
CONTENTS

Note: $\frac{d}{dt} \left(\frac{\partial L}{\partial \dot{x}} \right) = \frac{\partial L}{\partial x}$, $\frac{d}{dt} \left(\frac{\partial L}{\partial \dot{y}} \right) = \frac{\partial L}{\partial y}$, $\frac{d}{dt} \left(\frac{\partial L}{\partial \dot{z}} \right) = \frac{\partial L}{\partial z}$, $\frac{d}{dt} \left(\frac{\partial L}{\partial \dot{\theta}} \right) = \frac{\partial L}{\partial \theta}$, $\frac{d}{dt} \left(\frac{\partial L}{\partial \dot{\phi}} \right) = \frac{\partial L}{\partial \phi}$, $\frac{d}{dt} \left(\frac{\partial L}{\partial \dot{\psi}} \right) = \frac{\partial L}{\partial \psi}$.

DEFINITIONS

In this circular, unless the context otherwise requires, the following terms shall have the following meanings:

7 A 

DEFINITIONS

7. <https://www.legislation.gov.uk/ukpga/2023/14/section/14>. Accessed 14, 2023, 14:00. The UK Government has introduced a new law that will allow the government to suspend the right to a fair trial for certain individuals who are suspected of being involved in terrorism. This law is part of the Terrorism and Security Bill 2023.

[illegible][illegible][illegible]

$\frac{1}{\sqrt{\pi}} \int_{-\infty}^{\infty} e^{-x^2} dx = 1$, $\frac{1}{\sqrt{\pi}} \int_{-\infty}^{\infty} x e^{-x^2} dx = 0$, $\frac{1}{\sqrt{\pi}} \int_{-\infty}^{\infty} x^2 e^{-x^2} dx = \frac{1}{2}$, $\frac{1}{\sqrt{\pi}} \int_{-\infty}^{\infty} x^3 e^{-x^2} dx = 0$, $\frac{1}{\sqrt{\pi}} \int_{-\infty}^{\infty} x^4 e^{-x^2} dx = \frac{3}{4}$, $\frac{1}{\sqrt{\pi}} \int_{-\infty}^{\infty} x^5 e^{-x^2} dx = 0$, $\frac{1}{\sqrt{\pi}} \int_{-\infty}^{\infty} x^6 e^{-x^2} dx = \frac{15}{8}$, $\frac{1}{\sqrt{\pi}} \int_{-\infty}^{\infty} x^7 e^{-x^2} dx = 0$, $\frac{1}{\sqrt{\pi}} \int_{-\infty}^{\infty} x^8 e^{-x^2} dx = \frac{105}{64}$.

$\frac{7}{8}$ $\frac{1}{2}$ $\frac{1}{4}$ $\frac{1}{8}$ $\frac{1}{16}$ $\frac{1}{32}$ $\frac{1}{64}$ $\frac{1}{128}$ $\frac{1}{256}$ $\frac{1}{512}$ $\frac{1}{1024}$

