currently a member of the board of directors of several public companies listed on the Hong Kong Stock Exchange. He has also served as a member of various industry committees and advisory boards. Dr. Lu is a graduate of the Chinese University of Hong Kong and holds a Ph.D. in Finance. He is fluent in both Chinese and English. Dr. Lu was appointed as an Independent Non-Executive Director of the company in 2019. He has been a member of the board since 2019. Dr. Lu has extensive experience in the financial services industry. He has held various senior positions in major financial institutions in Hong Kong and mainland China. Dr. Lu is currently a member of the board of directors of several public companies listed on the Hong Kong Stock Exchange. He has also served as a member of various industry committees and advisory boards. Dr. Lu is a graduate of the Chinese University of Hong Kong and holds a Ph.D. in Finance. He is fluent in both Chinese and English. Dr. Lu was appointed as an Independent Non-Executive Director of the company in 2019. He has been a member of the board since 2019.

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先生，現年 74 歲，於 1949 年畢業於香港中文大學。

(vi) Mr. Huang Peng

黃鵬 (黃鵬)，現年 74 歲，於 1949 年畢業於香港中文大學。他於 2003 年獲委任為香港中文大學校董會成員。他曾任職於多間公司，包括 1995 年獲委任為香港中文大學校董會成員。他於 1985 年獲委任為香港中文大學校董會成員。他於 1988 年獲委任為香港中文大學校董會成員。他曾任職於多間公司，包括 (新時代企業家研究院)。

先生，現年 46 歲，於 1977 年畢業於香港中文大學。他於 2002 年獲委任為香港中文大學校董會成員。他於 2014 年獲委任為香港中文大學校董會成員。他於 2003 年獲委任為香港中文大學校董會成員。他於 2012 年獲委任為香港中文大學校董會成員。他於 2013 年獲委任為香港中文大學校董會成員。他於 2018 年獲委任為香港中文大學校董會成員。

先生，現年 46 歲，於 1977 年畢業於香港中文大學。

(vii) Mr. Yi Ming

易銘 (易銘)，現年 46 歲，於 1977 年畢業於香港中文大學。他於 2002 年獲委任為香港中文大學校董會成員。他於 2014 年獲委任為香港中文大學校董會成員。他於 2003 年獲委任為香港中文大學校董會成員。他於 2012 年獲委任為香港中文大學校董會成員。他於 2013 年獲委任為香港中文大學校董會成員。他於 2018 年獲委任為香港中文大學校董會成員。

先生，現年 46 歲，於 1977 年畢業於香港中文大學。他於 2002 年獲委任為香港中文大學校董會成員。他於 2014 年獲委任為香港中文大學校董會成員。他於 2003 年獲委任為香港中文大學校董會成員。他於 2012 年獲委任為香港中文大學校董會成員。他於 2013 年獲委任為香港中文大學校董會成員。他於 2018 年獲委任為香港中文大學校董會成員。

先生，現年 46 歲，於 1977 年畢業於香港中文大學。



Article 14. The Board of Directors shall have the authority to borrow money on behalf of the Association, to execute any promissory notes, mortgages, deeds, contracts, and other instruments, and to execute any documents necessary to carry out its duties.

Existing Provisions of the Articles of Association	Proposed Amendments to the Articles of Association
<p><b>Article 14</b> The Board of Directors shall have the authority to borrow money on behalf of the Association, to execute any promissory notes, mortgages, deeds, contracts, and other instruments, and to execute any documents necessary to carry out its duties.</p>	<p><b>Article 14</b> The Board of Directors shall have the authority to borrow money on behalf of the Association, to execute any promissory notes, mortgages, deeds, contracts, and other instruments, and to execute any documents necessary to carry out its duties.</p>
<p><b>Article 97</b> A resolution of the Board of Directors shall be effective if it is adopted by a majority of the members of the Board of Directors. A resolution of the Board of Directors shall be effective if it is adopted by a majority of the members of the Board of Directors.</p>	<p><b>Article 97</b> A resolution of the Board of Directors shall be effective if it is adopted by a majority of the members of the Board of Directors.</p>

