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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 ANNUAL GENERAL MEETING HELD ON MAY 22, 2026**

Shenzhen Hepalink Pharmaceutical Group Co., Ltd. (the “**Company**”) announces that, at the 2025 annual general meeting of the Company (the “**AGM**”) 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 PRC, all the proposed resolutions set out in the notice of the AGM were passed by way of poll. For details of the resolutions considered at the AGM, the Shareholders may refer to the notice of the AGM dated April 29, 2026 and the circular of the AGM dated April 29, 2026 of the Company (the “**Circular**”). Unless otherwise defined in this announcement, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

As at the date of the AGM, 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), and there were no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) and as such no voting rights of treasury shares have been exercised at the AGM. There were no repurchased Shares which are pending cancellation and should be excluded from the total number of Shares in issue for the purpose of the AGM. 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 AGM. 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 AGM. The convening of the AGM was in compliance with the Company Law of the PRC and the articles of association of the Company.

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: Mr. Huang Peng, Mr. Yi Ming and Mr. Pu Hong attended the AGM in person or by electronic means.

I. CONVENING OF THE MEETING

The total number of Shares entitling the holders to attend and vote on the resolutions at the AGM 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 AGM in person or by proxy was 989,784,910 Shares (including 978,553,019 A Shares and 11,231,891 H Shares), representing approximately 67.4564% of the total number of Shares.

II. POLL RESULTS OF THE AGM

The poll results in respect of the respective resolutions at the AGM are set out below:

NO.	ORDINARY RESOLUTIONS (Resolutions adopting non-cumulative voting)	NUMBER OF VOTES (%)		
		FOR	AGAINST	ABSTAIN
1.00	The resolution regarding receiving and considering, among others, the Directors' Report for the year ended 31 December 2025.	989,283,985 99.9494%	455,225 0.0460%	45,700 0.0046%
2.00	The resolution regarding the 2025 Profit Distribution Proposal of the Company.	989,299,585 99.9552%	420,225 0.0425%	23,100 0.0023%
3.00	The resolution regarding the confirmation of Directors' Remuneration for 2025 and Remuneration Plan for 2026.	988,963,045 99.9313%	654,665 0.0662%	25,200 0.0025%
4.00	The resolution regarding the re-appointment of auditor of the Company.	989,132,285 99.9484%	487,525 0.0493%	23,100 0.0023%
5.00	The resolution regarding the change in the use of proceeds from the issuance of H Shares.	989,132,285 99.9484%	487,525 0.0493%	23,100 0.0023%
6.00	The resolution regarding the conducting of Foreign Exchange Derivative Transactions for Hedging Purposes.	989,131,585 99.9483%	488,225 0.0493%	23,100 0.0023%
7.00	The resolution regarding the remuneration of Directors and allowances for Independent Directors of the Seventh Session of the Board.	989,103,285 99.9455%	516,525 0.0522%	23,100 0.0023%

ORDINARY RESOLUTIONS (Resolutions adopting cumulative voting)		NUMBER OF VOTES (%)		
8.00	The resolutions regarding the election of executive Directors of the Seventh Session of the Board:	/		
8.01	The resolution regarding the re-election of Mr. Li Li as an executive Director.	987,009,726 99.7196%		
8.02	The resolution regarding the re-election of Ms. Li Tan as an executive Director.	983,559,799 99.3711%		
8.03	The resolution regarding the re-election of Mr. Shan Yu as an executive Director.	987,801,694 99.7996%		
9.00	The resolutions regarding the election of independent non-executive Directors of the Seventh Session of the Board:	/		
9.01	The resolution regarding the re-election of Mr. Huang Peng as an independent non-executive Director.	987,823,528 99.8018%		
9.02	The resolution regarding the re-election of Mr. Yi Ming as an independent non-executive Director.	984,483,481 99.4644%		
9.03	The resolution regarding the re-election of Mr. Pu Hong as an independent non-executive Director.	988,587,950 99.8791%		
NO.	SPECIAL RESOLUTIONS (Resolutions adopting non-cumulative voting)	NUMBER OF VOTES (%)		
		FOR	AGAINST	ABSTAIN
10.00	The resolution regarding the Company's purchase of wealth management products and cash flow management using internal funds.	973,556,671 98.3745%	16,063,139 1.6231%	23,100 0.0023%
11.00	The resolution regarding the Company's application for credit line and providing guarantee to the banks for 2026.	987,918,889 99.8258%	1,700,921 0.1719%	23,100 0.0023%

As more than half of the votes from the Shareholders (including their proxies) attending the AGM were cast in favour of the resolutions numbered 1 to 9, these resolutions were duly passed as ordinary resolutions.

As more than two-thirds of the votes from the Shareholders (including their proxies) attending the AGM were cast in favour of the resolutions numbered 10 to 11, these resolutions were duly passed as special resolutions.