$\frac{7}{8} \xi^2$ (c). $\frac{1}{2} \xi^2$ (d). $\frac{1}{4} \xi^2$ (e). $\frac{1}{8} \xi^2$ (f). $\frac{1}{16} \xi^2$ (g). $\frac{1}{32} \xi^2$ (h). $\frac{1}{64} \xi^2$ (i). $\frac{1}{128} \xi^2$ (j). $\frac{1}{256} \xi^2$ (k). $\frac{1}{512} \xi^2$ (l). $\frac{1}{1024} \xi^2$ (m). $\frac{1}{2048} \xi^2$ (n). $\frac{1}{4096} \xi^2$ (o). $\frac{1}{8192} \xi^2$ (p). $\frac{1}{16384} \xi^2$ (q). $\frac{1}{32768} \xi^2$ (r). $\frac{1}{65536} \xi^2$ (s). $\frac{1}{131072} \xi^2$ (t). $\frac{1}{262144} \xi^2$ (u). $\frac{1}{524288} \xi^2$ (v). $\frac{1}{1048576} \xi^2$ (w). $\frac{1}{2097152} \xi^2$ (x). $\frac{1}{4194304} \xi^2$ (y). $\frac{1}{8388608} \xi^2$ (z). $\frac{1}{16777216} \xi^2$ (aa). $\frac{1}{33554432} \xi^2$ (ab). $\frac{1}{67108864} \xi^2$ (ac). $\frac{1}{134217728} \xi^2$ (ad). $\frac{1}{268435456} \xi^2$ (ae). $\frac{1}{536870912} \xi^2$ (af). $\frac{1}{1073741824} \xi^2$ (ag). $\frac{1}{2147483648} \xi^2$ (ah). $\frac{1}{4294967296} \xi^2$ (ai). $\frac{1}{8589934592} \xi^2$ (aj). $\frac{1}{17179869184} \xi^2$ (ak). $\frac{1}{34359738368} \xi^2$ (al). $\frac{1}{68719476736} \xi^2$ (am). $\frac{1}{137438953472} \xi^2$ (an). $\frac{1}{274877906944} \xi^2$ (ao). $\frac{1}{549755813888} \xi^2$ (ap). $\frac{1}{1099511627776} \xi^2$ (aq). $\frac{1}{2199023255552} \xi^2$ (ar). $\frac{1}{4398046511104} \xi^2$ (as). $\frac{1}{8796093022208} \xi^2$ (at). $\frac{1}{17592186044416} \xi^2$ (au). $\frac{1}{35184372088832} \xi^2$ (av). $\frac{1}{70368744177664} \xi^2$ (aw). $\frac{1}{140737488355328} \xi^2$ (ax). $\frac{1}{281474976710656} \xi^2$ (ay). $\frac{1}{562949953421312} \xi^2$ (az). $\frac{1}{1125899906842624} \xi^2$ (ba). $\frac{1}{2251799813685248} \xi^2$ (bb). $\frac{1}{4503599627370496} \xi^2$ (bc). $\frac{1}{9007199254740992} \xi^2$ (bd). $\frac{1}{18014398509481984} \xi^2$ (be). $\frac{1}{36028797018963968} \xi^2$ (bf). $\frac{1}{72057594037927936} \xi^2$ (bg). $\frac{1}{144115188075855872} \xi^2$ (bh). $\frac{1}{288230376151711744} \xi^2$ (bi). $\frac{1}{576460752303423488} \xi^2$ (bj). $\frac{1}{1152921504606846976} \xi^2$ (bk). $\frac{1}{2305843009213693952} \xi^2$ (bl). $\frac{1}{4611686018427387904} \xi^2$ (bm). $\frac{1}{9223372036854775808} \xi^2$ (bn). $\frac{1}{18446744073709551616} \xi^2$ (bo). $\frac{1}{36893488147419103232} \xi^2$ (bp). $\frac{1}{73786976294838206464} \xi^2$ (bq). $\frac{1}{147573952589676412928} \xi^2$ (br). $\frac{1}{295147905179352825856} \xi^2$ (bs). $\frac{1}{590295810358705651712} \xi^2$ (bt). $\frac{1}{1180591620717411303424} \xi^2$ (bu). $\frac{1}{2361183241434822606848} \xi^2$ (bv). $\frac{1}{4722366482869645213696} \xi^2$ (bw). $\frac{1}{9444732965739290427392} \xi^2$ (bx). $\frac{1}{18889465931478580854784} \xi^2$ (by). $\frac{1}{37778931862957161709568} \xi^2$ (bz). $\frac{1}{75557863725914323419136} \xi^2$ (ca). $\frac{1}{151115727451828646838272} \xi^2$ (cb). $\frac{1}{302231454903657293676544} \xi^2$ (cc). $\frac{1}{604462909807314587353088} \xi^2$ (cd). $\frac{1}{1208925819614629174706176} \xi^2$ (ce). $\frac{1}{2417851639229258349412352} \xi^2$ (cf). $\frac{1}{4835703278458516698824704} \xi^2$ (cg). $\frac{1}{9671406556917033397649408} \xi^2$ (ch). $\frac{1}{19342813113834066795298816} \xi^2$ (ci). $\frac{1}{38685626227668133590597632} \xi^2$ (cj). $\frac{1}{77371252455336267181195264} \xi^2$ (ck). $\frac{1}{154742504910672534362390528} \xi^2$ (cl). $\frac{1}{309485009821345068724781056} \xi^2$ (cm). $\frac{1}{618970019642690137449562112} \xi^2$ (cn). $\frac{1}{1237940039285380274899124224} \xi^2$ (co). $\frac{1}{2475880078570760549798248448} \xi^2$ (cp). $\frac{1}{4951760157141521099596496896} \xi^2$ (cq). $\frac{1}{9903520314283042199192993792} \xi^2$ (cr). $\frac{1}{19807040628566084398385987584} \xi^2$ (cs). $\frac{1}{39614081257132168796771975168} \xi^2$ (ct). $\frac{1}{79228162514264337593543950336} \xi^2$ (cu). $\frac{1}{158456325028528675187087900672} \xi^2$ (cv). $\frac{1}{316912650057057350374175801344} \xi^2$ (cw). $\frac{1}{633825300114114700748351602688} \xi^2$ (cx). $\frac{1}{1267650600228229401496703205376} \xi^2$ (cy). $\frac{1}{2535301200456458802993406410752} \xi^2$ (cz). $\frac{1}{5070602400912917605986812821504} \xi^2$ (da). $\frac{1}{10141204801825835211973625643008} \xi^2$ (db). $\frac{1}{20282409603651670423947251286016} \xi^2$ (dc). $\frac{1}{40564819207303340847894502572032} \xi^2$ (dd). $\frac{1}{81129638414606681695789005144064} \xi^2$ (de). $\frac{1}{162259276829213363391578010288128} \xi^2$ (df). $\frac{1}{324518553658426726783156020576256} \xi^2$ (dg). $\frac{1}{649037107316853453566312041152512} \xi^2$ (dh). $\frac{1}{1298074214633706907132624082305024} \xi^2$ (di). $\frac{1}{2596148429267413814265248164610048} \xi^2$ (dj). $\frac{1}{5192296858534827628530496329220096} \xi^2$ (dk). $\frac{1}{10384593717069655257060992658440192} \xi^2$ (dl). $\frac{1}{20769187434139310514121985316880384}$

