E E E. A A | ACE , CA G , C ., , D.
(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)
(/ / e: 9989)

INSIDE INFORMATION ANNOUNCEMENT RESULTS OF INDEPENDENT THIRD PART INVESTIGATION

Thi a ceme t i made b She he He ali k Pha mace tical G C ., Ltd. (the **C m**) a t t the I ide I f mati P i i de Pa t XIVA f the Sec ities a d F t e O di a ce (Cha te 571 f the La f H g K g) a d R le 13.09(2)(a) f the R le G e i g the Li ti g f Sec ities The St ck E cha ge f H g K g Limited.

FORMATION OF SPECIAL INVESTIGATION GROUP

Refe e ce a e made t the telec m f a d i cide t di cl ed i the i ide i f mati a ceme t f the C m a dated 15 Ja a 2024, 30 Ja a 2024 a d 15 Ma ch 2024 (the **T m Fr . I**).

The C m a e tabli hed a i de e de t thi d- a t i e tigati g (the **S I Gr .**) 30 Ja a 2024. The S ecial I e tigati G , led b the C m a ' i de e de t -e ec ti e di ect , e gaged a i te ati all leadi g f e ic i e tigati team (the **I T m**) t c d ct a i de e de t f e ic i e tigati , i c llab ati ith a e ed i te ati al la fi m, i t the Telec m F a d I cide t e c te ed b the C m a ' h ll - ed b idia Techd Pha ma ltal S.R.L. (**T I**) (the **I**).

O 26 Ma ch 2024, the I e tigati Team deli e ed a i e tigati e t t the S ecial I e tigati G (the **R r**). The ele a t tat f the I e tigati i a f ll :

I. BACKGROUND OF THE IN ESTIGATION

A di cl ed i the i ide i f mati a ceme t f the C m a dated 15 Ja a 2024, Techd Ital a ece tl def a ded b a c imi al dicate a a e lt f telec m f a d, i l i g a am t f a imatel 11.7 milli e . Afte the Telec m F a d I cide t, the C m a e ted t the Italia lice a d the She he M ici al P blic Sec it B ea de the e i i f the C m a ' legal i k ma ageme t team, hi ed a la fi m a d e tabli hed the S ecial I e tigati G led b the C m a ' i de e de t -e ec ti e di ect , hich e gaged the I e tigati Team t c d ct the I e tigati i c llab ati ith a e ed i te ati al la fi m.

II. SCOPE OF THE IN ESTIGATION

The I e tigati i l ed the f ll i g ced e :

1. Obtai i g a d e ie i g the ele a t d c me tati a d ec d , i cl di g c mm icati ith eg lat b die a d d c me tati elated t the Telec m F a d I cide t; the licie a d elated ma ageme t ce e f the C m a a d Techd Ital ; ba ic i f mati f the c m a ie i l ed (ch a ga i ati al cha t a d li t f em l ee); a d t a acti d c me t elated t the Telec m F a d I cide t, i cl di g b t t limited t (1) ecific ba k acc t i l ed a d thei t a acti ec d ; (2) ec d f m acc ti g ledge ; (3) a al ec d i elect ic a e f mat a d l g f tem e ati ; (4) i te al a d e te al i e tigati e t ega di g the Telec m F a d I cide t; (5) the C m a ' b a d mi te ele a t c mm icati ec d ; a d (6) la de el ed i e e t the Telec m F a d I cide t t ectif the it ati ;

2. C d cti g i te ie ith the ele a t e el f the C m a a d Techd Ital h e e i l ed i the Telec m F a d I cide t i de t gai a detailed de ta di g f the Telec m F a d I cide t' ecific , i cl di g the backg d, ch l gical e e ce f e e t , ca e( ) a d tat f the Telec m F a d I cide t a ell a the ea ( ) a d ce behi d the all cati f f d ;

