



**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 2025 ANNUAL GENERAL MEETING  
TO BE HELD ON FRIDAY, MAY 22, 2026 (OR ANY ADJOURNMENT THEREOF)**

I/We <sup>(Note 1)</sup> \_\_\_\_\_,  
of <sup>(Note 2)</sup> \_\_\_\_\_ being  
the registered holder(s) of <sup>(Note 3)</sup> \_\_\_\_\_ H shares of RMB1.00 each in  
the share capital of **Shenzhen Hepalink Pharmaceutical Group Co., Ltd.** (the "Company"), hereby appoint the Chairman of the meeting or  
(full name) \_\_\_\_\_  
of (address) <sup>(Notes 4 & 5)</sup> \_\_\_\_\_

to act as my/our proxy to attend and vote for me/us and on my/our behalf at the 2025 annual general meeting (the "AGM") of the Company to be held  
at 2:00 p.m. (Hong Kong time) on Friday, May 22, 2026 at Ballroom, 2/F, L'Hermitage Hotel, 3031 Nanhai Boulevard, Nanshan District, Shenzhen,  
the People's Republic of China (the "PRC") and at any adjournment thereof for the purposes of considering and, if thought fit, passing the resolutions  
set out in the circular and notice (the "Notice") of the Company dated April 29, 2026 regarding the AGM and to exercise all rights conferred on  
proxies under laws, regulations and the articles of association of the Company in respect of the resolutions set out in the Notice of the AGM as  
hereunder, or if no such indication is given, as my/our proxy thinks fit.

No.	ORDINARY RESOLUTIONS (Resolutions adopting non-cumulative voting)	FOR <sup>(Note 6)</sup>	AGAINST <sup>(Note 6)</sup>	ABSTAIN <sup>(Note 6)</sup>
1.00	The resolution regarding receiving and considering, among others, the Directors' Report for the year ended 31 December 2025			
2.00	The resolution regarding the 2025 Profit Distribution Proposal of the Company			
3.00	The resolution regarding the confirmation of Directors' Remuneration for 2025 and Remuneration Plan for 2026			
4.00	The resolution regarding the re-appointment of auditor of the Company			
5.00	The resolution regarding the change in the use of proceeds from the issuance of H Shares			
6.00	The resolution regarding the conducting of Foreign Exchange Derivative Transactions for Hedging Purposes			
7.00	The resolution regarding the remuneration of Directors and allowances for Independent Directors of the Seventh Session of the Board			
	<b>ORDINARY RESOLUTIONS (Resolutions adopting cumulative voting)</b>			
8.00	The resolutions regarding the election of executive Directors of the Seventh Session of the Board:	<b>Cumulative voting<sup>(Note 7)</sup> (Number of executive Directors to be elected (3)) (Please insert the number of votes for 8.01 to 8.03 below)</b>		
8.01	The resolution regarding the re-election of Mr. Li Li as an executive Director			
8.02	The resolution regarding the re-election of Ms. Li Tan as an executive Director			
8.03	The resolution regarding the re-election of Mr. Shan Yu as an executive Director			
9.00	The resolutions regarding the election of independent non-executive Directors of the Seventh Session of the Board:	<b>Cumulative voting<sup>(Note 7)</sup> (Number of independent non-executive Directors to be elected (3)) (Please insert the number of votes for 9.01 to 9.03 below)</b>		
9.01	The resolution regarding the re-election of Mr. Huang Peng as an independent non-executive Director			
9.02	The resolution regarding the re-election of Mr. Yi Ming as an independent non-executive Director			
9.03	The resolution regarding the re-election of Mr. Pu Hong as an independent non-executive Director			
	<b>SPECIAL RESOLUTIONS (Resolutions adopting non-cumulative voting)</b>	FOR <sup>(Note 6)</sup>	AGAINST <sup>(Note 6)</sup>	ABSTAIN <sup>(Note 6)</sup>
10.00	The resolution regarding the Company's purchase of wealth management products and cash flow management using internal funds			
11.00	The resolution regarding the Company's application for credit line and providing guarantee to the banks for 2026			

