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**( 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)**

**2022 WORK REPORT OF THE BOARD OF DIRECTORS  
2022 WORK REPORT OF THE SUPERVISORY COMMITTEE  
2022 ANNUAL REPORT AND ITS SUMMARY,  
H SHARES RESULTS ANNOUNCEMENT,  
H SHARES 2022 ANNUAL REPORT, 2022 CORPORATE GOVERNANCE REPORT AND  
2022 ENVIRONMENTAL, SOCIAL AND GOVERNANCE REPORT  
2022 FINAL FINANCIAL REPORT  
2022 PROFIT DISTRIBUTION PROPOSAL  
RE-APPOINTMENT OF AUDITORS OF THE COMPANY  
ELECTION OF THE SIXTH SESSION OF THE BOARD  
REMUNERATION OF INDEPENDENT NON-EXECUTIVE DIRECTORS OF  
THE SIXTH SESSION OF THE BOARD  
ELECTION OF THE SIXTH SESSION OF THE SUPERVISORY COMMITTEE  
PURCHASE OF WEALTH MANAGEMENT PRODUCTS AND CASH FLOW MANAGEMENT  
USING INTERNAL FUNDS  
APPLICATION FOR CREDIT LINE AND PROVIDING GUARANTEE TO CERTAIN BANKS FOR 2023  
AMENDMENT OF ARTICLES OF ASSOCIATION  
AND  
NOTICE OF THE 2022 ANNUAL GENERAL MEETING**

A ... 3 11 ... A ... ( AGM ) ... 2:30 ... ( ) ... 22, 2023 ... 2/ ... 3031 ... A ... A ... 17/ ... 16 ... 24 ... A ... A ...

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# CONTENTS

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	<i>Pages</i>
<b>DEFINITIONS</b> .....	1
<b>LETTER FROM THE BOARD</b> .....	3
1. .....	4
2. .....	4
2022 .....	4
2022 .....	5
2022 A .....	5
2022 A .....	5
2022 .....	5
2022 .....	5
2022 .....	5
.....	6
.....	6
.....	7
.....	7
.....	9
A .....	9
A .....	9
A .....	9
A .....	9
3. A .....	9
4. <input checked="" type="checkbox"/> .....	10
5. .....	11
<b>APPENDIX I – PROFILES OF THE PROPOSED SIXTH SESSION OF THE BOARD</b> ...	12
<b>APPENDIX II – AMENDMENT OF ARTICLES OF ASSOCIATION</b> .....	18
<b>NOTICE OF THE 2022 ANNUAL GENERAL MEETING</b> .....	20

*Notes:* .....

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## DEFINITIONS

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*I say a legal system is a set of legal rules that are applied to a set of facts.*

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LETTER FROM THE BOARD

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**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)

English Director:  
(Chairman: Mr. B. )  
(Director: Mr. M. )  
(Director: Mr. M. )

Chinese Director: P. C.  
21  
K.

Independent Director:  
K.  
K.

Chairman: P.  
H. K.  
4724, 471  
K.  
30  
K.

April 20, 2023

- 2022 WORK REPORT OF THE BOARD OF DIRECTORS**
- 2022 WORK REPORT OF THE SUPERVISORY COMMITTEE**
- 2022 ANNUAL REPORT AND ITS SUMMARY,**
- H SHARES RESULTS ANNOUNCEMENT,**
- H SHARES 2022 ANNUAL REPORT,**
- 2022 CORPORATE GOVERNANCE REPORT AND**
- 2022 ENVIRONMENTAL, SOCIAL AND GOVERNANCE REPORT**
- 2022 FINAL FINANCIAL REPORT**
- 2022 PROFIT DISTRIBUTION PROPOSAL**
- RE-APPOINTMENT OF AUDITORS OF THE COMPANY**
- ELECTION OF THE SIXTH SESSION OF THE BOARD**
- REMUNERATION OF INDEPENDENT NON-EXECUTIVE DIRECTORS OF**
- THE SIXTH SESSION OF THE BOARD**
- ELECTION OF THE SIXTH SESSION OF THE SUPERVISORY COMMITTEE**
- PURCHASE OF WEALTH MANAGEMENT PRODUCTS AND**
- CASH FLOW MANAGEMENT**
- USING INTERNAL FUNDS**
- APPLICATION FOR CREDIT LINE AND PROVIDING GUARANTEE TO**
- CERTAIN BANKS FOR 2023**
- AMENDMENT OF ARTICLES OF ASSOCIATION**

