



**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 2021 FIRST EXTRAORDINARY GENERAL MEETING  
TO BE HELD ON TUESDAY, SEPTEMBER 28, 2021 (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<sup>(Notes 4 and 5)</sup> or \_\_\_\_\_  
of (address) \_\_\_\_\_

to act as my/our proxy to attend and vote for me/us and on my/our behalf at the 2021 first extraordinary general meeting (the "EGM")  
of the Company to be held at 2:30 p.m. on Tuesday, September 28, 2021 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 resolution set out in the circular and notice (the "Notice") of the Company dated September 7, 2021  
regarding the EGM and to exercise all rights conferred on proxies under laws, regulations and the articles of association of the Company  
in respect of the resolution set out in the Notice as hereunder, or if no such indication is given, as my/our proxy thinks fit.

<b>SPECIAL RESOLUTION</b>	<b>FOR</b> <sup>(Note 6)</sup>	<b>AGAINST</b> <sup>(Note 6)</sup>	<b>ABSTAIN</b> <sup>(Note 6)</sup>
To consider and approve the change of the Company's business scope and the amendment to the articles of association of the Company.			

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 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 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 needs not be a Shareholder of the Company, but must attend the meeting in person 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 THE RESOLUTION, TICK (✓) IN THE BOX BELOW THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE RESOLUTION, TICK (✓) IN THE BOX BELOW THE BOX MARKED "AGAINST". IF YOU WISH TO ABSTAIN, TICK (✓) IN THE 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 the resolution) that may be proposed at the meeting. The shares abstained will be counted in the calculation of the required majority.
7. This proxy form must be signed and dated by the Shareholder or his/her attorney duly authorized in writing. If the 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 EGM, either in person or by proxy.
8. 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 share registrar of the Company, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong (for holders of H shares), or at the Company's headquarters in the PRC, at No. 21 Langshan Road, Nanshan District, Shenzhen, the PRC (for holders of A shares), not less than 24 hours before the meeting or any adjournment thereof.
9. Completion and return of this proxy form will not preclude you from attending and voting at the meeting in person if you so wish.
10. Shareholders or their proxies attending the meeting shall produce their identity documents.