



(深圳市海普瑞藥業集團股份有限公司)

INSIDE INFORMATION ANNOUNCEMENT

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The Commission will take the necessary steps to keep the Shaheed Adarsh Education Trust informed of any significant developments in the execution of the Income Tax Act and the Finance Bill. The Shaheed Adarsh Education Trust will be kept informed of the Commission's FY2023 (Annual Results), which is expected to be published in March 2024, and the Commission will be kept informed of the Litigation, and any other developments in relation to the Annual Report.

Shareholders and potential investors of the Company are reminded that the information provided in this announcement is based on the currently available information to the Board. Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

BK de f he B a d
Shenzhen Hepalink Pharmaceutical Group Co., Ltd.
Li Li
Chairman

She he , he PRC
Ja , a K15, 2024

As a condition of his announcement, the executive directors of the Company are Mr. Li Li, Ms. Li Tan, Mr. Shan Y. and Mr. Zhang Ping; and the independent non-executive directors of the Company are Dr. L. Chan, Mr. Hang Peng and Mr. Yi Ming.