



上海復旦張江生物醫藥股份有限公司  
Shanghai Fudan-Zhangjiang Bio-Pharmaceutical Co., Ltd.\*  
(a joint stock company incorporated in the People's Republic of China with limited liability )  
(Stock code: 8231)

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (the “**Board**”) of Shanghai Fudan-Zhangjiang Bio-Pharmaceutical Co., Ltd. are set out below.

**Executive Directors**

Wang Hai Bo (Chairman)  
Su Yong  
Zhao Da Jun

**Non-executive Directors**

Fang Jing  
Ke Yin  
Shen Bo  
Yu Xiao Yang

**Independent Non-executive Directors**

Pan Fei  
Cheng Lin  
Zhou Zhong Hui  
Lam Yiu Kin

There are 3 Board Committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Wang Hai Bo	-	-	C
Fang Jing	-	M	-
Pan Fei	C	M	M
Cheng Lin	M	C	M
Shen Bo	M	-	-

Notes:

- C Chairman of the relevant Board Committees  
M Member of the relevant Board Committees

**Shanghai, the PRC**

9 October 2013

*\* For identification purpose only.*