3. C d cti g che i ecti a d fi a cial data a al i , i cl di g: 1) data a al i Techd Ital ' fi a cial data d i g the ele a t i e tigati timef ame; 2) data a al i ba k acc t t a acti a ciated ith the Telec m F a d I cide t; 3) a al t a acti d i g the e i d f m 1 J e 2023 t 31 Decembe 2023, ide tif a d e ami e a ch i eg la t a acti i the ba k acc t f d f Techd Ital f m a i e ecti e (ch a the ide tit ie f the a me t c te a tie , a d the time a d am t f the t a acti); 4) am li g a me t made b Techd Ital d i g the e i d f m 1 J e 2023 t 31 Decembe 2023 a d e ie i g thei che a d ti g d c me t , i cl di g b t t limited t a al ec d , i ice a d c t act ;

4. C d cti g backg d check all a tie i l ed i the Telec m F a d I cide t, i cl di g b t t limited t the a ee a d thei c m a egi t ati i f mati di ect hi a i tme t t ide tif a te tial elati hi bet ee them a d the ma ageme t a d/ em l ee f Techd Ital ; addi ti all , blic ea che e e c d cted the ame f the email d mai ed b the ect f the Telec m F a d I cide t; a d

5. C d cti g elect ic f e ic the C m a ' email acc t , k c m te , a d k m bile de ice f the Techd Ital e el elated t the Telec m F a d I cide t, a d the ele a t e al c mm icati ec d , ch f e ic acti itie i cl de 1) c eati g elect ic f e ic data mi i g a d back ; a d 2) e t acti g i f mati . Li t f ke d ha bee e a ed, a d a f e ic e ie f the ide tified d c me t ha bee c d cted afte a l i g the e ke d i a ea ch.

III. KE FINDINGS OF THE IN ESTIGATION

(1) C r . m T m Fr . I

Acc di g t the i te ie ith the ma ageme t a d ec e ed IT data, the ge e al ma age f Techd Ital ecei ed a email 13 Decembe 2023 f m a f a d ect h ete ded t be hi e i . The ect e e ted him t a i t i a c fide tial ac i iti (the **A** .) a d mai tai t ict c fide tialit t e e t i f mati leakage. F m 13 Decembe 2023 t 3 Ja a 2024, he ecei ed m lti le d f ted i t cti f m the ect a d a a ged a a me t f a imatel 11.7 milli e ith t eeki g the a al f i f mi g a e el e i the C m a (the **P jm**).

Afte i te ie i g the ge e al ma age , it a de t d that he did t di cl e the Pa me t a he a i f med b the ect that the Ac i iti h ld be ke t t ictl c fide tial a d a i f mati leakage c ld im licate the i e t a d c m etit i the ma ket. O 13 Decembe 2023, the ect al a ked the ge e al ma age t ig a c fide tialit ag eeme t a d i t cted him t ha dle the Pa me t al e a d kee it c fide tial til the Ac i iti a a ced. D i g the af eme ti ed e i d, the ge e al ma age t k m lti le acti t e if the ect' ide tit b t did t fi d a ed flag .

The I e tigati Team ide tified t mai ea f the fail e f the ma ageme t f Techd Ital a d the C m a t detect the ab malit i f d i a timel ma e :

(i) the fi a ce ma age f Techd Ital had limited ba k acc t ma ageme t a th it a d a able t check the ba k acc t bala ce afte the ge e al ma age em ed the USB- hield; a d

(ii) the C m a ' head a te c ld l btai the acc t bala ce f m the l cal taff b e i i g them t email the ele a t i f mati t ice a eek a d the la t ki g da f each m th.

D i g the I e tigati , the I e tigati Team ticed the i l eme t f e e a ee c m a ie i the Telec m F a d I cide t (the **P C m**). The I e tigati Team c d cted backg d check the Pa ee C m a ie a d c m a ed thei ma ageme t' ame ith the C m a ' em l ee li t, fi di g e la i g. The I e tigati Team al ea ched elect icall f ke i f mati ab t the Pa ee C m a ie i g thei c e c ate data a ke d , b t f d ele a t data ab t them thei taff, e ce t f thei ame a ea i g i the a me t detail a d c mm icati elated t the Telec m F a d I cide t. Ba ed the digital f e ic k f the I e tigati Team, c ecti a f d bet ee the Telec m F a d I cide t a d the i di id al a ciated ith Techd Ital the e el f the C m a .

