



**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**

h h ( h **Board** ) h h  
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**Executive Directors**

- . (Chairman)
- . (Deputy General Manager)
- . h . (General Manager)
- . h

**Independent Non-executive Directors**

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	Strategy Committee	Audit Committee	Remuneration and Evaluation Committee	Nomination Committee
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h h , h , 22, 2023