

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

RESIGNATION OF DEPUTY GENERAL MANAGER

The Board announces that Ms. Wei Xin has resigned as deputy general manager of the Company with effect from 21 December 2017.

RESIGNATION OF DEPUTY GENERAL MANAGER

The board of directors (the “**Board**”) of Shanghai Haohai Biological Technology Co., Ltd.* (the “**Company**”) announces that Ms. Wei Xin (“**Ms. Wei**”) has resigned and ceased to be the deputy general manager of the Company with effect from 21 December 2017 due to her personal engagement.

Ms. Wei has confirmed that she has no disagreement with the Board and that there is no other matters relating to her resignation that need to be brought to the attention of the shareholders of the Company.

Ms. Wei served in the Company for many years with various duties and responsibilities under various positions. The Board respects her decision and may have the opportunity to work with Ms. Wei again in the future.

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

Shanghai, the PRC, 22 December 2017

As at the date of this announcement, the executive directors of the Company are Dr. Hou Yongtai, Mr. Wu Jianying, Mr. Huang Ming, Ms. Chen Yiyi and Mr. Tang Minjie; the non-executive directors of the Company are Ms. You Jie and Mr. Gan Renbao; and the independent non-executive directors of the Company are Mr. Chen Huabin, Mr. Shen Hongbo, Mr. Li Yuanxu, Mr. Zhu Qin and Mr. Wong Kwan Kit.

* For identification purpose only