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**SHENZHEN HEPALINK PHARMACEUTICAL GROUP CO., LTD.**

(**深圳恒联药业集团股份有限公司**)

(A company incorporated in the People's Republic of China with limited liability)

(Stock Code: 9989)

**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the Board (the "Board") of Shenzhen Hepalink Pharmaceutical Group Co., Ltd. are listed below:

**Executive**

- Mr. [Redacted]
- Ms. [Redacted] (*Manager*)
- Mr. [Redacted] (*Director*)
- Mr. [Redacted] (*Director*)

**Independent Directors**

- Dr. [Redacted]
- Mr. [Redacted]
- Mr. [Redacted]

The Board has four Board committees. The membership information of these committees on which each Board member serves is set out below:

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