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YiChang HEC ChangJiang Pharmaceutical Co., Ltd.

宜昌東陽光長江藥業股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 01558)

**PROPOSED ELECTION OF DIRECTORS OF
THE FOURTH SESSION OF THE BOARD OF DIRECTORS
AND
PROPOSED ELECTION OF SUPERVISORS OF
THE FOURTH SESSION OF THE BOARD OF SUPERVISORS**

**PROPOSED ELECTION OF DIRECTORS OF THE FOURTH SESSION OF THE
BOARD OF DIRECTORS**

The board (the “**Board of Directors**”) of directors (the “**Directors**”) of YiChang HEC ChangJiang Pharmaceutical Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that the term of the third session of the Board of Directors will expire soon. On 6 May 2024, a meeting of the Board of Directors was convened to consider and approve the following candidates for the Directors of the fourth session of the Board of Directors, subject to the approval by the shareholders of the Company (the “**Shareholders**”) at the forthcoming annual general meeting of the Company for the year of 2023 (the “**AGM**”):

- (i) Candidates for executive Directors: Mr. JIANG Juncai, Mr. WANG Danjin, Mr. CHEN Hao and Mr. LI Shuang;
- (ii) Candidates for non-executive Director: Mr. TANG Xinfa; and
- (iii) Candidates for independent non-executive Directors: Mr. TANG Jianxin, Ms. XIANG Ling and Mr. LI Xuechen.

The Board of Directors also resolved to appoint the members of each of the board committees as below, upon the approval of such candidates as the Directors by the Shareholders:

- (i) Audit Committee: Mr. TANG Jianxin (Chairman), Mr. TANG Xinfa and Ms. XIANG Ling;

- (ii) Remuneration and Evaluation Committee: Ms. XIANG Ling (Chairman), Mr. TANG Jianxin and Mr. JIANG Juncai; and
- (iii) Nomination Committee: Mr. LI Xuechen (Chairman), Ms. XIANG Ling and Mr. TANG Jianxin.

Pursuant to the Company Law of the People's Republic of China (the "PRC") and the articles of association of the Company (the "Articles"), the existing Directors shall continue to perform their duties as the Directors before the election and formation of the fourth session of the Board of Directors.

The above candidates of the fourth session of the Board of Directors meet the qualification requirements as stipulated in relevant PRC laws, regulations and the Articles and will be elected as the Directors of the fourth session of the Board of Directors at the AGM.

The Directors of the fourth session of the Board of Directors will serve for a term of three years. Upon the approval by the Shareholders of the above candidates, the Company will enter into a service contract with each of them and for a term commencing on the date of approval of their appointments at the AGM.

The proposed annual remuneration of Mr. JIANG Juncai, Mr. WANG Danjin, Mr. CHEN Hao and Mr. LI Shuang as executive Directors are RMB2,572,000, RMB2,712,000, RMB1,586,000 and RMB1,319,000 respectively, which are determined with reference to the duty, responsibility and performance of each of the executive Directors, results of the Group and other factors which may be considered as relevant and appropriate.

The non-executive Director, Mr. TANG Xinfu, will not receive any remuneration from the Company for serving as a non-executive Director.

The proposed annual remuneration of Mr. TANG Jianxin, Ms. XIANG Ling and Mr. LI Xuechen for serving as independent non-executive Directors are RMB100,000, RMB100,000 and RMB340,000 respectively, which are determined with reference to their duties and responsibilities within the Company, the Company's remuneration policy and the prevailing market conditions.

Biographical details of the candidates of the fourth session of the Board of Directors are set out in Appendix I to this announcement.

As at the date of this announcement, save as disclosed in Appendix I to this announcement, the candidates of the fourth session of the Board of Directors confirmed that (i) they did not hold any directorship in any other listed companies during the past three years; (ii) they do not hold any other position in the Group; (iii) they have no relationship with any director, supervisor, senior management member, substantial shareholder or controlling shareholder of the Company; and (iv) they have not owned any interest as defined in Part XV of the Securities and Futures Ordinance (Cap 571, Laws of Hong Kong) (the "SFO") in the shares or underlying shares of the Company.

Save as disclosed in Appendix I to this announcement, the candidates of the fourth session of the Board of Directors have not involved in any matter which is required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), and there is no other matter that needs to be brought to the attention of the Shareholders.