$$\S \quad \text{2.} \quad \text{1.} \quad (.), \quad \text{2.} \quad (.), \quad \text{3.} \quad (.)$$

2022年12月31日 2023年12月31日 (深圳證券交易所)

7.2 \$ \dots\dots\dots\$ 2. \$ \dots\dots\dots\$ (深圳市天道醫藥有限公司),
\$ \dots\dots\dots\$ 29, 2004,
\$ \dots\dots\dots\$

5) (烏魯木齊水滴石穿股權投資合夥企業(有限合夥)),
2007

$$\frac{2}{S} \left(H_{\alpha\beta} - \frac{H^2}{S} g_{\alpha\beta} \right) = \frac{2}{S} \left(H_{\alpha\beta} - \frac{H^2}{S} g_{\alpha\beta} \right) \quad \text{with}$$
$$\frac{1}{\xi} = \frac{1}{\xi_0} \left(1 - \frac{1}{2} \frac{\xi_0^2}{\xi^2} \right), \quad \ln \ln \left(\frac{\xi}{\xi_0} \right) = \frac{1}{\xi} - \frac{1}{\xi_0} + \frac{1}{2} \frac{\xi_0^2}{\xi^2} \ln \ln \left(\frac{\xi}{\xi_0} \right)$$
[illegible][illegible]

LETTER FROM THE BOARD



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)

Executive Directors:

★ · · · · · (Chairman of the Board)

★ · · · · · (Deputy General Manager)

★ · 2' · · · (General Manager)

Independent non-executive Directors:

★ · · · · ·

★ W · · · Z · · ·

Registered office in the PRC:

