

Hepalink

(於中華人民共和國註冊成立的股份有限公司)
(股份代號：9989)

liability)

NOTIFICATION LETTER 通知信函

Dear Sirs (Note 1),

Shenzhen Hepalink Pharmaceutical Group Co., Ltd. (the Company)
Notice of publication of 2022 Interim Report (the Current Corporate Communication)

The attached copy of the Company's 2022 Interim Report (the Report) is available on the Company's website at www.hplink.com and on the HKEx website at www.hkex.com.hk. You are advised to read the Report carefully. The Report is available in Chinese and English. The English version of the Report shall prevail in the event of any discrepancy between the two versions.

If you are a registered shareholder of the Company, you should have received the Report by post. If you are a non-registered shareholder of the Company, you may request the Company to provide you with a copy of the Report by completing the Request Form (the Request Form) and sending it to the Company's Hong Kong Share Registrar (the Registrar) by email at share@hplink.com or by post to the Registrar at 17/F, Fa Fa Fa Building, 16 Harbour Road, Hong Kong.

Under the Companies Ordinance, the Company is required to provide you with a copy of the Report free of charge.

Should you have any questions, please contact the Company's Hong Kong Share Registrar at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding public holidays.

Yours faithfully,
Faded signature
Shenzhen Hepalink Pharmaceutical Group Co., Ltd.
Li Li
Chairman

Note 1: This letter is being sent to the non-registered holders of the shares of the Company, whose shares are held in the Central Clearing and Settlement System (CCASS) and who

Request Form 申請表格

To: Shenzhen Hepalink Pharmaceutical Group Co., Ltd.
(the Company)
(Stock Code: 9989)
c/o Tricor Securities Limited
(Hong Kong Share Registrar)
17/F, Finance Centre,
16 Harbour Road, Hong Kong

致： 深圳市海普瑞藥業集團股份有限公司
(「貴公司」)
(股份代號：9989)
經卓佳證券登記有限公司
(「香港證券登記處」)
香港夏慤道16號
遠東金融中心17樓

I/we would like to receive the following documents from the Company and/or its subsidiaries in the following manner: 本人/我們現在希望以下列方式收取貴公司/本公司通訊文件*及將來所有公司通訊文件**:

(Please tick ONLY ONE (X) in the box(es) (請從下列選擇中，僅在其中一個空格內劃上「X」號))

- I/we would like to receive the documents in the following manner: (Please tick ONLY ONE (X) in the box(es))
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I/we would like to receive the documents in the following manner: (Please tick ONLY ONE (X) in the box(es))
I/we would like to receive the documents in the following manner: (Please tick ONLY ONE (X) in the box(es))

Name of non-recorded shareholder(s)
非登記持有人姓名#

Signature
簽名

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Address#
地址#

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Contact telephone number
聯絡電話號碼

Date
日期

* You are required to fill in the details if you download this Request Form from the Company's website or the HKExnews' website.
假如閣下從貴公司網站或香港交易所披露易網站下載本申請表格，請必須填上有關資料。

附註：

- Please provide all the details.
請閣下清楚填妥所有資料。
- After selecting this option, you have indicated your consent to waive your right to receive printed copies of the documents.
在選擇本項後，閣下已明示同意放棄收取公司通訊文件印刷本的權利。
- The Registrar of Companies (CRS) will be responsible for the distribution of the documents to the shareholders of the Company.
本公司非登記股份持有人填寫。該等人士的股份存放於中央結算及交收系統(中央結算系統)，並且他們已經通過香港中央結算有限公司通知貴公司，希望收到貴公司通訊文件。
- As indicated in the application form, you have indicated your consent to waive your right to receive printed copies of the documents.
如在申請表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確，則有關表格將會作廢。
- To avoid any doubt, we do not accept any other instructions provided on this application form. Any additional instructions provided on this application form will be treated as invalid.
為免存疑，我們恕不接受本申請表格上提供的任何其他指示。任何在本申請表格上提供的額外指示將視作無效。
- You are advised to contact the Registrar of Companies (CRS) if you have any queries regarding the distribution of the documents.
閣下有權隨時發出合理時間的書面通知通過香港證券登記處告知貴公司，要求更改貴公司通訊文件之語言版本或收取方式。

* The Current Corporate Communications of the Company refer to the 2022 Interim Report.
貴公司本次公司通訊文件指2022年中期報告。

** The Corporate Communications of the Company refer to any document issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the annual report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.
貴公司通訊文件指貴公司發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件，其中包括但不限於：(a)年度報告及財務摘要報告(如適用)；(b)中期報告及中期摘要報告(如適用)；(c)會議通告；(d)上市文件；(e)通函；及(f)委任代表表格。

Please paste the Mailing Label on the back of this application form.
No postage is necessary if posted in Hong Kong.

當閣下寄回本申請表格時，請將郵寄標籤剪貼於信封上。
如在本港投寄，閣下無需支付郵費或貼上郵票。

Mailing Label 郵寄標籤

Tricor In e .or Ser vice Limi ed
卓佳證券登記有限公司
Freepo . No. 簡便回郵號碼：37
Hong Kong 香港