Existing Provisions of the Articles of Association	Proposed Amendments to the Articles of Association
<p>Article 148. The members of the Association shall be entitled to elect a President, a Vice President, a Secretary, a Treasurer, and such other officers as may be deemed necessary for the proper management of the Association. The officers shall hold office for one year and shall be eligible for re-election.</p> <p>Article 149. The members of the Association shall be entitled to elect a President, a Vice President, a Secretary, a Treasurer, and such other officers as may be deemed necessary for the proper management of the Association. The officers shall hold office for one year and shall be eligible for re-election.</p>	<p>Article 148. The members of the Association shall be entitled to elect a President, a Vice President, a Secretary, a Treasurer, and such other officers as may be deemed necessary for the proper management of the Association. The officers shall hold office for one year and shall be eligible for re-election.</p> <p>Article 149. The members of the Association shall be entitled to elect a President, a Vice President, a Secretary, a Treasurer, and such other officers as may be deemed necessary for the proper management of the Association. The officers shall hold office for one year and shall be eligible for re-election.</p>
<p><b>Article 150</b> The members of the Association shall be entitled to elect a President, a Vice President, a Secretary, a Treasurer, and such other officers as may be deemed necessary for the proper management of the Association. The officers shall hold office for one year and shall be eligible for re-election.</p>	<p><b>Article 150</b> The members of the Association shall be entitled to elect a President, a Vice President, a Secretary, a Treasurer, and such other officers as may be deemed necessary for the proper management of the Association. The officers shall hold office for one year and shall be eligible for re-election.</p>
<p><b>Article 156</b> The members of the Association shall be entitled to elect a President, a Vice President, a Secretary, a Treasurer, and such other officers as may be deemed necessary for the proper management of the Association. The officers shall hold office for one year and shall be eligible for re-election.</p>	<p><b>Article 156</b> The members of the Association shall be entitled to elect a President, a Vice President, a Secretary, a Treasurer, and such other officers as may be deemed necessary for the proper management of the Association. The officers shall hold office for one year and shall be eligible for re-election.</p>
<p><b>Article 158</b> The members of the Association shall be entitled to elect a President, a Vice President, a Secretary, a Treasurer, and such other officers as may be deemed necessary for the proper management of the Association. The officers shall hold office for one year and shall be eligible for re-election.</p>	<p><b>Article 158</b> The members of the Association shall be entitled to elect a President, a Vice President, a Secretary, a Treasurer, and such other officers as may be deemed necessary for the proper management of the Association. The officers shall hold office for one year and shall be eligible for re-election.</p>

NOTICE OF THE 2022 A

NOTICE IS HEREBY GIVEN 2022

Company

ORDINARY RESOLUTIONS

SPECIAL RESOLUTIONS 深圳市海

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## NOTICE OF THE 2022 ANNUAL GENERAL MEETING

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### ORDINARY RESOLUTION

8. The directors, the company secretary and the auditors to be appointed to the office of directors, company secretary and auditors for the year ending 31 December 2022;

### SPECIAL RESOLUTION

9. The directors, the company secretary and the auditors to be appointed to the office of directors, company secretary and auditors for the year ending 31 December 2022;

### ORDINARY RESOLUTIONS

10. The directors, the company secretary and the auditors to be appointed to the office of directors, company secretary and auditors for the year ending 31 December 2022;
11. The directors, the company secretary and the auditors to be appointed to the office of directors, company secretary and auditors for the year ending 31 December 2022:
- 11.01 The directors, the company secretary and the auditors to be appointed to the office of directors, company secretary and auditors for the year ending 31 December 2022;
  - 11.02 The directors, the company secretary and the auditors to be appointed to the office of directors, company secretary and auditors for the year ending 31 December 2022;
  - 11.03 The directors, the company secretary and the auditors to be appointed to the office of directors, company secretary and auditors for the year ending 31 December 2022;
  - 11.04 The directors, the company secretary and the auditors to be appointed to the office of directors, company secretary and auditors for the year ending 31 December 2022;

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## NOTICE OF THE 2022 ANNUAL GENERAL MEETING

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12. *Resolution on the Report of the Board of Directors of the Company for the Year 2022:*
  - 12.01 *Resolution on the Report of the Board of Directors of the Company for the Year 2022:*
  - 12.02 *Resolution on the Report of the Board of Directors of the Company for the Year 2022:*
  - 12.03 *Resolution on the Report of the Board of Directors of the Company for the Year 2022:*
  
13. *Resolution on the Report of the Board of Directors of the Company for the Year 2022:*
  - 13.01 *Resolution on the Report of the Board of Directors of the Company for the Year 2022:*
  - 13.02 *Resolution on the Report of the Board of Directors of the Company for the Year 2022:*

*Li Li*  
**Shenzhen Hepalink Pharmaceutical Group Co., Ltd.**  
**Li Li**  
*Chairman*

*Li Li*  
A, | 20, 2023