· · · 21 · · · · ·

· · · · ·

2' · · · · ·

§

*Principal place of business
in Hong Kong:*

· · · 4724, 471-

2' H · · ·

30 H · · ·

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A · · 20, 2023

To the Shareholders

2' · · · ★ · · ·

**2022 WORK REPORT OF THE BOARD OF DIRECTORS
2022 WORK REPORT OF THE SUPERVISORY COMMITTEE
2022 ANNUAL REPORT AND ITS SUMMARY,
H SHARES RESULTS ANNOUNCEMENT,
H SHARES 2022 ANNUAL REPORT,
2022 CORPORATE GOVERNANCE REPORT AND
2022 ENVIRONMENTAL, SOCIAL AND GOVERNANCE REPORT
2022 FINAL FINANCIAL REPORT
2022 PROFIT DISTRIBUTION PROPOSAL
RE-APPOINTMENT OF AUDITORS OF THE COMPANY
ELECTION OF THE SIXTH SESSION OF THE BOARD
REMUNERATION OF INDEPENDENT NON-EXECUTIVE DIRECTORS OF
THE SIXTH SESSION OF THE BOARD
ELECTION OF THE SIXTH SESSION OF THE SUPERVISORY COMMITTEE
PURCHASE OF WEALTH MANAGEMENT PRODUCTS AND
CASH FLOW MANAGEMENT
USING INTERNAL FUNDS
APPLICATION FOR CREDIT LINE AND PROVIDING GUARANTEE TO
CERTAIN BANKS FOR 2023
AMENDMENT OF ARTICLES OF ASSOCIATION**

LETTER FROM THE BOARD

1. INTRODUCTION

Our first meeting of the year was held on January 11, 2023, at the Board of Directors' meeting. The Board of Directors discussed the 2022 work report of the Board of Directors and the 2022 work report of the Board of Directors.

The Board of Directors discussed the 2022 work report of the Board of Directors and the 2022 work report of the Board of Directors.

(1) The Board of Directors discussed the 2022 work report of the Board of Directors and the 2022 work report of the Board of Directors.

(2) The Board of Directors discussed the 2022 work report of the Board of Directors and the 2022 work report of the Board of Directors.

(3) The Board of Directors discussed the 2022 work report of the Board of Directors and the 2022 work report of the Board of Directors. The Board of Directors discussed the 2022 work report of the Board of Directors and the 2022 work report of the Board of Directors.

(4) The Board of Directors discussed the 2022 work report of the Board of Directors and the 2022 work report of the Board of Directors.

(5) The Board of Directors discussed the 2022 work report of the Board of Directors and the 2022 work report of the Board of Directors.

(6) The Board of Directors discussed the 2022 work report of the Board of Directors and the 2022 work report of the Board of Directors.

(7) The Board of Directors discussed the 2022 work report of the Board of Directors and the 2022 work report of the Board of Directors.

(8) The Board of Directors discussed the 2022 work report of the Board of Directors and the 2022 work report of the Board of Directors.

(9) The Board of Directors discussed the 2022 work report of the Board of Directors and the 2022 work report of the Board of Directors.

The Board of Directors discussed the 2022 work report of the Board of Directors and the 2022 work report of the Board of Directors.

(10) The Board of Directors discussed the 2022 work report of the Board of Directors and the 2022 work report of the Board of Directors.

(11) The Board of Directors discussed the 2022 work report of the Board of Directors and the 2022 work report of the Board of Directors.

(12) The Board of Directors discussed the 2022 work report of the Board of Directors and the 2022 work report of the Board of Directors.

2. MATTERS TO BE CONSIDERED AT THE ANNUAL GENERAL MEETING

i. 2022 Work Report of the Board of Directors

The Board of Directors discussed the 2022 work report of the Board of Directors and the 2022 work report of the Board of Directors. The Board of Directors discussed the 2022 work report of the Board of Directors and the 2022 work report of the Board of Directors.

The Board of Directors discussed the 2022 work report of the Board of Directors and the 2022 work report of the Board of Directors. The Board of Directors discussed the 2022 work report of the Board of Directors and the 2022 work report of the Board of Directors.

