



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

Mr. Sun Xuan (*Vice Chairman*)

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:

	Strategy Development Committee	Audit Committee	Remuneration and Evaluation Committee	Nomination Committee
Mr. Li Li	C		M	M
Ms. Li Tan	M			
Mr. Shan Yu				
Mr. Sun Xuan				
Mr. Bu Haihua				
Dr. Lu Chuan	M	M		C
Mr. Chen Junfa		C	M	M
Mr. Wang Zhaohui		M ⁽¹⁾	C	

Notes:

C Chairperson of the relevant Board committee

M Member of the relevant Board committee

(1) Mr. Wang Zhaohui will serve as a member of the Audit Committee with effect from the date of listing

Shenzhen, PRC, July 7, 2020