Independence of the Independent Non-executive Directors

When proposing the re-election of independent non-executive Directors, the Board of Directors has taken into account a number of factors pursuant to the diversity policy of the Board of Directors, including but not limited to gender, age, cultural and educational background, professional experience, skills, knowledge and industry and regional experience, to achieve the diversity of board members. The Board of Directors believes that the educational background, professional experience and cultural background of the independent non-executive Directors proposed to be re-elected contribute to the diversity of the Board of Directors.

Pursuant to the code provision B.2.3 in part 2 of the Corporate Governance Code as set out in Appendix C1 to the Listing Rules, an independent non-executive director serving more than nine years in a company could be a factor relevant to the determination of independence of such a non-executive director. If an independent non-executive director serves in a company for more than nine years, any further appointment of such independent non-executive director should be subject to a separate resolution to be approved by the shareholders of the company and the accompanying circular proposing his or her re-election should include reasons why the Board of Directors believes such independent non-executive director is still independent and should be re-elected.

Mr. TANG Jianxin (“**Mr. Tang**”) was appointed as the independent non-executive Director since 4 May 2015 and will be serving the Company for more than nine years as of the date of this announcement. His re-election as an independent non-executive Director will therefore be subject to a separate resolution to be approved by the Shareholders at the AGM. In assessing the re-election of Mr. Tang, the Nomination Committee and the Board of Directors have considered his contribution and service to the Company, and reviewed his expertise and professional qualifications to determine whether Mr. Tang satisfies the selection criteria under the Nomination Policy. Having considered that Mr. Tang possesses appropriate professional qualification in accounting and financial management in accordance with the requirements under the Listing Rules. It is believed that Mr. Tang’s continuous directorship in the Company can keep bringing valuable contributions to the Board of Directors. Mr. Tang has also devoted sufficient time and demonstrated the required attributes of an independent non-executive Director and has provided independent views and advice to the Company from the accounting, finance and investment management perspectives. The Board of Directors and the Nomination Committee also noted that Mr. Tang (i) does not have any relationship with any Directors, senior management or substantial shareholders or controlling shareholders of the Company; (ii) is not involved in any relationships or circumstances which would interfere with the exercise of his independent judgement as an independent non-executive Director; and (iii) has been providing objective and independent views to the Company as mentioned above during his tenure of office. Based on the above, it is believed that Mr. Tang’s long services will neither affect his exercise of independent judgement nor have any impact on his independence in the

governance of the Group. Accordingly, the Board of Directors and the Nomination Committee believes that the re-election of Mr. Tang as an independent non-executive Director is in the best interests of the Company and the Shareholders as a whole, and therefore recommended Mr. Tang's re-election as an independent non-executive Director.

Each of Mr. TANG Jianxin, Ms. XIANG Ling and Mr. LI Xuechen have confirmed their independence with reference to the factors set out in Rule 3.13 of the Listing Rules. The Company considers they are independent in accordance with the independence guidelines as set out in the Listing Rules and they should be elected as the independent non-executive Directors of the fourth session of the Board of Directors.

PROPOSED ELECTION OF SHAREHOLDER REPRESENTATIVE SUPERVISORS OF THE FOURTH SESSION OF THE BOARD OF SUPERVISORS

The board of supervisors of the Company (the “**Board of Supervisors**”) also announces that the term of the third session of the Board of Supervisors shall expire soon. The Board of Supervisors convened a meeting on 6 May 2024, and considered and approved Mr. TANG Jinlong and Mr. LUO Zhonghua as the candidates for shareholder representative Supervisors of the fourth session of the Board of Supervisors. On 30 April 2024, Mr. WANG Shengchao was elected as the employee representative Supervisor of the fourth session of the Board of Supervisors by the 2024 first meeting of the employee representatives of the Company. The Company will enter into a service contract with Mr. WANG Shengchao. The term of Mr. WANG Shengchao serving as the employee representative Supervisor of the fourth session will be the same as that of the fourth session of the Board of Supervisors. Re-election may be carried out upon expiration of the tenure of office.

Pursuant to the Company Law of the PRC and the Articles, the existing Supervisors shall continue to perform their duties as Supervisors before the election and formation of the fourth session of the Board of Supervisors.

