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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 2021 FIRST EXTRAORDINARY
GENERAL MEETING HELD ON SEPTEMBER 28, 2021**

Shenzhen Hepalink Pharmaceutical Group Co., Ltd. (the “**Company**”) announces that, at the 2021 first extraordinary general meeting of the Company (the “**EGM**”) 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 PRC, the proposed resolution set out in the notice of the EGM was passed by way of poll. For details of the resolution considered at the EGM, the Shareholders may refer to the notice of the EGM dated September 7, 2021 and the circular of the EGM dated September 7, 2021 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 EGM, the total number of Share in issue is 1,467,296,204 Shares (including 1,247,201,704 A Shares and 220,094,500 H Shares). No Shareholder was required to abstain from voting on the resolution under the Listing Rules. There was no Share entitling the holder to attend the meeting and abstain from voting in favor of the resolution 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 the resolution proposed at the EGM. 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 EGM. The convening of the EGM was in compliance with the Company Law of the PRC and the Articles of Association.

I. CONVENING OF THE MEETING

The total number of Shares entitling the holders to attend and vote on the resolution at the EGM 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 EGM in person or by proxy was 1,014,940,082 Shares (including 989,740,847 A Shares and 25,199,235 H Shares), representing approximately 69.17% of the total number of Shares.

II. POLL RESULTS OF THE EGM

The poll results in respect of the resolution at the EGM are set out below:

SPECIAL RESOLUTION	NUMBER OF VOTES (APPROXIMATE %)		
	FOR	AGAINST	ABSTAIN
To consider and approve the change of the Company's business scope and the amendment to the articles of association of the Company	1,014,632,582 (99.97%)	307,300 (0.03%)	200 (0.00%)

As more than two-thirds of the votes from the Shareholders (including their proxies) attending the EGM were cast in favor of the resolution, the resolution was duly passed as a special resolution.

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

Shenzhen, the PRC
September 28, 2021

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 Bin; and the independent non-executive directors of the Company are Dr. Lu Chuan, Mr. Chen Junfa and Mr. Wang Zhaohui.