

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

PASS AWAY OF EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Shanghai Haohai Biological Technology Co., Ltd. (the “**Company**”) regrets to announce that Mr. Ling Xihua (“**Mr. Ling**”), an executive director, the chief financial officer and a member of the remuneration committee of the Company, passed away on 12 January 2016.

On behalf of the Company, the directors of the Company would like to express their deepest sorrow for the departure of Mr. Ling and convey their condolences to his family. The directors of the Company would also like to express their sincere appreciation to Mr. Ling for his valuable contribution to the Company.

At present, the Company is operating as usual in all aspects. The Company has made sufficient arrangements on reallocation of the duties taken up by Mr. Ling previously during the period when Mr. Ling has fallen ill. To ensure a seamless transition, Mr. Ling’s responsibilities will be temporarily taken up by Mr. Huang Ping, an executive director, the Board secretary and the joint company secretary of the Company who has been working closely with Mr. Ling during his tenure on the Company’s business and financial management matters with effect from 12 January 2016. The Board will proceed to make succession arrangements in due course and further announcement will be made as and when appropriate.

By order of the Board
Shanghai Haohai Biological Technology Co., Ltd.*
Chairman
Hou Yongtai

Shanghai, the PRC, 17 January 2016

As at the date of this announcement, the executive directors of the Company are Dr. Hou Yongtai, Mr. Wu Jianying, Mr. Huang Ping 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*