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Ascletois Pharma Inc.
歌禮製藥有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 1672)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Ascletois Pharma Inc. are set out below:

Dr. Jinzi Jason WU	(Chairman, Executive Director)
Ms. Judy Hejingdao WU	(Executive Director)
Dr. Ru Rong JI	(Independent non-executive Director)
Dr. Yizhen WEI	(Independent non-executive Director)
Mr. Jiong GU	(Independent non-executive Director)
Ms. Lin HUA	(Independent non-executive Director)

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Committee	Audit Committee	Remuneration Committee	Nomination Committee
Dr. Jinzi Jason WU				Chairman
Ms. Judy Hejingdao WU				
Dr. Ru Rong JI			Member	Member
Dr. Yizhen WEI		Member	Member	
Mr. Jiong GU		Chairman		
Ms. Lin HUA		Member	Chairman	Member

Hangzhou, the People’s Republic of China

December 24, 2018

As at the date of this announcement, the Board of Directors of the Company comprises Dr. Jinzi Jason WU and Mrs. Judy Hejingdao WU, as executive Directors; and Dr. Ru Rong JI, Dr. Yizhen WEI, Mr. Jiong GU and Ms. Lin HUA, as independent non-executive Directors.