

26 April 2024

Dear Non-registered Holder,

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to the amended Rules **Listing Rules** Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited **Stock Exchange** effective from 31 December 2023, Shenzhen Hepalink Pharmaceutical Group Co., Ltd. (the **Company** has adopted new arrangement to disseminate corporate **Corporate Communications**) electronically. No printed copies of Corporate Communications will be mailed out to you except upon request. Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at (www.hepalink.com) and the website of the Stock Exchange at www.hkexnews.hk **Website Version**

The Company will not send a notice of publication of the Website Version of Corporate Communications to its non-registered holders. You are encouraged to proactively monitor the availability of all future Corporate Communications on the websites of the Company and the Stock Exchange and access the Website Version of Corporate Communications.

We encourage you to access Corporate Communications of the Company in electronic form on the website. If you wish to receive printed copies of all future Corporate Communications, please complete

Branch Share Registrar Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or send an email to 9989-ecom@hk.tricorglobal.com. Please note that the printed copy request will be valid unless being revoked or superseded or until expired on the last day of the following financial year of the Company (whichever is earlier). Further request in writing will be required if a non-registered holder prefers to continue receiving printed copies of future Corporate Communications.

Should you have any queries relating to any of the above matters, please call the Branch Share Registrar telephone hotline at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m. Monday to Friday, excluding public holidays or send an email to 9989-ecom@hk.tricorglobal.com.

By the order of the Board
Shenzhen Hepalink Pharmaceutical Group Co., Ltd.
Li Li

Non-registered Holder s information (English name and Address):

REQUEST FORM

To: **Shenzhen Hepalink Pharmaceutical Group Co., Ltd**
(Stock Code: 9989) () (**9989** ())
c/o Tricor Investor Services Limited
17/F, Far East Finance Centre
16 Harcourt Road, Hong Kong

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REMINDER

As a non-registered holder, if you wish to receive Corporate Communications⁽¹⁾ pursuant to the Listing Rules, you should liaise with your bank(s), provide your email address to your Intermediaries.

I/We would like to receive the Corporate Communications of the Company in printed copy.

Please mark (X) in ONLY ONE of the following boxes (applicable for dissemination arrangement via printed copy):

(X) ():

<input type="checkbox"/>	To receive the printed English version ONLY for all future Corporate Communications; OR
<input type="checkbox"/>	To receive the printed Chinese version ONLY for all future Corporate Communications; OR
<input type="checkbox"/>	To receive the printed English and Chinese versions of all future Corporate Communications.

Signature: _____ Date: _____

Name: _____ Contact Phone Number: _____
English
(in block letters)

Postal Address: _____

- Notes :
- report and its annual accounts together any; (d) a notice of meeting; (e) a listing document; (f) a circular; and (g) a proxy form. (a) (b) (c) (d) (e) (f) (g)
 - By completing and returning this Request Form to request for the printed copy of the current Corporate Communications, you have expressly indicated that you prefer to receive all future Corporate Communications of the Company in printed copy.
 - This request will be valid unless being revoked or superseded or until 31 December 2025 (whichever is earlier). Further request in writing will be required if non-registered holder prefers to continue receiving printed copy of future Corporate Communications.

PERSONAL INFORMATION COLLECTION STATEMENT

in this statement has the same meaning as in the Personal Data (Privacy) Ordinance, Cap. 486 PDPO may include but not limited to your name, contact telephone number, email address and mailing address. Your supply of Personal Data is on a voluntary basis for the purpose of receiving Corporate Communications in the manner chosen. Your Personal Data will be retained for such period as may be necessary for our verification and record purposes. You have the right to request access to and/or to correct the respective Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of the Personal Data should be in writing by either of the following means:

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By mail to: Data Privacy Officer
Tricor Investor Services Limited
17/F, Far East Finance Centre
16 Harcourt Road, Hong Kong

By email to: is-enquiries@hk.tricorglobal.com

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Please cut the mailing label and stick it on an envelope to return this Request Form to us.
No postage is necessary if posted in Hong Kong.

Mailing Label
Tricor Investor Services Limited
Freepost No. 10 GPO
Hong Kong