LETTER FROM THE BOARD

ii. 2022 Work Report of the Supervisory Committee

The Supervisory Committee has completed the 2022 Work Report of the Supervisory Committee, which was approved by the 2022 Annual Meeting of Shareholders on March 29, 2023. The report is available on the company's website at www.123.com.cn. The report is also available in English on the company's website at www.123.com.cn.

iii. 2022 Annual Report and its Summary, H Shares Results Announcement, H Shares 2022 Annual Report, 2022 Corporate Governance Report and 2022 Environmental, Social and Governance Report

The 2022 Annual Report and its Summary, H Shares Results Announcement, H Shares 2022 Annual Report, 2022 Corporate Governance Report and 2022 Environmental, Social and Governance Report are available on the company's website at www.123.com.cn. The reports are also available in English on the company's website at www.123.com.cn.

iv. 2022 Final Financial Report

The 2022 Final Financial Report is available on the company's website at www.123.com.cn. The report is also available in English on the company's website at www.123.com.cn.

v. 2022 Profit Distribution Proposal

The 2022 Profit Distribution Proposal is available on the company's website at www.123.com.cn. The proposal is also available in English on the company's website at www.123.com.cn.

The 2022 Profit Distribution Proposal is available on the company's website at www.123.com.cn. The proposal is also available in English on the company's website at www.123.com.cn.

LETTER FROM THE BOARD

vi. Re-appointment of auditors of the Company

& H & 2023
 & 2023.

29, 2023 A

vii. Election of the sixth session of the Board

(**Ms. Li**) (**Mr. Shan.**) (**Dr. Lu.**) (**Mr. Zhang**) (**Mr. Huang**) (**Mr. Yi**) A1 12.7 12.8 12.A

LETTER FROM THE BOARD

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viii. Remuneration of independent non-executive Directors of the sixth session of the Board

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ix. Election of the sixth session of the Supervisory Committee

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(Ms. Tang)

Z

Z

(Mr. Zheng)

H

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Z

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LETTER FROM THE BOARD

[illegible]

H. (唐海均), 44, § 2 (2001), 2007, § 2 (2014).

The diagram illustrates a directed graph with nodes and edges. The nodes are labeled with mathematical symbols: Z , S , A , and I . The edges are labeled with numbers 1 and 2. The structure is as follows:

- Top row: Z (left), I (right).
- Second row: I (left), A (right).
- Third row: I (left), S (right).
- Fourth row: I (left), A (right).
- Fifth row: I (left), A (right).
- Sixth row: I (left), I (right).
- Seventh row: I (left), I (right).
- Eighth row: I (left), I (right).
- Ninth row: I (left), I (right).
- Tenth row: I (left), I (right).
- Eleventh row: I (left), I (right).
- Twelfth row: I (left), I (right).
- Thirteenth row: I (left), I (right).
- Fourteenth row: I (left), I (right).
- Fifteenth row: I (left), I (right).
- Sixteenth row: I (left), I (right).
- Seventeenth row: I (left), I (right).
- Eighteenth row: I (left), I (right).
- Nineteenth row: I (left), I (right).
- Twentieth row: I (left), I (right).
- Twenty-first row: I (left), I (right).
- Twenty-second row: I (left), I (right).
- Twenty-third row: I (left), I (right).
- Twenty-fourth row: I (left), I (right).
- Twenty-fifth row: I (left), I (right).
- Twenty-sixth row: I (left), I (right).
- Twenty-seventh row: I (left), I (right).
- Twenty-eighth row: I (left), I (right).
- Twenty-ninth row: I (left), I (right).
- Thirtieth row: I (left), I (right).
- Thirty-first row: I (left), I (right).
- Thirty-second row: I (left), I (right).
- Thirty-third row: I (left), I (right).
- Thirty-fourth row: I (left), I (right).
- Thirty-fifth row: I (left), I (right).
- Thirty-sixth row: I (left), I (right).
- Thirty-seventh row: I (left), I (right).
- Thirty-eighth row: I (left), I (right).
- Thirty-ninth row: I (left), I (right).
- Fortieth row: I (left), I (right).
- Forty-first row: I (left), I (right).
- Forty-second row: I (left), I (right).
- Forty-third row: I (left), I (right).
- Forty-fourth row: I (left), I (right).
- Forty-fifth row: I (left), I (right).
- Forty-sixth row: I (left), I (right).
- Forty-seventh row: I (left), I (right).
- Forty-eighth row: I (left), I (right).
- Forty-ninth row: I (left), I (right).
- Fiftieth row: I (left), I (right).

