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)* _____,

of *(Note 2)* _____ being the registered holder(s) of H Share(s) of RMB1.00 each in the capital of **Shenzhen Hepalink Pharmaceutical Group Co., Ltd.** (the "**Company**"), hereby appoint the Chairman of the Meeting (for the purpose of this proxy form, the "**Meeting**") *(Note 3)* _____ or of *(address)* *(Notes 4 & 5)* _____ as my/our proxy to attend and act for me/us at the 2023 first extraordinary general meeting of the Company (the "**EGM**") to be held at 2:00 p.m. on Friday, December 15, 2023 at Banyan Tree, 2/F, L'Hotel, 3031 Nanhai Boulevard, Nanshan District, Shenzhen, the People's Republic of China (the "**PRC**") and at any adjournment thereof to consider and, if thought fit, to pass the resolutions as set out in the notice convened for the EGM dated November 24, 2023 (the "**Notice**") of the Company and at the EGM (or any adjournment thereof) in respect of such resolutions as are indicated below. Capitalised terms used in this proxy form shall have the same meanings as those defined in the Notice unless the context otherwise requires.

No.	SPECIAL RESOLUTION	FOR *(Note 6)*	AGAINST *(Note 6)*	ABSTAIN *(Note 6)*
1.00	To consider and approve the proposed amendments to the Articles of Association and the proposed adoption of the Articles of Association (Applicable to H Shares)			
	ORDINARY RESOLUTION	**FOR** *(Note 6)*	**AGAINST** *(Note 6)*	**ABSTAIN** *(Note 6)*
2.00	To consider and approve the proposed amendments to the Rules of Procedure for Shareholders' General Meeting			
	SPECIAL RESOLUTION	**FOR** *(Note 6)*	**AGAINST** *(Note 6)*	**ABSTAIN** *(Note 6)*
3.00	To consider and approve the proposed amendments to the Rules for Management of External Guarantees			

Date: _____ Signature ( ) *(Note 7)*: _____

Notes:

1. Please insert the full name(s) and address(es) (as shown in the register of members) in BLOCK CAPITALS.
2. Please insert the full name(s) and address(es) in BLOCK CAPITALS.
3. Please insert the name and address of the proxy you wish to appoint. If you wish to appoint a person other than the Chairman of the Meeting, please delete the words "the Chairman of the Meeting or" and insert the name and address of the proxy you wish to appoint in BLOCK CAPITALS.
4. If you are a holder of H Shares of the Company (the "**H Shares Shareholder**"), you may appoint more than one proxy to attend the Meeting. A proxy need not be a shareholder of the Company, but must attend the Meeting in person to represent you. If you wish to appoint more than one proxy, please delete the words "the Chairman of the Meeting or" and insert the name and address of the proxy you wish to appoint in BLOCK CAPITALS.
5. If you are a corporate shareholder of the Company, you should affix your corporate seal to this proxy form. If this proxy form is executed by your attorney, the power of attorney authorising the attorney to sign this proxy form must be produced at the time when this proxy form is lodged with the Company. **ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALLED BY THE PERSON(S) WHO SIGNS IT.**
6. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED "AGAINST". IF YOU WISH TO ABSTAIN, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED "ABSTAIN".** If you wish to vote only part of your holding(s) of Shares, please insert the number of Shares you wish to vote in the relevant box(es). If you wish to vote all your holding(s) of Shares, please tick (✓) in the relevant box(es). The total number of Shares in respect of which you abstain from voting or withhold your vote shall be counted for the purpose of determining whether the relevant resolution is passed.
7. This proxy form must be signed by you or your attorney duly authorised in writing. If the H Shares Shareholder is a corporation, this proxy form must be executed under its common seal or under the hand of its director or attorney duly authorised in writing. In the case of joint holders of H Shares, any one of such holders may vote, either personally or by proxy, in respect of such H Shares as if he/she was solely entitled thereto, but if more than one of such joint holders are present at the Meeting, the vote of the senior holder who tenders a vote, whether personally or by proxy, shall be accepted to the exclusion of the votes of the other joint holders. For this purpose, seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.
8. To be valid, this proxy form, together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy thereof, must be delivered to the Company's H Share registrar, Tricor Investor Services Limited, at Level 17, Far East Consortium Building, 16 Harcourt Road, Hong Kong, not less than 24 hours before the time appointed for the holding of the Meeting or any adjournment thereof.
9. Completion and delivery of this proxy form will not preclude you from attending and voting in person at the Meeting or any adjournment thereof if you so wish, and in such event, this proxy form shall be deemed to be revoked.
10. H Share Shareholders who propose to attend the Meeting in person or by proxy should complete and return the reply slip for the Meeting in accordance with the instructions set out therein.

PERSONAL INFORMATION COLLECTION STATEMENT

Personal Data collected in this proxy form will be used by the Company in accordance with the Personal Data (Privacy) Ordinance (Cap. 486 of the Laws of Hong Kong) (the "**PDPO**"), the Company's privacy policy and applicable laws, rules and regulations. Your Personal Data may be disclosed, transferred or made available by the Company to its agents, service providers or relevant third parties in or outside Hong Kong for the purpose of processing, maintaining or using your Personal Data for the purpose of effecting your appointment of proxy to attend the Meeting and vote on your behalf at the Meeting (or any adjournment thereof). Your Personal Data may be processed, stored, transferred or disclosed in any manner as the Company or any of its agents may consider appropriate in accordance with the PDPO and applicable laws, rules and regulations. You have the right to request access to and correction of your Personal Data in accordance with the PDPO and applicable laws, rules and regulations. Requests for access to or correction of Personal Data or for information regarding policies and practices and kinds of data held by the Company should be addressed to the Company Secretary, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong.