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SHENZHEN HEPALINK PHARMACEUTICAL GROUP CO., LTD.

(Shenzhen Hepalink Pharmaceutical Group Co., Ltd.)

(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 of Directors (the “**Board**”) of Shenzhen Hepalink Pharmaceutical Group Co., Ltd. are listed below:

Executive Directors

Mr. [REDACTED]
Ms. [REDACTED] (Manager)
Mr. [REDACTED]
Mr. [REDACTED]

Independent Non-Executive 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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