The above candidates of the fourth session of the Board of Supervisors meet the qualification requirements as stipulated in relevant PRC laws, regulations and the Articles.

The fourth session of the Board of Supervisors will serve for a term of three years. Upon the approval by the Shareholders of the above candidates for the shareholder representative Supervisors, the Company will enter into a service contract with each of them and for a term commencing on the date of approval of their appointments at the AGM and ending on the expiry of the fourth session of the Board of Supervisors.

Each of the candidates for the shareholder representative Supervisors and the employee representative Supervisor of the fourth session of the Board of Supervisors will not receive any supervisor's remuneration for serving as the Supervisors during their respective term of office, and will only receive remuneration for their respective position held in the Company, the amounts of which are determined by the management of the Company.

Biographical details of the candidates for shareholder representative Supervisors and the employee representative Supervisor of the fourth session of the Board of Supervisors are set out in Appendix II to this announcement.

As at the date of this announcement, save as disclosed in Appendix II to this announcement, the candidates for shareholder representative Supervisors and the employee representative Supervisor confirmed that (i) they did not hold any directorship in any other listed companies during the past three years; (ii) they do not hold any other position in the Group; (iii) they have no relationship with any director, supervisor, senior management member, substantial shareholder or controlling shareholder of the Company; and (iv) they have not owned any interest as defined in Part XV of the SFO in the shares or underlying shares of the Company.

Save as disclosed in Appendix II to this announcement, the candidates for shareholder representative Supervisors and the employee representative Supervisor mentioned above have not involved in any matter which is required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules, and there is no other matter that needs to be brought to the attention of the Shareholders.

GENERAL

A circular containing, among other things, (i) details of the proposed election of Directors of the fourth session of the Board of Directors; and (ii) details of the proposed election of shareholder representative Supervisors of the fourth session of the Board of Supervisors, together with notice convening the AGM, will be despatched to the Shareholders in due course.

On behalf of the Board of Directors of
YiChang HEC ChangJiang Pharmaceutical Co., Ltd.
TANG Xinfa
Chairman

Hubei, the PRC
6 May 2024

As at the date of this announcement, the Board consists of Mr. JIANG Juncai, Mr. WANG Danjin, Mr. CHEN Hao and Mr. LI Shuang as executive Directors; Mr. TANG Xinfa as a non-executive Director; and Mr. TANG Jianxin, Ms. XIANG Ling and Mr. LI Xuechen as independent non-executive Directors.

APPENDIX I

Biographical details of the proposed candidates for Directors of the fourth session of the Board of Directors are set out below:

CANDIDATES FOR EXECUTIVE DIRECTORS

Mr. JIANG Juncai (蔣均才), aged 42, is an executive Director and the general manager of the Company. He joined the Company in May 2015 and has served as an executive Director since then. He is a member of the remuneration and evaluation committee of the Board of Directors (the “**Remuneration and Evaluation Committee**”).

Mr. Jiang served as a director of Yidu HEC Industrial Development Co., Ltd. (宜都市東陽光實業發展有限公司) from March 2012 to May 2015. Prior to that, Mr. Jiang was a director of Yichang Shancheng Cordyceps Sinensis Co., Ltd. (宜昌山城水都冬蟲夏草有限公司) from March 2012 to July 2015, and successively served as a researcher at the biochemistry division, a researcher and deputy head of the traditional Chinese medicine division and the deputy head of the zoological and botanical division of Sunshine Lake Pharma Co., Ltd. (廣東東陽光藥業股份有限公司) from July 2006 to May 2012.

Mr. Jiang graduated with a master’s degree in science from Shenyang Pharmaceutical University (瀋陽藥科大學) in June 2006.

As at the date of this announcement, Mr. Jiang holds 66,800 H shares of the Company.

Mr. WANG Danjin (王丹津), aged 54, is an executive Director and deputy general manager of the Company. He joined the Company in February 2006, and has served as an executive Director since then.

Mr. Wang has also served as a supervisor of HEC Pharm Co., Ltd (宜昌東陽光藥業股份有限公司) from December 2010 to July 2015, and a director of Yichang HEC Pharmaceutical Co., Ltd. (宜昌東陽光醫藥有限公司) from April 2006 to January 2018. Prior to joining the Company, Mr. Wang was the head of production department of Jilin Tonghua Dongri Pharmaceutical Joint Stock Co., Ltd. (吉林省通化東日藥業股份有限公司) from March 2002 to January 2006, and a technologist at Liaoning Dandong Pharmaceutical Factory (遼寧省丹東製藥廠) from November 1991 to February 2002.

