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**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)**

**POLL RESULTS OF  
THE 2025 FIRST EXTRAORDINARY GENERAL MEETING  
HELD ON DECEMBER 16, 2025**

Shenzhen Hepalink Pharmaceutical Group Co., Ltd. (the “**Company**”) announces that, at the 2025 first extraordinary general meeting of the Company (the “**EGM**”) held at 2:00 p.m. (Hong Kong time) on Tuesday, December 16, 2025 at Ballroom, 2/F, L’Hermitage Hotel, 3031 Nanhai Boulevard, Nanshan District, Shenzhen, the PRC, the proposed resolution set out in the notice of the EGM was passed by way of poll.

References are made to the notice of the EGM and the circular of the Company both dated November 25, 2025 (the “**Circular**”) in relation to the proposed abolition of the Supervisory Committee, Proposed Amendments to the Articles, proposed amendments to the related rules of procedures and certain internal corporate governance measures of the Company and the proposed election of an Independent non-executive Director. Unless otherwise defined in this announcement, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The executive directors of the Company: Mr. Li Li, Ms. Li Tan, Mr. Shan Yu and Mr. Zhang Ping; and the independent non-executive directors of the Company: Dr. Lu Chuan, Mr. Huang Peng and Mr. Yi Ming, attended the EGM, in person or by electronic means.

## POLL RESULTS OF THE EGM

As at the date of the EGM, the total number of Shares in issue is 1,467,296,204 Shares (including 1,247,201,704 A Shares and 220,094,500 H Shares). The Company did not hold any treasury Shares or repurchased Shares pending cancellation. No Shareholder was required to abstain from voting on the resolutions under the Listing Rules. There was no Share entitling the holder to attend the meeting and abstain from voting in favour of the resolutions under Rule 13.40 of the Listing Rules. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the EGM. Tricor Investor Services Limited, the H Share registrar of the Company, acted as the scrutineer for vote-taking in respect of the H Shares at the EGM. The convening of the EGM was in compliance with the PRC Company Law and the Articles.

The total number of Shares entitling the holders to attend and vote on the resolutions at the EGM was 1,467,296,204 Shares (including 1,247,201,704 A Shares and 220,094,500 H Shares). The total number of Shares with voting rights represented by the Shareholders attending the EGM in person or by proxy was 988,374,124 Shares (including 978,219,179 A Shares and 10,154,945 H Shares), representing approximately 67.36% of the total number of Shares.

The poll results in respect of the resolution at the EGM are set out below:

NO.	SPECIAL RESOLUTION	NUMBER OF VOTES (%)		
		FOR	AGAINST	ABSTAIN
1.00	The resolution to consider and approve the proposals to abolish the supervisory committee of the Company and the proposed amendments to the articles of association and related rules of procedures of the Company.	988,189,942 99.9814%	160,980 0.0163%	23,202 0.0023%
	ORDINARY RESOLUTIONS	NUMBER OF VOTES (%)		
		FOR	AGAINST	ABSTAIN
2.00	The resolution to consider and approve the proposal to amend certain internal corporate governance measures of the Company.	970,289,661 98.1703%	18,064,461 1.8277%	20,002 0.0020%
3.00	The resolution to consider and approve the proposal on the election of Mr. Pu Hong (“ <b>Mr. Pu</b> ”) as an independent non-executive director of the Company.	988,143,842 99.9767%	198,480 0.0201%	31,802 0.0032%

As more than two-third of the votes from the Shareholders (including their proxies) attending the EGM were cast in favour of the resolution numbered 1, such resolution was duly passed as a special resolution.

As more than half of the votes from the Shareholders (including their proxies) attending the EGM were cast in favour of the resolutions numbered 2 and 3, these resolutions were duly passed as ordinary resolutions.

## **AMENDMENTS TO THE ARTICLES, RELATED RULES OF PROCEDURES AND CERTAIN CORPORATE GOVERNANCE MEASURES OF THE COMPANY**

The Board is pleased to announce that the Proposed Amendments to the Articles and the proposed amendments to the related rules of procedures and certain corporate governance measures of the Company were duly approved by the Shareholders at the EGM. The Proposed Amendments to the Articles, revised related rules of procedures and revised corporate governance measures of the Company have taken effect on December 16, 2025.

## **ELECTION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board is pleased to announce that at the EGM, a resolution was passed to elect Mr. Pu as an Independent non-executive Director of the sixth session of the Board. The biography of Mr. Pu was set out in the Circular published on the website of The Stock Exchange of Hong Kong Limited.

Immediately following the EGM, the Board appointed Mr. Pu to the following Board committees of the sixth session of the Board with effect from December 16, 2025:

- (i) the chairman of the nomination committee of the Company;
- (ii) a member of the strategy committee of the Company; and
- (iii) a member of the audit committee of the Company.

By order of the Board  
**Shenzhen Hepalink Pharmaceutical Group Co., Ltd.**  
**Li Li**  
*Chairman*

Shenzhen, the PRC  
December 16, 2025

*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 Mr. Huang Peng, Mr. Yi Ming and Mr. Pu Hong.*