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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)

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This announcement is made by Shenzhen Hepalink Pharmaceutical Group Co., Ltd (the “ ”, together with its subsidiaries as the “ ”) pursuant to the Inside Information Provisions (as defined in the Rules (the “ ”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and Rule 13.09 of the Listing Rules.

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Reference is made to the announcement of the Company dated 18 March 2022, the Board meeting will continue to be held on Wednesday, 30 March 2022, but the purposes of the meeting will be changed to, among other matters, approving the announcement of the 2021 Unaudited Annual Results and considering the payment of a final dividend, if any.

The Company will make further announcement(s) in accordance with Rule 13.43 of the Listing Rules as and when appropriate.

By order of the Board


Chairman

Hong Kong, 29 March 2022

As at the date of this announcement, the executive directors of the Company are Mr. Li Li, Ms. Li Tan, Mr. Shan Yu and Mr. Zhang Bin; and the independent non-executive enS. ~~XXXXX~~ir