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Shanghai Haohai Biological Technology Co., Ltd.*

上海昊海生物科技股份有限公司

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock code: 6826)

**CHANGE OF HEADQUARTERS AND PRINCIPAL PLACE OF
BUSINESS IN THE PRC**

The board of directors (the “**Board**”) of Shanghai Haohai Biological Technology Co., Ltd* (the “**Company**”) hereby announces that the Company’s headquarters and principal place of business in the People’s Republic of China (the “**PRC**”) will be changed from 4/F, Block 2, Alley 139, Anshun Road, Changning District, Shanghai, the PRC to 23/F, WenGuang Plaza, No.1386 Hongqiao Road, Changning District, Shanghai, the PRC with effect from January 3, 2017. The telephone and fax numbers of the Company will be changed simultaneously.

The updated contact details of the Company’s headquarters in the PRC with effect from January 3, 2017 are as follows:

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|---|--|
| 1. Headquarters and principal place of business in the PRC: | 23/F, WenGuang Plaza, No.1386 Hongqiao Road, Changning District, Shanghai, PRC |
| 2. Telephone: | (86) 021-52293555 |
| 3. Fax: | (86) 021-52293558 |

By Order of the Board

Shanghai Haohai Biological Technology Co., Ltd.

Chairman

Hou Yongtai

Shanghai, the PRC, December 28, 2016

As at the date of this announcement, the executive directors of the Company are Dr. Hou Yongtai, Mr. Wu Jianying, Mr. Huang Ming and Ms. Chen Yiyi; the non-executive directors of the Company are Ms. You Jie and Mr. Gan Renbao; and the independent non-executive directors of the Company are Mr. Chen Huabin, Mr. Shen Hongbo, Mr. Li Yuanxu, Mr. Zhu Qin and Mr. Wong Kwan Kit.

* For identification purpose only