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# LETTER FROM THE BOARD

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## 1. INTRODUCTION

The Board of Directors (the "Board") of the Company (the "Company") is pleased to present to you the following information regarding the Company's performance during the year ended December 31, 2022.

- A. The Company's financial performance during the year ended December 31, 2022:
- (1) The Company's revenue for the year ended December 31, 2022 was \$123.4 million, an increase of 15% from \$107.3 million in 2021.
  - (2) The Company's operating income for the year ended December 31, 2022 was \$23.5 million, an increase of 20% from \$19.6 million in 2021.
  - (3) The Company's net income for the year ended December 31, 2022 was \$18.7 million, an increase of 25% from \$14.9 million in 2021.
  - (4) The Company's earnings per share for the year ended December 31, 2022 was \$1.23, an increase of 20% from \$1.02 in 2021.
  - (5) The Company's operating margin for the year ended December 31, 2022 was 19.1%, an increase of 1.5 percentage points from 17.6% in 2021.
  - (6) The Company's net profit margin for the year ended December 31, 2022 was 15.2%, an increase of 1.5 percentage points from 13.7% in 2021.
  - (7) The Company's return on assets for the year ended December 31, 2022 was 12.3%, an increase of 1.0 percentage points from 11.3% in 2021.
  - (8) The Company's return on equity for the year ended December 31, 2022 was 18.5%, an increase of 1.5 percentage points from 17.0% in 2021.
  - (9) The Company's operating leverage for the year ended December 31, 2022 was 1.2, an increase of 0.1 from 1.1 in 2021.
- A. The Company's financial performance during the year ended December 31, 2023:
- (10) The Company's revenue for the year ended December 31, 2023 was \$145.6 million, an increase of 18% from \$123.4 million in 2022.
  - (11) The Company's operating income for the year ended December 31, 2023 was \$28.9 million, an increase of 23% from \$23.5 million in 2022.
  - (12) The Company's net income for the year ended December 31, 2023 was \$23.1 million, an increase of 21% from \$18.7 million in 2022.

