



**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 (*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:

	<b>Strategy Committee</b>	<b>Audit Committee</b>	<b>Remuneration and Evaluation Committee</b>	<b>Nomination Committee</b>
Mr. Li Li	C		M	M
Ms. Li Tan	M			
Mr. Shan Yu				
Mr. Sun Xuan				
Dr. Lu Chuan	M	M		C
Mr. Chen Junfa		C	M	M
Mr. Wang Zhaohui		M	C	

*Notes:*

C Chairperson of the relevant Board committee

M Member of the relevant Board committee

Shenzhen, PRC, April 19, 2021