



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

The members of the board of directors (the “Board”) of Shenzhen Hepalink Pharmaceutical Group Co., Ltd. are set out below:

Executive Directors

Mr. Li Li (*Chairman*)
Ms. Li Tan (*Deputy General Manager*)
Mr. Shan Yu (*General Manager*)
Mr. Zhang Ping

Independent Non-executive Directors

Dr. Lu Chuan
Mr. Huang Peng
Mr. Yi Ming

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

	Strategy Committee	Audit Committee	Remuneration and Evaluation Committee	Nomination Committee
Mr. Li Li	C		M	M
Ms. Li Tan	M			
Mr. Shan Yu				
Mr. Zhang Ping				
Dr. Lu Chuan	M	M		C
Mr. Huang Peng		C	M	
Mr. Yi Ming		M	C	M

Notes:

C Chairperson of the relevant Board committee
M Member of the relevant Board committee

Shenzhen, the PRC, May 22, 2023