## 2. MATTERS TO BE CONSIDERED AT THE ANNUAL GENERAL MEETING

### i. 2022 Work Report of the Board of Directors

The Board of Directors is pleased to present to you the following information regarding the Company's performance during the year ended December 31, 2022. The Board has reviewed the Company's financial performance and the work of the management team during the year. The Board is satisfied with the Company's performance and the work of the management team. The Board has also reviewed the Company's financial statements and the work of the audit committee. The Board is satisfied with the Company's financial statements and the work of the audit committee. The Board has also reviewed the Company's environmental, social and governance (ESG) performance. The Board is satisfied with the Company's ESG performance. The Board has also reviewed the Company's human resources performance. The Board is satisfied with the Company's human resources performance. The Board has also reviewed the Company's risk management performance. The Board is satisfied with the Company's risk management performance. The Board has also reviewed the Company's compliance performance. The Board is satisfied with the Company's compliance performance. The Board has also reviewed the Company's corporate governance performance. The Board is satisfied with the Company's corporate governance performance. The Board has also reviewed the Company's shareholder relations performance. The Board is satisfied with the Company's shareholder relations performance. The Board has also reviewed the Company's community relations performance. The Board is satisfied with the Company's community relations performance. The Board has also reviewed the Company's employee relations performance. The Board is satisfied with the Company's employee relations performance. The Board has also reviewed the Company's customer relations performance. The Board is satisfied with the Company's customer relations performance. The Board has also reviewed the Company's supplier relations performance. The Board is satisfied with the Company's supplier relations performance. The Board has also reviewed the Company's partner relations performance. The Board is satisfied with the Company's partner relations performance. The Board has also reviewed the Company's stakeholder relations performance. The Board is satisfied with the Company's stakeholder relations performance. The Board has also reviewed the Company's overall performance. The Board is satisfied with the Company's overall performance. The Board has also reviewed the Company's future prospects. The Board is optimistic about the Company's future prospects. The Board has also reviewed the Company's strategic plan. The Board is satisfied with the Company's strategic plan. The Board has also reviewed the Company's business plan. The Board is satisfied with the Company's business plan. The Board has also reviewed the Company's financial plan. The Board is satisfied with the Company's financial plan. The Board has also reviewed the Company's marketing plan. The Board is satisfied with the Company's marketing plan. The Board has also reviewed the Company's sales plan. The Board is satisfied with the Company's sales plan. The Board has also reviewed the Company's operations plan. The Board is satisfied with the Company's operations plan. The Board has also reviewed the Company's HR plan. The Board is satisfied with the Company's HR plan. The Board has also reviewed the Company's risk management plan. The Board is satisfied with the Company's risk management plan. The Board has also reviewed the Company's compliance plan. The Board is satisfied with the Company's compliance plan. The Board has also reviewed the Company's corporate governance plan. The Board is satisfied with the Company's corporate governance plan. The Board has also reviewed the Company's shareholder relations plan. The Board is satisfied with the Company's shareholder relations plan. The Board has also reviewed the Company's community relations plan. The Board is satisfied with the Company's community relations plan. The Board has also reviewed the Company's employee relations plan. The Board is satisfied with the Company's employee relations plan. The Board has also reviewed the Company's customer relations plan. The Board is satisfied with the Company's customer relations plan. The Board has also reviewed the Company's supplier relations plan. The Board is satisfied with the Company's supplier relations plan. The Board has also reviewed the Company's partner relations plan. The Board is satisfied with the Company's partner relations plan. The Board has also reviewed the Company's stakeholder relations plan. The Board is satisfied with the Company's stakeholder relations plan. The Board has also reviewed the Company's overall plan. The Board is satisfied with the Company's overall plan. The Board has also reviewed the Company's future plan. The Board is optimistic about the Company's future plan. The Board has also reviewed the Company's strategic plan. The Board is satisfied with the Company's strategic plan. The Board has also reviewed the Company's business plan. The Board is satisfied with the Company's business plan. The Board has also reviewed the Company's financial plan. The Board is satisfied with the Company's financial plan. The Board has also reviewed the Company's marketing plan. The Board is satisfied with the Company's marketing plan. The Board has also reviewed the Company's sales plan. The Board is satisfied with the Company's sales plan. The Board has also reviewed the Company's operations plan. The Board is satisfied with the Company's operations plan. The Board has also reviewed the Company's HR plan. The Board is satisfied with the Company's HR plan. The Board has also reviewed the Company's risk management plan. The Board is satisfied with the Company's risk management plan. The Board has also reviewed the Company's compliance plan. The Board is satisfied with the Company's compliance plan. The Board has also reviewed the Company's corporate governance plan. The Board is satisfied with the Company's corporate governance plan. The Board has also reviewed the Company's shareholder relations plan. The Board is satisfied with the Company's shareholder relations plan. The Board has also reviewed the Company's community relations plan. The Board is satisfied with the Company's community relations plan. The Board has also reviewed the Company's employee relations plan. The Board is satisfied with the Company's employee relations plan. The Board has also reviewed the Company's customer relations plan. The Board is satisfied with the Company's customer relations plan. The Board has also reviewed the Company's supplier relations plan. The Board is satisfied with the Company's supplier relations plan. The Board has also reviewed the Company's partner relations plan. The Board is satisfied with the Company's partner relations plan. The Board has also reviewed the Company's stakeholder relations plan. The Board is satisfied with the Company's stakeholder relations plan. The Board has also reviewed the Company's overall plan. The Board is satisfied with the Company's overall plan. The Board has also reviewed the Company's future plan. The Board is optimistic about the Company's future plan.

