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## Cash Dividend Announcement for Equity Issuer

| | |
|---|---|
| Issuer name | Shenzhen Hepalink Pharmaceutical Group Co., Ltd. |
| Stock code | 09989 |
| Multi-counter stock code and currency | Not applicable |
| Other related stock code(s) and name(s) | Not applicable |
| Title of announcement | FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2025 |
| Announcement date | 30 March 2026 |
| Status | New announcement |

### Information relating to the dividend

| | |
|---|---|
| Dividend type | Final |
| Dividend nature | Ordinary |
| For the financial year end | 31 December 2025 |
| Reporting period end for the dividend declared | 31 December 2025 |
| Dividend declared | RMB 1.45 per 10 share |
| Date of shareholders' approval | 22 May 2026 |

### Information relating to Hong Kong share register

| | |
|---|---|
| Default currency and amount in which the dividend will be paid | HKD amount to be announced |
| Exchange rate | To be announced |
| Ex-dividend date | 25 May 2026 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 26 May 2026 16:30 |
| Book close period | From 27 May 2026 to 29 May 2026 |
| Record date | 29 May 2026 |
| Payment date | 22 July 2026 |
| Share registrar and its address | Tricor Investor Services Limited<br>17/F, Far East Finance Centre<br>16 Harcourt Road<br>Hong Kong |

### Information relating to withholding tax

| | |
|---|---|
| Details of withholding tax applied to the dividend declared | To be announced |

| Information relating to listed warrants / convertible securities issued by the issuer | |
|---|---|
| Details of listed warrants / convertible securities issued by the issuer | Not applicable |
| **Other information** | |
| Other information | Not applicable |
| **Directors of the issuer** | |
| 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. | |