



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. (the “**Company**”) are set out below:

Executive Directors

Mr. Li Li (*Chairman*)

Ms. Li Tan

Mr. Shan Yu (*General Manager*)

Mr. Sun Xuan (*Vice Chairman*)

Non-Executive Director

Mr. Bu Haihua

Independent Non-Executive Directors

Dr. Lu Chuan

Mr. Chen Junfa

Mr. Wang Zhaohui

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

	Strateg Committee	Audit		