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Shanghai Haohai Biological Technology Co., Ltd.*

上海昊海生物科技股份有限公司

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock code: 6826)

**ELECTION OF CHAIRMAN OF THE BOARD AND
THE SUPERVISORY COMMITTEE;
CHANGE OF COMPOSITION OF BOARD COMMITTEES
AND
APPOINTMENT OF SENIOR MANAGEMENT AND
SECURITIES AFFAIRS REPRESENTATIVE**

References are made to the announcements of Shanghai Haohai Biological Technology Co., Ltd.* (the “**Company**”) dated 8 June 2022 and 29 June 2022, respectively, and the supplemental circular of 2021 annual general meeting of the Company (the “**AGM**”) dated 14 June 2022, which include, among other things, matters related to the proposed appointment and re-election of directors and supervisors of the Company.

ELECTION OF CHAIRMAN OF THE BOARD AND THE SUPERVISORY COMMITTEE

The board of directors of the Company (the “**Board**”) is pleased to announce that, the first meeting of the fifth session of the Board was convened on 29 June 2022 immediately following the AGM, Dr. Hou Yongtai was re-elected as the Chairman of the fifth session of the Board, his term of office shall take effect from the date of this announcement to the expiry of the term of the fifth session of the Board.

The first meeting of the fifth session of the supervisory committee of the Company (the “**Supervisory Committee**”) was convened on 29 June 2022 immediately following the AGM, Mr. Liu Yuanzhong was re-elected as the Chairman of the fifth session of the Supervisory Committee, his term of office shall take effect from the date of this announcement to the expiry of the term of the fifth session of the Supervisory Committee.

CHANGE OF COMPOSITION OF BOARD COMMITTEES

The Board is pleased to announce that, following the election of the fifth session of the Board by the shareholders of the Company at the AGM, the Board has resolved to appoint the members of the respective Board committees as follows:

	Audit Committee	Remuneration and Review Committee	Nomination Committee	Strategy Committee
Dr. Hou Yongtai			M	M
Mr. Wu Jianying		M		M
Ms. Chen Yiyi				
Mr. Tang Minjie				
Ms. You Jie	M		M	C
Mr. Huang Ming		M		M
Mr. Guo Yongqing	C	M	M	
Mr. Jiang Zhihong	M			
Mr. Su Zhi	M	C	M	
Mr. Yang Yushe				M
Mr. Zhao Lei	M	M	C	

Notes: C: Chairman/Chairlady of the relevant Board committee; M: Member of the relevant Board committee.

The above-mentioned appointments shall take effect from the date of this announcement to the expiry of the term of the fifth session of the Board.

APPOINTMENT OF SENIOR MANAGEMENT AND SECURITIES AFFAIRS REPRESENTATIVE

The Board is pleased to announce that, at the first meeting of the fifth session of the Board, Mr. Wu Jianying was re-elected as the general manager of the Company and Ms. Ren Caixia was re-elected as a vice general manager of the Company, for a term of three years commencing from the date of this announcement; and Ms. Tian Min was re-elected as a secretary to the Board and securities affairs representative of the Company, her term of office would commence from the date of this announcement until the expiry of the term of the fifth session of the Board.

Details of the biographies of afore-mentioned persons were set out in the supplemental circular of the AGM dated 14 June 2022 and the Company's 2021 annual report.

By order of the Board
Shanghai Haohai Biological Technology Co., Ltd.*
Hou Yongtai
Chairman

Shanghai, the PRC, 29 June 2022

As at the date of this announcement, the executive Directors are Dr. Hou Yongtai, Mr. Wu Jianying, Ms. Chen Yiyi and Mr. Tang Minjie; the non-executive Directors are Ms. You Jie and Mr. Huang Ming; and the independent non-executive Directors are Mr. Guo Yongqing, Mr. Jiang Zhihong, Mr. Su Zhi, Mr. Yang Yushe and Mr. Zhao Lei.

* For identification purpose only