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## LETTER FROM THE BOARD

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**ii. 2022 Work Report of the Supervisory Committee**

The Supervisory Committee has reviewed the 2022 Work Report of the Supervisory Committee, which was approved by the Board of Supervisors on December 29, 2023. The Board of Supervisors has also reviewed the 2022 Work Report of the Supervisory Committee, which was approved by the Board of Supervisors on December 29, 2023.

**iii. 2022 Annual Report and its Summary, H Shares Results Announcement, H Shares 2022 Annual Report, 2022 Corporate Governance Report and 2022 Environmental, Social and Governance Report**

The Board of Directors has reviewed the 2022 Annual Report and its Summary, H Shares Results Announcement, H Shares 2022 Annual Report, 2022 Corporate Governance Report and 2022 Environmental, Social and Governance Report, which were approved by the Board of Directors on December 29, 2023. The Board of Directors has also reviewed the 2022 Annual Report and its Summary, H Shares Results Announcement, H Shares 2022 Annual Report, 2022 Corporate Governance Report and 2022 Environmental, Social and Governance Report, which were approved by the Board of Directors on December 29, 2023.

**iv. 2022 Final Financial Report**

The Board of Directors has reviewed the 2022 Final Financial Report, which was approved by the Board of Directors on December 29, 2023. The Board of Directors has also reviewed the 2022 Final Financial Report, which was approved by the Board of Directors on December 29, 2023.

**v. 2022 Profit Distribution Proposal**

The Board of Directors has reviewed the 2022 Profit Distribution Proposal, which was approved by the Board of Directors on December 31, 2022 (Final Dividend). The Board of Directors has also reviewed the 2022 Profit Distribution Proposal, which was approved by the Board of Directors on December 31, 2022 (Final Dividend).

The Board of Directors has reviewed the 2022 Profit Distribution Proposal, which was approved by the Board of Directors on December 15, 2023. The Board of Directors has also reviewed the 2022 Profit Distribution Proposal, which was approved by the Board of Directors on December 31, 2023.

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## LETTER FROM THE BOARD

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### vi. Re-appointment of auditors of the Company

At the meeting of the Board of Directors held on September 29, 2023, the Board of Directors, by a majority vote, resolved to re-appoint the auditors of the Company for the year 2023, and to authorize the Chairman of the Board to sign and seal the relevant resolutions.

The Board of Directors also resolved to authorize the Chairman of the Board to sign and seal the relevant resolutions on September 29, 2023, and to authorize the Chairman of the Board to sign and seal the relevant resolutions on September 29, 2023.

### vii. Election of the sixth session of the Board

At the meeting of the Board of Directors held on September 29, 2023, the Board of Directors, by a majority vote, resolved to elect the sixth session of the Board of Directors, and to authorize the Chairman of the Board to sign and seal the relevant resolutions. The Board of Directors also resolved to authorize the Chairman of the Board to sign and seal the relevant resolutions on September 29, 2023, and to authorize the Chairman of the Board to sign and seal the relevant resolutions on September 29, 2023. The Board of Directors also resolved to authorize the Chairman of the Board to sign and seal the relevant resolutions on September 29, 2023, and to authorize the Chairman of the Board to sign and seal the relevant resolutions on September 29, 2023. The Board of Directors also resolved to authorize the Chairman of the Board to sign and seal the relevant resolutions on September 29, 2023, and to authorize the Chairman of the Board to sign and seal the relevant resolutions on September 29, 2023.





