



# 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:

|  | <b>Strateg2<br/>Committee</b> | <b>Audit</b> |  |  |
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