III. EXPLANATION IN RELATION TO THE PAYMENT OF FINAL DIVIDEND FOR THE YEAR ENDED DECEMBER 31, 2025 IN RESPECT OF THE COMPANY'S H SHARES

Pursuant to the articles of association of the Company, the Company declares dividend to its shareholders in Renminbi. Dividend payable to the holders of A Shares shall be paid in Renminbi whilst those payable to the holders of H Shares shall be paid in Hong Kong dollars.

For the purpose of payment of dividend to the holders of the Company's H Shares for the year ended December 31, 2025 (the "**Final Dividend**"), the average of the median exchange rates of Hong Kong dollars to Renminbi as announced by the Foreign Exchange Trading Centre of the PRC for the calendar week preceding Friday, May 22, 2026, the date on which the resolution of payment of the Final Dividend was declared and passed (May 15, 2026 to May 21, 2026), was HK\$100 to RMB87.3284. Accordingly, the Company will distribute the Final Dividend of HK\$1.6604 per ten share (tax inclusive) to the holders of the Company's H Shares.

The Company will distribute the Final Dividend to holders of its H Shares whose names appear on the register of members of the Company's H Shares at the close of business on Tuesday, June 2, 2026. The registers of members of the Company's H Shares will be closed from Friday, May 29, 2026 to Tuesday, June 2, 2026, both days inclusive, during which period no transfer of H Shares will be registered. In order to qualify for the proposed Final Dividend, all transfer of shares, accompanied by the relevant share certificates and transfer forms, must be lodged with the Company's H Shares share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not later than 4:30 p.m. on Thursday, May 28, 2026.

The Final Dividend (net of applicable taxes) will be paid by the Receiving Agent on or around Wednesday, July 22, 2026 and the relevant cheques will be mailed by Tricor Investor Services Limited around Wednesday, July 22, 2026 to the holders of the H Shares whose names are registered in the Company's register of members on Tuesday, June 2, 2026 by ordinary post at their own risk.

In accordance with the Enterprise Income Tax Law of the People's Republic of China (中華人民共和國企業所得稅法) and its implementation regulations which came into effect on January 1, 2008, the Company is required to withhold and pay enterprise income tax at the rate of 10% on behalf of the non-resident enterprise shareholders whose names appear on the register of members for H Shares when distributing the cash dividends. Any H Shares not registered under the name of an individual shareholder, including HKSCC Nominees Limited, other nominees, agents or trustees, or other organizations or groups, shall be deemed as shares held by non-resident enterprise shareholders. Therefore, on this basis, enterprise income tax shall be withheld from dividends payable to such shareholders. If holders of H Shares intend to change its shareholder status, please enquire about the relevant

procedures with your agents or trustees. The Company will strictly comply with the law or the requirements of the relevant government authority and withhold and pay enterprise income tax on behalf of the relevant shareholders based on the register of members for H Shares as of the record date.

If the individual holders of H Shares are Hong Kong or Macau residents or residents of the countries which had an agreed tax rate of 10% for the cash dividends to them with the PRC under the relevant tax agreement, the Company should withhold and pay individual income tax on behalf of the relevant shareholders at a rate of 10%. Should the individual holders of H Shares be residents of the countries which had an agreed tax rate of less than 10% with the PRC under the relevant tax agreement, the Company shall withhold and pay individual income tax on behalf of the relevant shareholders at a rate of 10%. In that case, if the relevant individual holders of H Shares wish to reclaim the extra amount withheld due to the application of 10% tax rate, the Company can apply for the relevant agreed preferential tax treatment provided that the relevant Shareholders submit the evidence required by the notice of the tax agreement to Tricor Investor Services Limited. The Company will assist with the tax refund after the approval of the competent tax authority. Should the individual holders of H Shares be residents of the countries which had an agreed tax rate of over 10% but less than 20% with the PRC under the tax agreement, the Company shall withhold and pay the individual income tax at the agreed actual rate in accordance with the relevant tax agreement. In the case that the individual holders of H Shares are residents of the countries which had an agreed tax rate of 20% with the PRC, or which has not entered into any tax agreement with the PRC, or otherwise, the Company shall withhold and pay the individual income tax at a rate of 20%.

Profit Distribution to Investors of SZ Northbound Trading

For investors (including enterprises and individuals) investing in the A Shares listed on the Shenzhen Stock Exchange (the “**SZ Northbound Trading**”), their dividends will be distributed in RMB by the Company through the Shenzhen Branch of China Securities Depository and Clearing Corporation Limited to the account of the nominee holding such Shares. The Company will withhold and pay income taxes at the rate of 10% on behalf of those investors and will report to the tax authorities for the withholding. For investors of SZ Northbound Trading who are tax residents of other countries and whose country of domicile is a country which has entered into a tax treaty with the PRC stipulating a dividend tax rate of lower than 10%, those enterprises and individuals may, or may entrust a withholding agent to, apply to the competent tax authorities for the entitlement of the rate under such tax treaty. Upon approval by the competent tax authorities, the paid amount in excess of the tax payable based on the tax rate according to such tax treaty will be refunded.