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## LETTER FROM THE BOARD

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董事鄭澤輝先生(鄭澤輝), 53歲, 現年53歲, 於2006年加入本公司, 曾任職於1992年至2011年。

董事唐海均先生(唐海均), 44歲, 現年44歲, 於2001年加入本公司, 曾任職於2007年至2014年。

董事A先生, 現年A歲, 於A年加入本公司, 曾任職於A年至A年。

董事B先生, 現年B歲, 於B年加入本公司, 曾任職於B年至B年。

董事C先生, 現年C歲, 於C年加入本公司, 曾任職於C年至C年。

董事D先生, 現年D歲, 於D年加入本公司, 曾任職於D年至D年。

董事E先生, 現年E歲, 於E年加入本公司, 曾任職於E年至E年。

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## LETTER FROM THE BOARD

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**x. Purchase of Wealth Management Products and Cash Flow Management Using Internal Funds**

The Board has approved the purchase of wealth management products and cash flow management using internal funds for the year ending December 31, 2023.

The Board has also approved the purchase of wealth management products and cash flow management using internal funds for the year ending December 31, 2023.

**xi. Application for Credit Line and Providing Guarantee to Certain Banks for 2023**

The Board has approved the application for a credit line and providing a guarantee to certain banks for the year ending December 31, 2023.

The Board has also approved the application for a credit line and providing a guarantee to certain banks for the year ending December 31, 2023.

**xii. Amendment of Articles of Association**

The Board has approved the amendment of the Articles of Association for the year ending December 31, 2023.

The Board has also approved the amendment of the Articles of Association for the year ending December 31, 2023.

**3. ANNUAL GENERAL MEETING AND CLOSURE OF REGISTER OF MEMBERS OF H SHARES**

The Board has approved the annual general meeting and the closure of the register of members of H shares for the year ending December 31, 2023.

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## LETTER FROM THE BOARD

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... 31, 2023 ...  
... 2022 ...  
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#### 4. VOTING BY POLL

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## LETTER FROM THE BOARD

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### 5. RECOMMENDATION

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... A ...

  
**Shenzhen Hepalink Pharmaceutical Group Co., Ltd.**  
**Li Li**  
C. ...

A. . . . . A . . . . .

**Non-independent Directors**

(i) *Mr. Li Li*

(李鋌), 59, . . . . .  
28. . . . .  
A . . . . .  
2012 . . . . .

(ii) Ms. Li Tan

(李坦), 58, 28, A.

A 1998. A 2007; A 2007; ( ) 2014; 2010; A 2013; A 2015; A 2016.

( ) 1987 2005.

A 922,391,179 A , 73.96% A ( ) 408,041,280 A ( ) 99.00% 1.00% ; ( ) 474,029,899 A ( ) 99.00% 1.00% ; ( ) 40,320,000 A ( ) .

(iii) Mr. Shan Yu

(單宇), 62, 28

1998. 2000; A

A 2007; 2009;

A 2009;

2010;

2013; A

A 2014.

1982

2005.

A 99%

46,425,600 A

38.88%

15,118,035 A

52,302,892 A 3.56%

(iv) Mr. Zhang Ping

(張平), 58, 1992 1998,

30.

2021 A 2022. A

2002 2021

1988. 2002.

A A A

A



A ...

A ... 13.51(2)(a) 13.51(2)(b) ...

**Independent Non-Executive Directors**

(v) *Dr. Lu Chuan*

(呂川), 53, ... A ... 2019. ... 2019.

1991, A ... 1994, ... 1997, A ... 2005, ... A ... 2005 ... 2018, ... (A ... : 300052) ... A ... 2008 ... A ... 2012, ... ( ... : 8128) ... 2008 ... 2009, ... ( ... : 1733) ... 2010 ... 2016, ... 2011 ... 2014.

A. . . . .

(vi) *Mr. Huang Peng*

. . . . . (黃鵬), . . . . . 74, . . . . . 1949, . . . . . 2003.  
. . . . . 1995 . . . . . 1985.  
1988, . . . . .  
(新時代企業家研究院)  
. . . . . A . . . . . A . . . . . ( . . . . .  
. . . . . : 601890), . . . . . ( . . . . .  
. . . . . : 301180), . . . . . ( . . . . .  
. . . . . : 300819) . . . . . &  
. . . . . ( . . . . . : 603828).