Mr. Wang graduated with a bachelor’s degree from Shenyang Pharmaceutical University (瀋陽藥科大學) through correspondence courses in January 2008. He is recognised as a licensed pharmacist by Ministry of Human Resources and Social Security of the People’s Republic of China (formerly known as Ministry of Personnel of the People’s Republic of China), and was recognised as a pharmacist-in-charge by Bureau of Human Resources and Social Security of Dandong (formerly known as Bureau of Personnel of Dandong (丹東市人事局) in October 2001.

As at the date of this announcement, Mr. Wang holds 67,200 H shares of the Company.

Mr. LI Shuang (李爽), aged 43, is an executive Director and the deputy general manager of the Company. He joined the Company in August 2005 and worked as a member of the insulin research team. He has served as the deputy general manager of the Company since May 2015 and served as an executive Director since June 2018.

Mr. Li has also served as the deputy head of the Company's insulin factory since October 2013 and the head of active pharmaceutical ingredient department of that factory since February 2006. Mr. Li was the head of purification department of the Company's insulin factory from December 2008 to September 2013.

Mr. Li graduated with a bachelor's degree in engineering majoring in bioengineering from China Three Gorge University (三峽大學) in June 2004 and obtained a master of business administration degree majoring in EMBA from Wuhan University in June 2023.

As at the date of this announcement, Mr. Li holds 66,800 H shares of the Company.

Mr. CHEN Hao (陳浩), aged 49, is currently the general manager of the sales platform of the Company. Since joining the Company in November 2009, he has served as the regional manager and the sales general manager of the Company. Prior to joining the Company, Mr. Chen Hao joined Shenzhen HEC Industrial Development Co., Ltd. in July 1994, and served as the vice president of HEC Research Institute from January 2007 to October 2009.

Mr. Chen graduated from Hangzhou University in July 1994.

CANDIDATES FOR NON-EXECUTIVE DIRECTOR

Mr. TANG Xinfa (唐新發), aged 54, is the chairman of the Board of Directors and a non-executive Director. He joined the Company in May 2015 and has served as a non-executive Director since then. He is a member of the Audit Committee of the Board of Directors (the "Audit Committee").

Mr. Tang has extensive working experience in the following companies or entities:

Period	Name of Company/Entity	Position	Principal Function
Since January 2022	Guangzhou Yangzhiguang Trading Co., Ltd.* (廣州陽之光貿易有限公司)	Executive director and manager	Corporate management and decision-making
Since September 2019	Yidu Tang Junyi Health Industry Development Co., Ltd. (宜都唐俊義健康產業發展有限公司)	Executive director and general manager	Corporate management and decision-making
Since September 2019	Yidu Tang Juntao Pharmaceutical Technology Co., Ltd. (宜都唐俊濤醫藥科技有限公司)	Executive director and general manager	Corporate management and decision-making
Since September 2019	Ruyuan Yao Autonomous County Taidong Pharmaceutical Co., Ltd. (乳源瑤族自治縣泰東藥業有限公司)	Legal representative and executive director	Corporate management and decision-making

