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**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)**

## **ESTABLISHMENT OF NOMINATION COMMITTEE**

The board of directors (the “**Directors**” and the “**Board**”) of Shanghai Fudan-Zhangjiang Bio-Pharmaceutical Co., Ltd. (the “**Company**”) announced that a nomination committee of the Company (the “**Nomination Committee**”) has been established on 11 April 2012. The Nomination Committee comprises Mr. Wang Hai Bo as the chairman, Mr. Pan Fei, Mr. Cheng Lin and Mr. Weng De Zhang as the members.

By order of the Board

**Wang Hai Bo**

*Chairman*

As at the date of this announcement, the Board comprises:

Mr. Wang Hai Bo (Executive Director)

Mr. Su Yong (Executive Director)

Mr. Zhao Da Jun (Executive Director)

Ms. Fang Jing (Non-executive Director)

Mr. Hao Hong Quan (Non-executive Director)

Mr. Zhu Ke Qin (Non-executive Director)

Mr. Ge Jian Qiu (Non-executive Director)

Ms. Ke Ying (Non-executive Director)

Mr. Pan Fei (Independent Non-executive Director)

Mr. Cheng Lin (Independent Non-executive Director)

Mr. Weng De Zhang (Independent Non-executive Director)

## **Shanghai, the PRC**

11 April 2012

*\* For identification purpose only.*

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