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Hepalink

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)

ANNOUNCEMENT

PROPOSED AMENDMENTS TO THE ARTICLES

T [illegible] **Company**), [illegible] R [illegible] 13.51(1) [illegible] **Stock Exchange**) ([illegible] **Listing Rules**).

T [illegible] 2023 F [illegible] **Articles**). A [illegible] **Proposed Amendments to the Articles**).

O [illegible] **State Council**) [illegible] **PRC**) [illegible] (《國務院關於廢止部分行政法規和文件的決定》) ([illegible] **Decision**), [illegible] (《國務院關於股份有限公司境外募集股份及上市的特別規定》) [illegible] 4, 1994. O [illegible] (《境內企業境外發行證券和上市管理試行辦法》) ([illegible] **Trial Measures**) [illegible]

I[illegible] a [illegible] Ma[illegible]da P [illegible] C [illegible] a[illegible] L [illegible] O [illegible] a (《關於執行〈到境外上市公司章程必備條款〉的通知》). T [illegible] D[illegible]c [illegible] a[illegible]d [illegible] T a M[illegible]a [illegible] (c [illegible]c [illegible] , [illegible] **New PRC Regulations**) a [illegible] b[illegible] [illegible] c [illegible] [illegible]c[illegible] Ma c 31, 2023.