



**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

Hao Hong Quan

Zhu Ke Qin

Ke Yin

Shen Bo

**Independent Non-executive Directors**

Pan Fei

Cheng Lin

Weng De Zhang

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
Weng De Zhang	VC	M	M

Notes:

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

**Shanghai, the PRC**

29 June 2012

*\* For identification purpose only.*