(2) Imm C m r T m Fr . I

Afte the Telec m F a d I cide t, the C m a t k a i te t im e it i te al c t l . The C m a c llab ated ith ba k t e f ce t icte licie f e ti g ba k acc t bala ce a d c t lli g the USB- hield. The C m a ' IT de a tme t al e-e ami ed a d a al ed the C m a ' te tial i f mati ec it i k a d l e abilitie , a d im leme ted f ll - mea e t t e g the email ec it .

Afte e ie i g the Re t, the S ecial I e tigati G f d the c te t t be detailed a d metic l , acc atel ec t cti g the c e f the Telec m F a d I cide t. The S ecial I e tigati G ec mme ded the b a d f di ect f the C m a (the **B r**) t ad t the fi di g f the Re t a d acti el im leme t the ele a t ec mme dati the ei . At the ame time, the C m a i ged t acti el im leme t ch ec mme dati , t i e t elimi ate the im act f the Telec m F a d I cide t a d effecti el afeg a d the i te e t f the C m a a d it ha eh lde a a h le.

I. OPINIONS OF THE BOARD

Afte e ie i g the Re t a d the ec mme dati f the S ecial I e tigati G , the B a d ge the C m a t c ti e t ei f ce a d effecti el im leme t the m lti le mea e that the C m a ha i itiated ea lie , i cl di g b t t limited t :

1. E ami i g the b i e ce e ithi the d me tic a d e ea b idia ie f the C m a (the **Gr**) t ide tif maj i k ; date a d e ha ce the i te al c t l mat i f the C m a a d it b idia ie ; ba ed the e lt f the i k a e me t, f the defi e a d efi e the ke b a che , b i e ce e a d b- ce e f i te al c t l; ba ed the b i e e ati a d i k a e me t e lt , c mbi ed ith i f mati tem t l , e ha ce the c e di g c t l mea e at b th the C m a le el a d the b i e ce e le el, a d eg la l e ie a d date the i te al c t l mat i ;

2. Rec iti g i te al c t l e e t t t e g the t ai i g g am i te al c t l, a d ai e a a e e f i k a d i k c m lia ce; e i g the effecti e im leme tati f i te al c t l tem ; effecti el im i g the e ati al ta da d f the C m a ; m ti g health a d tai able de el me t f the C m a ; im i g the a a e e a d abilit f all d me tic a d e ea em l ee t e e t f a d a d c mbat c ime ;

3. I te if i g the C m a ' a dit a d flight i ecti f i te al c t l

4. St e gthe i g the ce t ali ed ma ageme t f f d a d im i g the efficie c f tili ati f f d ; t ictl im leme ti g the f d ma ageme t tem f the G t achie e ce t ali ed ma ageme t f the i te al f d f the C m a a d it b idia ie ; c ti l e ha ci g a d im i g the mea e f ce t ali ed ma ageme t f i te al f d ; ca i g t eg la i ecti a d e i i , e f ci g t ict liabilit f l e , m tl ide tif i g a blem a d achie i g c ti im eme t th gh mea e ch a eg la i ecti , ke t i ecti , a dit e i i ; a d

5. Afte dete mi i g the e ibilitie f the e ti e t i di id al th gh the e lt f the I e tigati , g e f the ca e e ed ith the lice, a d the a ciated acti itie , the C m a ill i itiate a i te al acc tabilit ced e t h ld the ele a t i di id al t ictl acc table. Sh ld it be f d that a f the i l ed em l ee ha e i lated a la eg lati , the C m a ill t a fe ch i di id al t the a iate j dicial a th ities a d ide c e ati ; i i ta ce he e g eglige ce i e tabli hed, the C m a ill e f ce t i ge t di ci li a mea e agai t the ffe di g i di id al .

S r r r C m r r m
rm r . m . rr
rm B r . S r r r C m r
r . r C m .

B de f the B a d
S H P rm . Gr . C ., L .
L L
Chairman

She he , the PRC
Ma ch 28, 2024

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 Ping; and the independent non-executive directors of the Company are Dr. Lu Chuan, Mr. Huang Peng and Mr. Yi Ming.