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[illegible]

$\chi^2_{\text{min}} = 13.51(2)(\sigma) \rightarrow 13.51(2)(\sigma)$

[illegible]

LETTER FROM THE BOARD

x. Purchase of Wealth Management Products and Cash Flow Management Using Internal Funds

29, 2023

xi. Application for Credit Line and Providing Guarantee to Certain Banks for 2023

29, 2023

xii. Amendment of Articles of Association

[illegible]

3. ANNUAL GENERAL MEETING AND CLOSURE OF REGISTER OF MEMBERS OF H SHARES

[illegible]

LETTER FROM THE BOARD

5. RECOMMENDATION

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Shenzhen Hepalink Pharmaceutical Group Co., Ltd.

Li Li
Chairman

(i) *Mr. Li Li*

(李鐸), 59, H²
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A²
2012
1, 21, 808 8 / 001 -022136 8110 0 0 10 70.

(李坦), 58,

28

A.

A. 1998; A. 2007; H. (H. 2010; H. 2015; A. 2016; A. 2007; H. 2014; A. 2015; A. 2016.

[illegible]

A 73.96% A 2 922,391,179 A 2 \$ (\$)
408,041,280 A 2 \$ 99.00% A 2 (\$)
1.00% A 2
2; (\$) 474,029,899 A 2 (\$)
99.00% A 2 1.00% A 2 (\$);
(\$) 40,320,000 A 2 (\$)

§ (單字), 62, § 28

1998; 2000; 2007; 2009; 2009; 2010; 2013; 2014.

§ 2. In 1982, the State of New York enacted the Freedom of Information Law (FOIL), which provides that all records of the State and its agencies are to be made available to the public unless they are exempted from disclosure. The law was amended in 2005.

Account	Balance	Percentage
Accounts receivable	46,425,600 A\$	99%
Inventory	15,118,035 A\$	38.88%
Prepaid expenses	52,302,892 A\$	3.56%

