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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

This announcement is made by Shenzhen Hepalink Pharmaceutical Group Co., Ltd. (the **Company**), a company registered in the People's Republic of China (PRC) and listed on the Stock Exchange of Hong Kong Limited (the **Stock Exchange**) (the **Listing Rules**).

The Company is holding its 2023 Extraordinary General Meeting, as a special meeting, on September 15, 2023, at the Company's head office in Shenzhen, PRC, to discuss and vote on the Proposed Amendments to the Articles of Association (the **Articles**). A notice of the meeting is being issued to the shareholders of the Company in accordance with the Listing Rules and the Company's Articles of Association.

The Board of Directors (the **Board**) of the Company is hereby proposing the Proposed Amendments to the Articles to be adopted and approved by the shareholders of the Company.

On February 14, 2023, the State Council (the **State Council**) of the PRC issued the Order of the State Council on the Abolition of Some Administrative Regulations and Documents (the **Decision**), which is effective from February 14, 2023. The State Council also issued the Order of the State Council on the Special Provisions for Overseas Issuance and Listing of Shares of Joint Stock Companies (the **Special Provisions**), which is effective from February 17, 2023. The State Council also issued the Trial Measures for Overseas Issuance and Listing of Shares of Domestic Enterprises (the **Trial Measures**) and the Notice of the State Council on the Trial Measures for Overseas Issuance and Listing of Shares of Domestic Enterprises (the **Notice**).

1. 關於境外上市公司章程必備條款的通知》, T. D. C. and T. M., (c. , **New PRC Regulations**) a b c c Ma c 31, 2023.