Period	Name of Company/Entity	Position	Principal Function
Since April 2019	Guangdong HEC Technology Holding Co., Ltd. (廣東東陽光科技控股股份有限公司)	Vice chairman and executive director	Corporate management and decision-making
Since August 2018	Dongguan Dong Yang Guang Gaoneng Medical Equipment Co., Ltd. (東莞東陽光高能醫療設備有限公司)	Director and manager	Corporate management and decision-making
Since January 2017	Dongguan HEC TaiGen Biopharmaceuticals Co., Ltd. (東莞東陽光太景醫藥研發有限責任公司)	Legal representative, chairman of the board of directors and director	Corporate management and decision-making
Since December 2016	Linzhi HEC Pharmaceutical Research Co., Ltd. (林芝東陽光藥業研發有限公司)	Legal representative and director	Corporate management and decision-making
Since November 2015	Shenzhen HEC Industrial Development Co., Ltd. (深圳市東陽光實業發展有限公司)	Director and general manager	Corporate management and decision-making
Since January 2015	Dongguan HEC Industrial Development Co., Ltd. (東莞市東陽光實業發展有限公司)	Chairman of the board of directors	Corporate management and decision-making
Since December 2014	Yichang HEC Research Co., Ltd. (宜昌東陽光藥研發有限公司)	Legal representative, executive director and general manager	Corporate management and decision-making
Since March 2011	HEC Pharm Co., Ltd. (宜昌東陽光藥業股份有限公司)	Director	Corporate management and decision-making
Since October 2010	Dongguan HEC Medicine Development and Research Co., Ltd. (東莞東陽光藥物研發有限公司)	Legal representative, chairman of the board of directors and manager	Corporate management and decision-making
Since September 2008	Guangdong Southern China Advanced Pharmaceutical Co., Ltd (廣東華南新藥創製有限公司)	Director	Corporate management and decision-making
Since September 2005	Sunshine Lake Pharma Co., Ltd. (廣東東陽光藥業股份有限公司)	Director	Corporate management and decision-making

Period	Name of Company/Entity	Position	Principal Function
Since December 2004	Dongguan HEC Industrial Development Co., Ltd. (東莞市東陽光實業發展有限公司)	Legal representative, chairman of the board of directors and manager	Corporate management and decision-making
From September 2002 to September 2005	Shenzhen HEC Industrial Development Co., Ltd. (深圳市東陽光實業發展有限公司)	Chief of the office	Corporate management and decision-making

Mr. Tang received a master's degree in literary aesthetics from the Department of Chinese of Xiamen University (廈門大學) in September 2002.

As at the date of this announcement, Mr. Tang holds 130,400 H shares of the Company.

CANDIDATES FOR INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. TANG Jianxin (唐建新), aged 59, was appointed as an independent non-executive Director in May 2015. He is the chairman of the Audit Committee and a member of the Remuneration and Evaluation Committee.

Mr. Tang is currently an independent director of Wuhan Ligong Guangke CO. Ltd. (武漢理工光科股份有限公司) (Shenzhen Stock Exchange (“SZSE”) stock number: 300557) (since July 2019), an independent director of Wuhan Department Store Group (武商集團股份有限公司) (SZSE Stock number: 000501) (since July 2020), and an independent director of Hubei Feilihua Quartz Glass Co., Ltd. (湖北菲利華石英玻璃股份有限公司) (SZSE stock number: 300395) (since August 2021).

Moreover, Mr. Tang was an independent director of Zhejiang Reclaim Construction Group Co., Ltd. (浙江省圍海建設集團股份有限公司) (SZSE stock number: 002586) from December 2019 to November 2021, an independent director of Sino Great Wall Co., Ltd. (神州長城股份有限公司) (SZSE stock number: 000018) from December 2015 to December 2018, an independent director of Zhongbai Holdings Group Co., Ltd. (中百控股集團股份有限公司) (SZSE stock code: 000759) from December 2011 to December 2017, an independent director of Shenzhen Huapengfei Modern Logistics Co., Ltd. (深圳市華鵬飛現代物流股份有限公司) (SZSE stock code: 300350) from August 2010 to August 2016, an independent director of Wuhan Sanzhen Industry Holding Co., Ltd. (武漢三鎮實業控股股份有限公司) (SSE stock code: 600168) from June 2009 to June 2015 and an independent director of Easyhome New Retail Group Corporation Limited (居然之家新零售集團股份有限公司) (formerly known as Wuhan Zhongnan Commercial (Group) Co., Ltd. (武漢中商集團股份有限公司) (SZSE stock code: 000785) from May 2008 to May 2014. Prior to that, Mr. Tang served as an independent director of Wuhan Accelink Technologies Co., Ltd. (武漢光迅科技股份有限公司) (SZSE stock code: 002281) from September 2006 to September 2009 and an independent director of Hubei Chutian Expressway Co., Ltd (湖北楚天高速公路股份有限公司) (SSE stock code: 600035) from April 2002 to April 2008. Mr. Tang has been a professor of the Accounting Department of Economics and Management School of Wuhan University since 2004 and a doctoral tutor at Wuhan University (武漢大學) since 2006. He served as the dean of Accounting Department of Economics and Management

School in the same university from 2005 to 2015. He worked for the postdoctoral research center of the accounting department of Renmin University of China (中國人民大學) from 2000 to 2002.