2. *Zhang Ping* (張平), 58, *China's Foreign Relations* 1992, 1998, 1999, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022, 2023, 2024, 2025, 2026, 2027, 2028, 2029, 2030, 2031, 2032, 2033, 2034, 2035, 2036, 2037, 2038, 2039, 2040, 2041, 2042, 2043, 2044, 2045, 2046, 2047, 2048, 2049, 2050, 2051, 2052, 2053, 2054, 2055, 2056, 2057, 2058, 2059, 2060, 2061, 2062, 2063, 2064, 2065, 2066, 2067, 2068, 2069, 2070, 2071, 2072, 2073, 2074, 2075, 2076, 2077, 2078, 2079, 2080, 2081, 2082, 2083, 2084, 2085, 2086, 2087, 2088, 2089, 2090, 2091, 2092, 2093, 2094, 2095, 2096, 2097, 2098, 2099, 2100, 2101, 2102, 2103, 2104, 2105, 2106, 2107, 2108, 2109, 2110, 2111, 2112, 2113, 2114, 2115, 2116, 2117, 2118, 2119, 2120, 2121, 2122, 2123, 2124, 2125, 2126, 2127, 2128, 2129, 2130, 2131, 2132, 2133, 2134, 2135, 2136, 2137, 2138, 2139, 2140, 2141, 2142, 2143, 2144, 2145, 2146, 2147, 2148, 2149, 2150, 2151, 2152, 2153, 2154, 2155, 2156, 2157, 2158, 2159, 2160, 2161, 2162, 2163, 2164, 2165, 2166, 2167, 2168, 2169, 2170, 2171, 2172, 2173, 2174, 2175, 2176, 2177, 2178, 2179, 2180, 2181, 2182, 2183, 2184, 2185, 2186, 2187, 2188, 2189, 2190, 2191, 2192, 2193, 2194, 2195, 2196, 2197, 2198, 2199, 2200, 2201, 2202, 2203, 2204, 2205, 2206, 2207, 2208, 2209, 2210, 2211, 2212, 2213, 2214, 2215, 2216, 2217, 2218, 2219, 2220, 2221, 2222, 2223, 2224, 2225, 2226, 2227, 2228, 2229, 2230, 2231, 2232, 2233, 2234, 2235, 2236, 2237, 2238, 2239, 2240, 2241, 2242, 2243, 2244, 2245, 2246, 2247, 2248, 2249, 2250, 2251, 2252, 2253, 2254, 2255, 2256, 2257, 2258, 2259, 2260, 2261, 2262, 2263, 2264, 2265, 2266, 2267, 2268, 2269, 2270, 2271, 2272, 2273, 2274, 2275, 2276, 2277, 2278, 2279, 2280, 2281, 2282, 2283, 2284, 2285, 2286, 2287, 2288, 2289, 2290, 2291, 2292, 2293, 2294, 2295, 2296, 2297, 2298, 2299, 2300, 2301, 2302, 2303, 2304, 2305, 2306, 2307, 2308, 2309, 2310, 2311, 2312, 2313, 2314, 2315, 2316, 2317, 2318, 2319, 2320, 2321, 2322, 2323, 2324, 2325, 2326, 2327, 2328, 2329, 2330, 2331, 2332, 2333, 2334, 2335, 2336, 2337, 2338, 2339, 2340, 2341, 2342, 2343, 2344, 2345, 2346, 2347, 2348, 2349, 2350, 2351, 2352, 2353, 2354, 2355, 2356, 2357, 2358, 2359, 2360, 2361, 2362, 2363, 2364, 2365, 2366, 2367, 2368, 2369, 2370, 2371, 2372, 2373, 2374, 2375, 2376, 2377, 2378, 2379, 2380, 2381, 2382, 2383, 2384, 2385, 2386, 2387, 2388, 2389, 2390, 2391, 2392, 2393, 2394, 2395, 2396, 2397, 2398, 2399, 2400, 2401, 2402, 2403, 2404, 2405, 2406, 2407, 2408, 2409, 2410, 2411, 2412, 2413, 2414, 2415, 2416, 2417, 2418, 2419, 2420, 2421, 2422, 2423, 2424, 2425, 2426, 2427, 2428, 2429, 2430, 2431, 2432, 2433, 2434, 2435, 2436, 2437, 2438, 2439, 2440, 2441, 2442, 2443, 2444, 2445, 2446, 2447, 2448, 2449, 2450, 2451, 2452, 2453, 2454, 2455, 2456, 2457, 2458, 2459, 2460, 2461, 2462, 2463, 2464, 2465, 2466, 2467, 2468, 2469, 2470, 2471, 2472, 2473, 2474, 2475, 2476, 2477, 2478, 2479, 2480, 2481, 2482, 2483, 2484, 2485, 2486, 2487, 2488, 2489, 2490, 2491, 2492, 2493, 2494, 2495, 2496, 2497, 2498, 2499, 2500, 2501, 2502, 2503, 2504, 2505, 2506, 2507, 2508, 2509, 2510, 2511, 2512, 2513, 2514, 2515, 2516, 2517, 2518, 2519, 2520, 2521, 2522, 2523, 2524, 2525, 2526, 2527, 2528, 2529, 2530, 2531, 2532, 2533, 2534, 2535, 2536, 2537, 2538, 2539, 2540, 2541, 2542, 2543, 2544, 2545, 2546, 2547, 2548, 2549, 2550, 2551, 2552, 2553, 2554, 2555, 2556, 2557, 2558, 2559, 2560, 2561, 2562, 2563, 2564, 2565, 2566, 2567, 2568, 2569, 2570, 2571, 2572, 2573, 2574, 2575, 2576, 2577, 2578, 2579, 2580, 2581, 2582, 2583, 2584, 2585, 2586, 2587, 2588, 2589, 2590, 2591, 2592, 2593, 2594, 2595, 2596, 2597, 2598, 2599, 2600, 2601, 2602, 2603, 2604, 2605, 2606, 2607, 2608, 2609, 2610, 2611, 2612, 2613, 2614, 2615, 2616, 2617, 2618, 2619, 2620, 2621, 2622, 2623, 2624, 2625, 2626, 2627, 2628, 2629, 2630, 2631, 2632, 2633, 2634, 2635, 2636, 2637, 2638, 2639, 2640, 2641, 2642, 2643, 2644, 2645, 2646, 2647, 2648, 2649, 2650, 2651, 2652, 2653, 2654, 2655, 2656, 2657, 2658, 2659, 2660, 2661, 2662, 2663, 2664, 2665, 2666, 2667, 2668, 2669, 2670, 2671, 2672, 2673, 267

