



## 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 Committee</b>	<b>Audit</b>		