Mr. Tang received his bachelor's degree from the Economics Department of Wuhan University in June 1985, and then obtained a master's degree in economics and a doctoral degree in economics from Wuhan University in September 1988 and January 1999 respectively. Mr. Tang was granted independent auditor qualifications by the National Audit Office of the People's Republic of China in December 1992, and Certified Public Valuer qualification by the Chinese Institute of Certified Public Valuers in December 1996.

Ms. XIANG Ling (向凌), aged 41, was appointed as an independent non-executive Director on 5 June 2020. She is the chairman of the Remuneration and Evaluation Committee and a member of the Nomination Committee.

Ms. Xiang graduated from the Law School of Hunan Normal University (湖南師範大學法學院) in 2003 with a bachelor's degree in law. She further obtained a master's degree in Laws (International Economic Law) from the Law School of Sun Yat-sen University (中山大學) in 2006 and a doctoral degree of Judicial Science (Theory of Law) (法學博士(法學理論)學位) from the Law School of Sun Yatsen University (中山大學) in 2013.

Since July 2006, Ms. Xiang has been teaching at the School of Law of Guangdong University of Finance. Her research mainly covers contract law, company law, intellectual property law and international economic law. Currently, she takes lead of 2 provincial-level research topics, and has participated as a main participant in the projects of National Social Science Foundation (國家社科基金項目), the projects of Humanities and Social Sciences Research Foundation of the Ministry of Education (教育部人文社科基金項目) and the projects of several provincial-level research topics. She has published more than ten papers in core journals such as Political Science and Law 《(政治與法律)》, Intellectual Property 《(知識產權)》, Academics in China 《(學術界)》, Social Sciences in Guangdong 《(廣東社會科學)》, Journal of Hunan University 《(湖南大學學報)》 and Presentday Law Science 《(時代法學)》.

Ms. Xiang participated and successfully graduated in the 97th Independent Director Training (第97期獨立董事培訓) held by the Shenzhen Stock Exchange in September 2018 and was eligible to be incumbent as an independent director of a listed company.

Ms. Xiang is currently an executive director (常務理事) of the Intellectual Property Committee (知識產權學會) of the Guangdong Province Law Society (廣東省法學會), a director (理事) of the Financial Law Research Committee (金融法學研究會) of the Guangdong Province Law Society, a director of the International Law Research Committee (國際法學研究會) of the Guangdong Province Law Society, a director of the Economic Law Research Committee (經濟法學研究會) of the Guangdong Province Law Society, a director of the Guangzhou Law Society, Tianhe District (廣州市天河區法學會), a director of the fifth council of The Association of Registered Tax Agents of Guangdong Province (廣東省註冊稅務師協會第五屆理事會), a consultant on the area of marine rights and interests (海洋權益諮詢專家) of the South China Sea Branch of State Oceanic Administration, a legal consultant of Guangdong Xuping Jewelry Co., Ltd. (廣東旭平首飾有限公司) and a part-time

lawyer of the Legal Aid Center of Guangdong University of Finance (廣東金融學院法律援助中心) and serves as the dean of Intellectual Property Department of the School of Law of Guangdong University of Finance.

Moreover, Mr. Xiang was an independent director of Guangdong Zhongnan Iron & Steel Co., Ltd. (廣東中南鋼鐵股份有限公司) (formerly known as SGIS Songshan Co., Ltd. (廣東韶鋼松山股份有限公司)) (SZSE stock number: 000717) from June 2019 to October 2022.

Mr. LI Xuechen (李學臣), aged 46, was appointed as an independent non-executive Director on 25 September 2020. He is the chairman of the Nomination Committee.

Mr. Li graduated from the College of Chemistry of the Nankai University (南開大學) with a bachelor's degree of Chemistry in 1999. He further obtained a master's degree of Chemistry from the Science Faculty of University of Alberta in 2003 and a doctoral degree of Chemistry and Chemical Biology from the Division of Science of Harvard University in 2006.

From 2007 to 2009, Mr. Li worked for a post-doctoral research at the Memorial Sloan Kettering Cancer Center, USA, responsible for research on chemistry and pharmacy. Mr. Li has been teaching in the Faculty of Science of the University of Hong Kong, his research area principally involves chemical biology and medicinal chemistry since July 2009.

