

**(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 (*Deputy General Manager*)

Mr. Shan Yu (*General Manager*)

Mr. Sun Xuan (*Vice Chairman*)

### **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:

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