



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:1349)

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

Ke Yin
Shen Bo
Yu Xiao Yang

Independent Non-executive Directors

Zhou Zhong Hui
Lam Yiu Kin
Chen Kai Xian

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
Shen Bo	M	-	-
Zhou Zhong Hui	-	C	M
Lam Yiu kin	C	M	-
Chen Kai Xian	M	M	M

Notes:

C Chairman of the relevant Board Committees

M Member of the relevant Board Committees

Shanghai, the PRC

30 May 2014

** For identification purpose only.*