

# ASCLETIS PHARMA INC.

歌礼制药有限公司

*(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 Ascletis Pharma Inc. are set out below:

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

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

<b>Director</b> \ <b>Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Dr. Jinzi Jason WU			Chairman
Ms. Judy Hejingdao WU			
Mr. Wei FU			
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

July 31, 2018