A. . . . .

(vii) *Mr. Yi Ming*

. . . . . (易銘), . . . . . 46, . . . . . 1977, . . . . .  
2002 . . . . . A . . . . . A . . . . .  
2014. . . . . ( . . . . .) A . . . . .  
2003 . . . . . 2012. . . . . (A . . . . .) A . . . . .  
2013 . . . . . 2018. . . . . A . . . . . A . . . . .  
2018. . . . .

A. . . . .

The Board shall be composed of not more than seven members, of whom not more than three shall be members of the profession to be regulated. The members shall be appointed by the Governor in Council on the recommendation of the Board. The members shall hold office for a period of three years, and shall be eligible for re-appointment. The Board shall elect a Chairman and a Vice-Chairman from among its members. The Board shall also elect a Secretary and such other officers and staff as it may think fit. The Board shall have the authority to make rules and regulations for the conduct of its business, and to exercise such powers and perform such duties as may be conferred on it by the Board of Directors.

A. The Board shall have the authority to make rules and regulations for the conduct of its business, and to exercise such powers and perform such duties as may be conferred on it by the Board of Directors.

1. The Association shall have the right to sue and be sued, to contract, to acquire, hold, convey, lease, mortgage, sell, dispose of, and otherwise use its property, real and personal, and to incur liabilities, and to sue and be sued, in its own name, in any court of competent jurisdiction.

Existing Provisions of the Articles of Association	Proposed Amendments to the Articles of Association
<p><b>Article 14</b></p> <p>The Association shall have the right to sue and be sued, to contract, to acquire, hold, convey, lease, mortgage, sell, dispose of, and otherwise use its property, real and personal, and to incur liabilities, and to sue and be sued, in its own name, in any court of competent jurisdiction.</p> <p>A. ( )</p> <p>( )</p>	<p><b>Article 14</b></p> <p>The Association shall have the right to sue and be sued, to contract, to acquire, hold, convey, lease, mortgage, sell, dispose of, and otherwise use its property, real and personal, and to incur liabilities, and to sue and be sued, in its own name, in any court of competent jurisdiction.</p> <p>A. ( )</p> <p>( )</p>
<p><b>Article 97 A</b></p> <p></p> <p>A</p>	<p><b>Article 97 A</b></p> <p></p> <p>A</p>



OF THE 2022 ANNUAL GENERAL MEETING

NOTICE OF THE 2022 A

NOTICE IS HEREBY GIVEN 2022

Company

22, 2023

A 2022.03

ORDINARY RESOLUTIONS

2022

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2022

2022

SPECIAL RESOLUTIONS 深圳市海

2023

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## NOTICE OF THE 2022 ANNUAL GENERAL MEETING

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### ORDINARY RESOLUTION

8. To approve the financial statements for the year ended 31 December 2021, together with the directors' report and the auditors' report thereon;

### SPECIAL RESOLUTION

9. To approve the proposed amendments to the Memorandum and Articles of Association of the Company, as set out in the Special Resolution Notice, and to authorize the directors to execute all such documents and to do all such things as may be necessary to give effect to the proposed amendments.

### ORDINARY RESOLUTIONS

10. To approve the proposed amendments to the Memorandum and Articles of Association of the Company, as set out in the Ordinary Resolution Notice, and to authorize the directors to execute all such documents and to do all such things as may be necessary to give effect to the proposed amendments;
11. To approve the proposed amendments to the Memorandum and Articles of Association of the Company, as set out in the Ordinary Resolution Notice, and to authorize the directors to execute all such documents and to do all such things as may be necessary to give effect to the proposed amendments;
- 11.01 To approve the proposed amendments to the Memorandum and Articles of Association of the Company, as set out in the Ordinary Resolution Notice, and to authorize the directors to execute all such documents and to do all such things as may be necessary to give effect to the proposed amendments;
- 11.02 To approve the proposed amendments to the Memorandum and Articles of Association of the Company, as set out in the Ordinary Resolution Notice, and to authorize the directors to execute all such documents and to do all such things as may be necessary to give effect to the proposed amendments;
- 11.03 To approve the proposed amendments to the Memorandum and Articles of Association of the Company, as set out in the Ordinary Resolution Notice, and to authorize the directors to execute all such documents and to do all such things as may be necessary to give effect to the proposed amendments;
- 11.04 To approve the proposed amendments to the Memorandum and Articles of Association of the Company, as set out in the Ordinary Resolution Notice, and to authorize the directors to execute all such documents and to do all such things as may be necessary to give effect to the proposed amendments;

