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SHENZHEN HEPALINK PHARMACEUTICAL GROUP CO., LTD.

(Hepalink Pharmaceutical Group Co., Ltd.)

(A company incorporated in the People's Republic of China with limited liability)

(Stock Code: 9989)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the Board of Directors (the "Board") of Shenzhen Hepalink Pharmaceutical Group Co., Ltd. are listed below:

Executive Directors

- Mr. [Redacted]
- Ms. [Redacted] (Manager)
- Mr. [Redacted]
- Mr. [Redacted]

Independent Directors

- Dr. [Redacted]
- Mr. [Redacted]
- Mr. [Redacted]

The Board has four Board committees. The membership information of these committees on which each Board member serves is set out below:

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