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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)

CHANGE OF JOINT COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The board (the "**Board**") of directors of Shenzhen Hepalink Pharmaceutical Group Co., Ltd. (the "**Company**") announces that Ms. Chan Sze Ting ("**Ms. Chan**"), due to change of work arrangement, has tendered her resignation as a joint company secretary of the Company (the "**Joint Company Secretary**") and an authorised representative of the Company (the "**Authorised Representative**") under Rule 3.05 of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") with effect from October 29, 2026. The Board further announces that Ms. Chan and Ms. Wong Wai Yee Ella ("**Ms. Wong**") have resigned as the agent for accepting the service of process and notices on behalf of the Company in Hong Kong under Rule 19.05(2) of the Listing Rules (the "**Process Agent**") with effect from October 29, 2026.

Ms. Chan and Ms. Wong have confirmed that each of them has no disagreement with the Board and that there are no other matters in relation to their resignation that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board further announces that Ms. Chan Pui Ching has been appointed as a Joint Company Secretary, an Authorised Representative and the Process Agent, with effect from October 29, 2026.

The biographical details of Ms. Chan Pui Ching are set out as follows:

Ms. Chan Pui Ching is a senior manager of Company Secretarial Services of Tricor Services Limited, a member of Vistra Group and a global professional services provider specializing in integrated business, corporate and investor services. She has over 18 years of experience in the corporate secretarial field. Ms. Chan Pui Ching is a Chartered Secretary, a Chartered Governance Professional, and an Associate of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Chan and Ms. Wong for their valuable contributions to the Company during their tenure of service and extend its warm welcome to Ms. Chan Pui Ching on her new appointment.

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

Shenzhen, PRC
October 29, 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.