



**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)**

**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of directors (the “**Board**”) of Shenzhen Hepalink Pharmaceutical Group Co., Ltd. are set out below:

**Executive Directors**

Mr. Li Li (*Chairman*)  
Ms. Li Tan (*Deputy General Manager*)  
Mr. Shan Yu (*General Manager*)  
Mr. Wang Jianyi

**Independent Non-executive Directors**

Mr. Huang Peng  
Mr. Yi Ming  
Mr. Pu Hong

The Board has four Board committees. The membership information of these committees on which each Board member serves is set out below:

	<b>Strategy Committee</b>	<b>Audit Committee</b>	<b>Remuneration and Evaluation Committee</b>	<b>Nomination Committee</b>
Mr. Li Li	C		M	
Ms. Li Tan	M			M
Mr. Shan Yu				
Mr. Wang Jianyi				
Mr. Huang Peng		C	M	
Mr. Yi Ming		M	C	M
Mr. Pu Hong	M	M		C

*Notes:*

C Chairperson of the relevant Board committee  
M Member of the relevant Board committee

Shenzhen, the PRC  
May 22, 2026