



*Hepalink*

**PALINK PHARMACEUTICAL GROUP CO., LT**

	<b>SPECIAL RESOLUTIONS (Resolution adopting non-cumulative voting)</b>	<b>FOR<sup>(N... 6)</sup></b>	<b>AGAINST<sup>(N... 6)</sup></b>	<b>ABSTAIN<sup>(N... 6)</sup></b>
9.00	A			
	<b>ORDINARY RESOLUTIONS (Resolution adopting non-cumulative voting)</b>	<b>FOR<sup>(N... 6)</sup></b>	<b>AGAINST<sup>(N... 6)</sup></b>	<b>ABSTAIN<sup>(N... 6)</sup></b>
10.00				
	<b>ORDINARY RESOLUTIONS (Resolutions adopting cumulative voting)</b>	<b>FOR<sup>(N... 6)</sup></b>	<b>AGAINST<sup>(N... 6)</sup></b>	<b>ABSTAIN<sup>(N... 6)</sup></b>
11.00		/		
11.01				
11.02				
11.03				
11.04				
12.00		/		
12.01				
12.02	H			
12.03				
13.00		/		
13.01				
13.02	H			

\_\_\_\_\_

\_\_\_\_\_ (N... 7): \_\_\_\_\_



7. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED "AGAINST". IF YOU WISH TO ABSTAIN, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED "ABSTAIN".**
8. H
9. H
- 10.
11. H

**PERSONAL INFORMATION COLLECTION STATEMENT**

486

( PDPO ),