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Ascletis 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 (the “**Board**”) of directors (the “**Directors**”) of Ascletis Pharma Inc. (the “**Company**”) are set out below:

Dr. Jinzi Jason WU	(Chairman, Executive Director)
Mrs. Judy Hejingdao WU	(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
Mrs. Judy Hejingdao WU		Member	
Dr. Yizhen WEI	Member	Member	Member
Mr. Jiong GU	Chairman		
Ms. Lin HUA	Member	Chairman	Member

Hangzhou, the People’s Republic of China
June 30, 2020

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; Dr. Yizhen WEI, Mr. Jiong GU and Ms. Lin HUA, as independent non-executive Directors.