



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)

List of Directors and their Roles and Functions

The members of the board of directors (“**Board**”) of Shanghai Haohai Biological Technology Co., Ltd. are set out below:

Executive Directors

Dr. Hou Yongtai

Mr. Wu Jianying

Mr. Ling Xihua

Mr. Huang Ping

Ms. Chen Yiyi

Non-executive Directors

Ms. You Jie

Mr. Gan Renbao

Independent Non-executive Directors

Mr. Chen Huabin

Mr. Shen Hongbo

Mr. Li Yuanxu

Mr. Zhu Qin

Mr. Wong Kwan Kit

There are four Board committees. The table below provides the membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Strategy Committee
Dr. Hou Yongtai				M	M
Mr. Wu Jianying			M		M
Mr. Ling Xihua			M		
Mr. Huang Ping					M
Ms. Chen Yiyi					
Ms. You Jie		M		M	C
Mr. Gan Renbao					
Mr. Chen Huabin		M		M	
Mr. Shen Hongbo		C	M		
Mr. Li Yuanxu		M	M	C	M
Mr. Zhu Qin		M	C	M	
Mr. Wong Kwan Kit					

* *For identification purpose only*

Notes:

C Chairman/Chairlady of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 29 April 2015