

H. g. K. g. E. cha. ge. a. d. C. ea. i. g. Li. i. ed. a. d. The. S. ck. E. cha. ge. f. H. g. K. g.
Li. i. ed. ake. . e. ibi. i. f. he. c. e. f. hi. a. ce. e. ake. .
e. e. e. a. i. a. i. acc. ac. c. e. e. e. a. d. e. e. di. c. ai. a. i. bi. i.
. ha. e. f. a. h. e. a. i. TEM Tf. i. c. a

The total number of Shares entitling the holders to attend and vote on the resolutions at the EGM was 1,467,296,204 Shares (including 1,247,201,704 A Shares and 220,094,500 H Shares). The total number of Shares with voting rights represented by the Shareholders attending the EGM in person or by proxy was 917,012,219 Shares (including 905,958,943 A Shares and 11,053,276 H Shares), representing approximately 62.50% of the total number of Shares.

The poll results in respect of the resolution at the EGM are set out below:

NO.	SPECIAL RESOLUTION	NUMBER OF VOTES (%)		
		FOR	AGAINST	ABSTAIN
1	The resolution regarding the amendments to the articles of association and related rules and procedures of the Company	898,355,976 97.97%	18,455,443 2.01%	200,800 0.02%

As more than two-third of the votes from the Shareholders (including their proxies) attending the EGM were cast in favour of the resolution, the resolution was duly passed as special resolution.

Tricor Investor Services Limited, the H Share registrar of the Company, acted as the scrutineer for vote-taking in respect of the H Shares at the EGM. The convening of the EGM was in compliance with the Company Law of the People's Republic of China and the Articles.

AMENDMENTS TO THE ARTICLES

The Board is pleased to announce that the proposed amendments to the Articles and related rules and procedures of the Company were duly approved by the Shareholders at the EGM. The proposed amendments to the Articles and related rules and procedures of the Company have taken effect on January 10, 2024.

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

Shenzhen, the PRC
January 10, 2024

At the date of this announcement, the executive directors of the Company are Mr. Li Li, Mr. Li Ta, Mr. Sha Y and Mr. Zhang Ping; and the independent non-executive directors of the Company are Dr. L. Chai, Mr. Huang Peng and Mr. Yi Ming.