



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

Ge Jian Qiu

Ke Yin

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	-
Ge Jian Qiu	-	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

11 April 2012

** For identification purpose only.*