The record date and the date of distribution of cash dividends and other arrangements for the investors of SZ Northbound Trading will be the same as those for the A Shareholders. Please refer the announcement of the Company that will be published on the websites of the Shenzhen Stock Exchange and on the Stock Exchange as overseas regulatory announcement (in Chinese only) relating to arrangements for dividend distribution to A Shareholders for details.

Profit Distribution to Investors of Southbound Trading

For investors of the Shanghai Stock Exchange and Shenzhen Stock Exchange (including enterprises and individuals) investing in the H Shares of the Company listed on the Hong Kong Stock Exchange (the “**Southbound Trading**”), the cash dividends will be paid in RMB. The record date and the date of distribution of dividends and other arrangements for the investors of Southbound Trading will be the same as those for the holders of H Shares.

Shanghai-Hong Kong Stock Connect: Pursuant to the relevant requirements under the Notice on the Tax Policies Related to the Pilot Program of the Shanghai-Hong Kong Stock Connect (Caishui 2014 No. 81) (《關於滬港股票市場交易互聯互通機制試點有關稅收政策的通知(財稅201481號)》), for dividends received by domestic individual investors from investing in H shares listed on the Hong Kong Stock Exchange through Shanghai-Hong Kong Stock Connect, the company of such H shares shall withhold and pay individual income tax at the rate of 20% on behalf of the investors. For dividends received by domestic securities investment funds from investing in shares listed on the Hong Kong Stock Exchange through Shanghai-Hong Kong Stock Connect, the tax payable shall be the same as that for individual investors. The company of such H shares will not withhold and pay the income tax of dividends for domestic enterprise investors and those domestic enterprise investors shall report and pay the relevant tax themselves.

Shenzhen-Hong Kong Stock Connect: Pursuant to the relevant requirements under the Notice on the Tax Policies Related to the Pilot Program of the Shenzhen-Hong Kong Stock Connect (Caishui 2016 No. 127) (《關於深港股票市場交易互聯互通機制試點有關稅收政策的通知(財稅2016127號)》), for dividends received by domestic individual investors from investing in H shares listed on the Hong Kong Stock Exchange through Shenzhen-Hong Kong Stock Connect, the company of such H shares shall withhold and pay individual income tax at the rate of 20% on behalf of the investors. For dividends received by domestic securities investment funds from investing in shares listed on the Hong Kong Stock Exchange through Shenzhen-Hong Kong Stock Connect, the tax payable shall be the same as that for individual investors. The company of such H shares will not withhold and pay the income tax of dividends for domestic enterprise investors and those domestic enterprise investors shall report and pay the relevant tax themselves.

Shareholders are suggested to consult their tax consultants regarding the tax impacts in the PRC, Hong Kong and other countries (regions) for holding and selling the Shares.

IV. APPOINTMENT OF MEMBERS OF THE SEVENTH SESSION OF THE BOARD

The Board is pleased to announce that immediately following the AGM, Mr. Li Li was unanimously elected by the Board as the chairman of the seventh session of the Board. His terms of office would be consistent with the terms of office of the seventh session of the Board.

At the employee representative meeting, Mr. Wang Jianyi was elected as the employee representative Director of the seventh session of the Board, which took effect from the conclusion of the AGM with the same term as the seventh session of the Board of the Company.

The biographies of Mr. Wang Jianyi was set out in the announcement dated May 22, 2026 of the Company published on the website of the Stock Exchange.

At the AGM, the resolutions were passed to elect Mr. Li Li, Ms. Li Tan and Mr. Shan Yu as executive Directors of the Seventh Session of the Board, and Mr. Huang Peng, Mr. Yi Ming and Mr. Pu Hong as independent non-executive Directors of the Seventh Session of the Board. Their term of office will be three years, commencing from the expiration of the term of the sixth session of the Board.

The biographies of the Directors, Mr. Li Li, Ms. Li Tan, Mr. Shan Yu, Mr. Huang Peng, Mr. Yi Ming and Mr. Pu Hong were set out in the Circular.

V. RE-APPOINTMENT OF THE GENERAL MANAGER OF THE COMPANY

The Board is pleased to announce that immediately following the AGM, Mr. Shan Yu was unanimously re-elected by the Board as the general manager of the Company. His term of office would be consistent with the term of office of the seventh session of the Board. For the biography of Mr. Shan Yu, please refer to the Circular. As of the date of this announcement, the biography of Mr. Shan Yu has not changed.

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

Shenzhen, the PRC
May 22, 2026

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. Wang Jianyi; and the independent non-executive directors of the Company are Mr. Huang Peng, Mr. Yi Ming and Mr. Pu Hong.