



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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

(**Board**)

Executive Directors

- . (Chairman)
- . (Deputy General Manager)
- . (General Manager)
- .

Independent Non-executive Directors

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	Strategy Committee	Audit Committee	Remuneration and Evaluation Committee	Nomination Committee
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Notes: