



Bloomage BioTechnology Corporation Limited

華熙生物科技股份有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 00963)

List of Directors and their Role and Function

The members of the board (“**Board**”) of directors (“**Directors**”) of Bloomage BioTechnology Corporation Limited are set out below.

Chairman and Executive Director

Ms. Zhao Yan

Chief Executive Officer and Executive Director

Mr. Jin Xuekun

Executive Directors

Ms. Liu Aihua

Ms. Wang Aihua

Non-executive Director

Mr. Yau Wai Yan

Independent Non-executive Directors

Ms. Zhan Lili

Mr. Li Junhong

Mr. Xue Zhaofeng

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	Nomination Committee	Remuneration Committee
Ms. Zhao Yan				
Mr. Jin Xuekun				Member
Ms. Liu Aihua			Member	
Ms. Wang Aihua				
Mr. Yau Wai Yan				
Ms. Zhan Lili		Member	Chairman	
Mr. Li Junhong		Chairman		Member
Mr. Xue Zhaofeng		Member	Member	Chairman

Hong Kong, 18 January 2016