



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)

PROXY FORM

FOR THE 2023 FIRST EXTRAORDINARY GENERAL MEETING
TO BE HELD ON FRIDAY, DECEMBER 15, 2023

I/W (Note 1)
(Notes 2 & 5)
Shenzhen Hepalink Pharmaceutical Group Co., Ltd. (Company),
2023 (EGM)
Friday, December 15, 2023 at 2:00 PM, L'H... 3031 Na...
Notice)
December 24, 2023

Table with 5 columns: No., SPECIAL RESOLUTION, FOR, AGAINST, ABSTAIN. Contains 3 rows of resolutions for voting.

Date:
Signature (Note 7):

Notes:

- 1. BLOCK CAPITALS.
2. BLOCK CAPITALS.
3.
4. H Shares Shareholder
5.
6. IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED "FOR".
7.
8.
9.
10.

PERSONAL INFORMATION COLLECTION STATEMENT

Personal information collection statement text regarding data processing and privacy.