Date: \_\_\_\_\_

Signature(s) <sup>(Note 7)</sup>: \_\_\_\_\_

*Notes:*

1. Please insert full name(s) in **BLOCK CAPITALS**.
2. Please insert full address(es) in **BLOCK CAPITALS**.
3. Please insert the number of H shares of the Company registered in your name(s) to which this proxy form relates. If no number of shares is inserted, this proxy form will be deemed to relate to all H shares of the Company registered in your name(s).
4. If you are a shareholder of the H shares of the Company (the “**H Shares Shareholder**”) who is entitled to attend and vote at the meeting, you are entitled to appoint one or more proxies to attend instead of you and to vote on your behalf. A proxy need not be a H Shares Shareholder, but must attend the meeting in person in order to represent you.
5. If any proxy other than the Chairman of the meeting is preferred, please strike out the words “the Chairman of the meeting” and insert the full name and address of the proxy (or proxies) desired in the space provided. If no name is inserted, the Chairman of the meeting will act as your proxy. **ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALED BY THE PERSON(S) WHO SIGNS IT.**
6. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED “AGAINST”. IF YOU WISH TO ABSTAIN, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED “ABSTAIN”.** If you return this proxy form without indicating as to how your proxy is to vote on any particular matter, the person appointed as your proxy will exercise his/her discretion as to whether he/she votes and, if so, how and, unless instructed otherwise, he/she may also vote or abstain from voting as he/she thinks fit on any other business (including amendments to resolutions) which may be proposed at the meeting. The shares abstained will be counted in the calculation of the required majority.
7. In respect of the resolutions 8 and 9, cumulative voting system shall be adopted. Please indicate by inserting the number of votes in the space provided as to how you wish your votes to be cast.

The number of candidates for the executive Directors or independent non-executive Directors may be greater than that of the executive Directors or independent non-executive Directors to be elected at the AGM, but the number of candidates to be voted by each H shares Shareholder shall not exceed the number of executive Directors or independent non-executive Directors to be elected at the AGM, and the total number of votes allocated to the H shares Shareholders shall not exceed the number of votes held by them; otherwise, the votes shall be invalid

Voting for executive Directors and independent non-executive Directors shall be carried out separately. For the election of executive Directors, the number of votes each H shares Shareholder is entitled to shall be equal to the number of shares held by the H shares Shareholder multiplied by the number of executive Directors to be elected, and such votes must be casted only for the candidates for the role of the Company’s executive Directors; for the election of independent non-executive Directors, the number of votes each H shares Shareholder is entitled to shall be equal to the number of shares held by the H shares Shareholder multiplied by the number of independent non-executive Directors to be elected, and such votes must be casted only for the candidates for the role of the Company’s independent non-executive Directors.

The candidates to be finally elected as executive Directors or independent non-executive Directors shall be determined according to the numbers of votes they have received, but the minimum number of votes each candidate elected has received must exceed half of the total number of shares held by H shares Shareholders (including proxies thereof) attending the AGM. If the number of executive Directors or independent non-executive Directors elected falls short of the number of executive Directors or independent non-executive Directors to be elected at the AGM, a new round of voting shall be carried out for the candidates for the roles of executive Directors or independent non-executive Directors not having received the required number of votes to fill the shortage. If the shortage is still not filled, a by-election shall be conducted at the next AGM of the Company. If two or more candidates for the roles of executive Directors or independent non-executive Directors have the same number of votes, but not all of them can be elected according to the election quota, a separate round of voting shall be conducted for such candidates with the same number of votes.

The total number of votes by you for one or several Directors candidates shall not be in excess of the number of votes to which you are entitled to, otherwise such vote(s) shall be invalid. Where the total number of votes casted for one or several Directors candidate(s) is fewer than the number of votes to which you are entitled to, such vote shall be valid, and the voting rights attached to the difference between the votes actually casted and the votes which you are entitled to cast shall be deemed to have been waived.

8. This proxy form must be signed and dated by the H Shares Shareholder or his/her attorney duly authorized in writing. If the H Shares Shareholder is a company, it should execute this proxy form under its common seal or by its directors or (a) person(s) duly authorized to sign on its behalf. In case of joint holders, only the person whose name stands first on the register of members may attend and vote at the AGM, either in person or by proxy.
9. To be valid, this proxy form, together with the power of attorney or other authority, if any, under which it is signed, or a notary certified copy of such power of attorney or authority, must be completed and deposited at the H Shares registrar of the Company, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 24 hours before the meeting or any adjournment thereof.
10. Completion and return of this proxy form will not preclude you from attending and voting at the meeting in person if you so wish.
11. H Shares Shareholders or their proxies attending the meeting shall produce their identity documents.
12. The full text of Resolution 1 is set out in the notice of AGM.

**PERSONAL INFORMATION COLLECTION STATEMENT**

“Personal Data” in this statement has the same meaning as “personal data” defined in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“**PDPO**”), which include your and your proxy’s name and address. Your supply of the Personal Data is on a voluntary basis and for the purpose of processing your instructions as stated in this Proxy Form (the “**Purposes**”). If you fail to supply sufficient information, the Company may not be able to process your instructions. The Company may disclose or transfer the Personal Data to its subsidiaries, its Share Registrar and/or third party service provider who provides administrative, computer and other services to the Company for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. The Personal Data will be retained for such period as may be necessary to fulfil the Purposes (including for verification and record purposes). Request for access to and/or correction of the Personal Data can be made in accordance with the provisions of the PDPO and any such request should be in writing and sent to the Privacy Compliance Officer of Tricor Investor Services Limited at the above address.