[illegible]

(a)

(b)

[illegible]

(v) *Dr. Lu Chuan*

. 15.

PROFILES OF THE PROPOSED SIXTH SESSION OF THE BOARD

[illegible]

. 18.

APPENDIX II AMENDMENT OF ARTICLES OF ASSOCIATION

APPENDIX II AMENDMENT OF ARTICLES OF ASSOCIATION

[illegible]

NOTICE OF THE 2022 ANNUAL GENERAL MEETING

ORDINARY RESOLUTION

“The Board of Directors is authorized to execute all such documents as may be necessary to carry out the foregoing resolutions.”

8. The Board of Directors is authorized to execute all such documents as may be necessary to carry out the foregoing resolutions.”

SPECIAL RESOLUTION

“The Board of Directors is authorized to execute all such documents as may be necessary to carry out the foregoing resolutions.”

9. The Board of Directors is authorized to execute all such documents as may be necessary to carry out the foregoing resolutions.”

ORDINARY RESOLUTIONS

“The Board of Directors is authorized to execute all such documents as may be necessary to carry out the foregoing resolutions.”

10. The Board of Directors is authorized to execute all such documents as may be necessary to carry out the foregoing resolutions.”

“The Board of Directors is authorized to execute all such documents as may be necessary to carry out the foregoing resolutions.”

11. The Board of Directors is authorized to execute all such documents as may be necessary to carry out the foregoing resolutions.”

- 11.01 The Board of Directors is authorized to execute all such documents as may be necessary to carry out the foregoing resolutions.”

- 11.02 The Board of Directors is authorized to execute all such documents as may be necessary to carry out the foregoing resolutions.”

- 11.03 The Board of Directors is authorized to execute all such documents as may be necessary to carry out the foregoing resolutions.”

- 11.04 The Board of Directors is authorized to execute all such documents as may be necessary to carry out the foregoing resolutions.”

NOTICE OF THE 2022 ANNUAL GENERAL MEETING

12. 审议《关于向特定对象发行可转换公司债券募集资金运用的可行性分析报告》的议案；

12.01 审议《关于向特定对象发行可转换公司债券募集资金运用的可行性分析报告》的议案；

12.02 审议《关于向特定对象发行可转换公司债券募集资金运用的可行性分析报告》的议案；

12.03 审议《关于向特定对象发行可转换公司债券募集资金运用的可行性分析报告》的议案；

13. 审议《关于向特定对象发行可转换公司债券募集资金运用的可行性分析报告》的议案；

13.01 审议《关于向特定对象发行可转换公司债券募集资金运用的可行性分析报告》的议案；

13.02 审议《关于向特定对象发行可转换公司债券募集资金运用的可行性分析报告》的议案；

Shenzhen Hepalink Pharmaceutical Group Co., Ltd.
Li Li
Chairman

2023年4月20日

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