



**Bloomage BioTechnology Corporation Limited**  
**華熙生物科技有限公司**  
*(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**

Mr. Gong Anmin

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.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Ms. Zhao Yan				
Mr. Jin Xuekun				Member
Mr. Gong Anmin			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, 26 August 2016