Mr. Li has been a member of The Hong Kong Young Academy of Sciences since January 2020. In 2017, Mr. Li was awarded a Croucher Senior Research Fellowship by the Croucher Foundation. In 2018, Mr. Li received the Outstanding Researcher Award from the University of Hong Kong.

As at the date of this announcement, Mr. Li holds 4,000 H shares of the Company.

APPENDIX II

Biographical details of the proposed candidates for shareholder representative Supervisors and the employee representative Supervisor for the fourth session of the Board of Supervisors are set out below:

Mr. TANG Jinlong (唐金龍), aged 55, he was appointed as a Supervisor of the Company on 6 June 2019 and has been a chairman of the Board of Supervisors since then. He joined the Company in July 2001 as deputy head (副部長) of the development department of the Company and served as the chairman of the Board of Supervisors since 6 June 2019. He was the head of development department of the Company from June 2003 to July 2004 and chief engineer of the Company from August 2004 to January 2008. Mr. Tang was the deputy general manager of Yidu HEC Biochemical Manufacturing Co., Ltd. (宜都東陽光生化製藥有限公司) from March 2006 to December 2010 and the factory manager of Hecheng factory (合成分廠廠長) from January 2008 to December 2010. Since June 2015, Mr. Tang is the director of HEC Pharm. Since February 2018, Mr. Tang is the chairman and legal representative of YiChang HEC Biochemical API Co., Ltd. (宜昌東陽光化學原料藥有限公司) and the director of YiChang HEC Pharmaceutical Manufacturing. Mr. Tang is the standing committee member of 6th, 7th and 8th Yidu City Committee of the Chinese People's Political Consultative Conference (宜都市政協常委).

Mr. Tang has obtained a bachelor's degree in chemistry and pharmacy (化學製藥學士學位) in Wuhan Institute of Technology (武漢工程大學) in June 1990.

Mr. LUO Zhonghua (羅忠華), aged 40, is currently the shareholder representative Supervisor of the Company. He joined Dongguan HEC Medicine Development and Research Co., Ltd. (東莞東陽光藥物研發有限公司) (a subsidiary of Shenzhen HEC Industrial Development Co., Ltd. (深圳市東陽光實業發展有限公司), the controlling shareholder of the Company), since June 2005 to engage in the research and development of APIs. He successively served as the head of the generic drug API synthesis department and deputy head of the generic drug division in Dongguan HEC Medicine Development and Research. He has been the legal representative and general manager of YiChang HEC Pharmaceutical Manufacturing, a wholly-owned subsidiary of the Company since February 2018, and is responsible for the preparation of the production base of biochemical APIs.

Mr. Luo graduated with a bachelor's degree in pharmaceutical engineering from the Central South University in June 2005, a master's degree in pharmacy from Sun Yat-sen University in 2015 and a doctoral degree in biology pharmaceuticals from South China University of Technology (華南理工大學) in August 2020.

As at the date of this announcement, Mr. Luo holds 66,800 H shares of the Company.

Mr. WANG Shengchao (王勝超), aged 41, is an employee representative Supervisor and the chief of the quality division of the Company. He joined the Company in May 2012 as a quality controller of the quality division, and served as the vice director of quality assurance of the quality division of the Company since April 2015. Mr. Wang held the position of the quality assurance director of the quality division of the Company from May 2016 to June 2017, and served as the deputy chief of the quality division of the Company from July 2017 to June 2019 and served as the chief of the quality division of the Company since July 2019.

Prior to joining the Company, Mr. Wang worked as a researcher of new traditional Chinese medicines in Hebei Yiling Pharmaceutical Group (河北以嶺醫藥集團) from July 2008 to March 2010, a pharmaceutical analysis researcher in Pharmaron (Beijing) New Medicines Technology Co., Ltd. (康龍化成(北京)新藥技術有限公司) from April 2010 to May 2011, and an inspection engineer and inspection supervisor of the quality department in Lepu (Beijing) Medical Equipment Co., Ltd. (樂普(北京)醫療器械股份有限公司) from June 2011 to May 2012.

Mr. Wang graduated with a master's degree in science from Shenyang Pharmaceutical University (瀋陽藥科大學) in July 2008.

As at the date of this announcement, Mr. Wang holds 32,000 H shares of the Company.