



(於中華人民共和國註冊成立的股份有限公司)
(股份代號：9989)

NOTIFICATION LETTER 通知信函

Dear Shareholders (Note 1),

Shenhen Hepalink Pharmaceutical Group Co., Ltd. (the Company)
Notice of publication of 2022 Interim Report (the Current Corporate Communication)

The attached copy of the Company's 2022 Interim Report is available on the HKEx website. You may access the Company's website at www.shenhenhepalink.com or the HKEx website.

If you are unable to access the Company's website, you may request a copy of the 2022 Interim Report (Request Form) (see attached) by email to ir@shenhenhepalink.com or by post to the Company (c/o The Interim Settlement (Hong Kong Share Registrar)) at the address above (if in Hong Kong). Our office is located at 17/F, Fa Eai Fong Centre, 16 Hacc Road, Hong Kong.

Under the above, the Company is pleased to provide the 2022 Interim Report to you.

Should you have any enquiries, please contact the Company at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding public holidays.

Yours faithfully,
Fadi Baff
Shenhen Hepalink Pharmaceutical Group Co., Ltd.
Li Li
Chairman

Note 1: This letter is being sent to the non-registered holders of the shares of the Company, whose shares are held in the Central Clearing and Settlement System (CCASS) and who

Request Form 申請表格

To: **Shenzhen Hepalink Pharmaceutical Group Co., Ltd.**
(the Company)
(Stock Code: 9989)
c/o Tricor Securities Limited
(Hong Kong Share Registrar)
17/F, Finance Centre,
16 Harbour Road, Hong Kong

致: 深圳市海普瑞藥業集團股份有限公司
(「貴公司」)
(股份代號: 9989)
經卓佳證券登記有限公司
(「香港證券登記處」)
香港夏慤道16號
遠東金融中心17樓

I/we would like to receive your company's communication documents* and all future communication documents** from now on.

(Please tick ONLY ONE (X) of the boxes) (請從下列選擇中, 僅在其中一個空格內劃上「X」號)

I/we would like to receive your company's communication documents* and all future communication documents** from now on, including the English printed version (including your company's communication documents); or I/we would like to receive your company's communication documents* and all future communication documents** from now on, including the English printed version (including your company's communication documents); or I/we would like to receive your company's communication documents* and all future communication documents** from now on, including the Chinese printed version (including your company's communication documents).

Name of non-registered holder (Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Signature

Address

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Contact telephone number

Date

* You are required to fill in the details if you download this Request Form from the Company's website or the HKExnews' website. 假如閣下從貴公司網站或香港交易所披露易網站下載本申請表格, 請必須填上有關資料。

附註:

- Please provide all details.
- After selecting this option, you have indicated your consent to waive your right to receive printed copies of your company's communication documents.
- TRICOR SECURITIES LIMITED - HKSC Clearing and Settlement System (CCASS) is the central clearing and settlement system for the company's shares. The company's shares are held in the CCASS system, and they have already been notified by the central clearing and settlement system to the company, and they will receive your company's communication documents.
- As indicated in the application form, if you have not signed, or if there are any errors in the information provided in other parts of the form, the form will be invalid.
- To avoid any doubt, we do not accept any other instructions provided on this application form. Any additional instructions provided on this application form will be treated as invalid.
- You are advised to contact your broker or the company to request a change of language version or delivery method of your company's communication documents.

* The Current Corporate Communications of the Company refer to the 2022 Interim Report. 貴公司本次公司通訊文件指2022年中期報告。

** The Corporate Communications of the Company refer to any document issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the annual report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form. 貴公司通訊文件指貴公司發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件, 其中包括但不限於: (a) 年度報告及財務摘要報告(如適用); (b) 中期報告及中期摘要報告(如適用); (c) 會議通告; (d) 上市文件; (e) 通函; 及(f) 委任代表表格。

Please provide all details.
No postage is necessary if posted in Hong Kong.

當閣下寄回本申請表格時, 請將郵寄標籤剪貼於信封上。
如在本港投寄, 閣下無需支付郵費或貼上郵票。

Mailing Label 郵寄標籤

Tricor Inc or Service Limited
卓佳證券登記有限公司
Freepost No. 簡便回郵號碼: 37
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