



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)

PROXY FORM

FOR THE 2023 FIRST EXTRAORDINARY GENERAL MEETING
TO BE HELD ON FRIDAY, DECEMBER 15, 2023

I/W (Note 1)
(Notes 4 & 5)
Shenzhen Hepalink Pharmaceutical Group Co., Ltd. (Company),
(Notice)
EGM
December 15, 2023
3031 Nanshan Road, Nanshan District, Shenzhen, P.R.C.
December 24, 2023

Table with 5 columns: No., SPECIAL RESOLUTION, FOR, AGAINST, ABSTAIN. Rows include resolutions 1.00, 2.00, and 3.00.

Date:
Signature (Note 7):

Notes:

- 1. BLOCK CAPITALS.
2. BLOCK CAPITALS.
3.
4. H Shares Shareholder
5.
6. IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED "FOR".
7.
8.
9.
10. H Shares Shareholder

PERSONAL INFORMATION COLLECTION STATEMENT

Personal Information Collection Statement
PDPO
Data Controller
Data Subject