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Hepalink

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)

ANNOUNCEMENT

PROPOSED AMENDMENTS TO THE ARTICLES

The Company is a listed company in the People's Republic of China (the "Company") (Stock Code: 9989) on the Shenzhen Stock Exchange (the "Stock Exchange") (Listing Rules).

The Company is a public company listed on the Shenzhen Stock Exchange (the "Company") (Stock Code: 9989) on the Shenzhen Stock Exchange (the "Stock Exchange") (Listing Rules). The Company is a public company listed on the Shenzhen Stock Exchange (the "Company") (Stock Code: 9989) on the Shenzhen Stock Exchange (the "Stock Exchange") (Listing Rules).

The Board of Directors (the "Board") of the Company is hereby proposing to the Shareholders (the "Shareholders") the Proposed Amendments to the Articles.

On February 14, 2023, the State Council (the "State Council") of the PRC (the "PRC") issued the Decision of the State Council on the Abolition of Some Administrative Regulations and Documents (the "Decision"), which is in line with the requirements of the State Council on the Special Provisions for the Overseas Issuance of Shares and Listing of Joint Stock Companies (the "Special Provisions") (Order of the State Council No. 4, 1994). On February 17, 2023, the State Council issued the Trial Measures for the Overseas Issuance of Shares and Listing of Joint Stock Companies (the "Trial Measures") (Order of the State Council No. 17, 2023), which is in line with the requirements of the State Council on the Special Provisions for the Overseas Issuance of Shares and Listing of Joint Stock Companies (the "Special Provisions") (Order of the State Council No. 4, 1994).

I a f Ma da P f C a L O a (《關於執行到境外上市公司章程必備條款的通知》). T D c a d T a M a .
(c c , New PRC Regulations) a b ff c c Ma c 31, 2023.