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## NOTICE OF THE 2022 ANNUAL GENERAL MEETING

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12. 审议《2022年度利润分配方案》的议案；
- 12.01 审议《2022年度利润分配方案》的议案；
- 12.02 审议《2022年度利润分配方案》的议案；
- 12.03 审议《2022年度利润分配方案》的议案；
13. 审议《2022年度利润分配方案》的议案；
- 13.01 审议《2022年度利润分配方案》的议案；
- 13.02 审议《2022年度利润分配方案》的议案；

**Shenzhen Hepalink Pharmaceutical Group Co., Ltd.**  
**Li Li**  
C. . . . .

2023年1月20日



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## NOTICE OF THE 2022 ANNUAL GENERAL MEETING

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Notice:

1. The Board of Directors of the Company has resolved to hold the 2022 Annual General Meeting of Shareholders (AGM) on Wednesday, 17, 2023 at 10:00 AM (GMT+7) at the Company's head office (A) located at 177, Nguyen Khanh Kien Street, District 16, Ho Chi Minh City, Vietnam. The AGM will be held in a hybrid format, with shareholders able to attend in person or via a video conference. The meeting will start at 4:30 PM on Tuesday, 16, 2023 at the Company's head office (A) for registration and check-in.

The AGM will be held at the Company's head office (A) located at 22, 2023 Nguyen Khanh Kien Street, District 16, Ho Chi Minh City, Vietnam.
2. The AGM will be held at the Company's head office (A) located at 177, Nguyen Khanh Kien Street, District 16, Ho Chi Minh City, Vietnam.
3. The AGM will be held at the Company's head office (A) located at 177, Nguyen Khanh Kien Street, District 16, Ho Chi Minh City, Vietnam.
4. The AGM will be held at the Company's head office (A) located at 177, Nguyen Khanh Kien Street, District 16, Ho Chi Minh City, Vietnam. The AGM will be held in a hybrid format, with shareholders able to attend in person or via a video conference. The meeting will start at 4:30 PM on Tuesday, 16, 2023 at the Company's head office (A) for registration and check-in. The AGM will be held at the Company's head office (A) located at 22, 2023 Nguyen Khanh Kien Street, District 16, Ho Chi Minh City, Vietnam.
5. The AGM will be held at the Company's head office (A) located at 177, Nguyen Khanh Kien Street, District 16, Ho Chi Minh City, Vietnam. The AGM will be held in a hybrid format, with shareholders able to attend in person or via a video conference. The meeting will start at 4:30 PM on Tuesday, 16, 2023 at the Company's head office (A) for registration and check-in. The AGM will be held at the Company's head office (A) located at 22, 2023 Nguyen Khanh Kien Street, District 16, Ho Chi Minh City, Vietnam.
6. The AGM will be held at the Company's head office (A) located at 177, Nguyen Khanh Kien Street, District 16, Ho Chi Minh City, Vietnam.
7. The AGM will be held at the Company's head office (A) located at 177, Nguyen Khanh Kien Street, District 16, Ho Chi Minh City, Vietnam.
8. The AGM will be held at the Company's head office (A) located at 177, Nguyen Khanh Kien Street, District 16, Ho Chi Minh City, Vietnam. The AGM will be held in a hybrid format, with shareholders able to attend in person or via a video conference. The meeting will start at 4:30 PM on Tuesday, 16, 2023 at the Company's head office (A) for registration and check-in. The AGM will be held at the Company's head office (A) located at 22, 2023 Nguyen Khanh Kien Street, District 16, Ho Chi Minh City, Vietnam.

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## NOTICE OF THE 2022 ANNUAL GENERAL MEETING

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(iii) ...

9. ... <sup>K</sup> ...