证券代码：000553（200553） 证券简称：沙隆达A(B) 公告编号：2018-5号

Stock Code: 000553(200553) Stock Abbreviation: Sanonda A(B)

Hubei Sanonda Co., Ltd.

湖北沙隆达股份有限公司

The Announcement of Resolutions of the 25th Meeting of the 7th Session of the Board of Directors

第七届董事会第二十五次会议决议公告

The Company and all members of its board of directors hereby guarantee that the contents of information disclosure are true, accurate, complete and without any false record, misleading statements or major omissions.
本公司及董事会全体成员保证信息披露的内容真实、准确、完整，没有虚假记载、误导性陈述或重大遗漏。

The 25th Meeting of the 7th Session of the Board of Directors of Hubei Sanonda Co., Ltd. (hereinafter referred to as "Company") was held via video conference on March 1, 2018 following notifications to all the Directors by email. Six directors are entitled to attend the meeting and six directors attended.

湖北沙隆达股份有限公司（以下简称"公司"或"本公司"）第七届董事会第二十五次会议通过电子邮件方式通知了所有董事，并于 2018 年 3 月 1 日通过视频会议方式召开。会议应出席董事 6 人，实际出席董事 6 人。

The meeting complies with all relevant laws, regulations and the Articles of Association. The following resolutions were deliberated and adopted:

本次会议的召开符合有关法律、行政法规、部门规章、规范性法律文件和公司章程的规定。出席会议的董事审议并通过如下议案：

1. The Proposal on Amending the Articles of Association and Its Appendixes

1. 关于修订《公司章程及章程附件》的议案

The Company increases the registered capital to RMB 2,446,553,582, amends the rights of Shareholders, BOD, Chairman of the BOD and President & CEO, and amends the number of supervisors – all as included in the Board of Supervisors in the Articles of Association of the Company. And revises the corresponding contents in the Rules of Procedure for Shareholders Meeting and the Rules of Procedure for BOD meeting.

公司将《公司章程》中的注册资本增加至人民币 2,446,553,582 元，对股东大会职权、董事会职权、董事长职权、总裁兼首席执行官职权、 监事会人数条款进行修订，同时相应修订章程附件《股东大会议事规则》、《董事会议事规则》的相关内容。

This proposal was passed with 6 votes for it, 0 votes against it, and 0 votes waived.

会议以 6 票同意，0 票反对，0 票弃权的表决结果审议通过了议案。

This proposal needs to be submitted to the shareholders' meeting for approval.

本议案内容尚需提交股东大会审议。

For details, please refer to the Articles of Association and its appendixes on the website of Juchao Information (http: //www.cninfo.com.cn) on the same day.

具体内容详见同日在巨潮资讯网（http://www.cninfo.com.cn）披露的《公司章程》及其附件。

2. The Proposal on Changing the Registered Capital of the Company

2. 关于变更公司注册资本的议案

The Company increases the registered capital to RMB 2,446,553,582.

公司将公司注册资本增加至人民币 2,446,553,582 元。

This proposal was passed with 6 votes for it, 0 votes against it, and 0 votes waived.

会议以 6 票同意，0 票反对，0 票弃权的表决结果审议通过了议案。

This proposal needs to be submitted to the shareholders' meeting for approval.

本议案内容尚需提交股东大会审议。

3. The Proposal on Amending the Raised Funds Management Policy

3. 关于修订《募集资金使用管理制度》的议案

According to the *Guidelines on the Normative Operation of the Mainboard Listed Companies of SZSE*, the Company revised the Raised Funds Management Policy.

公司根据《深圳证券交易所主板上市公司规范运作指引》等有关规定，对《募集资金使用管理制度》进行了修订。

This proposal was passed with 6 votes for it, 0 votes against it, and 0 votes waived.

会议以 6 票同意，0 票反对，0 票弃权的表决结果审议通过了议案。

This proposal needs to be submitted to the shareholders' meeting for approval.

本议案内容尚需提交股东大会审议。

For details, please refer to the Raised Funds Management Policy on the website of Juchao Information (http: //www.cninfo.com.cn) on the same day.

具体内容详见同日在巨潮资讯网（http://www.cninfo.com.cn）披露的《募集资金使用管理制度》。

4. The Proposal on the Remunerations of the Independent Directors

4. 关于独立董事薪酬的议案

According to the Articles of Association of the Company and the Rules of Procedure for the Compensation and Appraisal Committee, in view of the actual situation of the Company after the completion of the Material Assets Restructuring, the needs of the continuous operation, and the heavy responsibility of the independent directors, the board of directors approve the remuneration of each independent director of RMB 300,000 per annum (before tax)from 26 December 2017, the next day of the 5th Interim Shareholders Meeting of 2017 on which the independent directors were elected.

根据《公司章程》、《薪酬与考核委员会实施细则》等公司相关制度，鉴于独立董事在公司规范运作中责任重大，结合公司重大资产重组完成后的实际情况和持

续运营需要，董事会批准自 2017 年第五次临时股东大会选举产生独立董事之次日（2017 年 12 月 26 日）起，每位独立董事的薪酬为每年税前人民币 300,000 元。

The independent directors Tang Yunwei, Xi Zhen withdrew from voting. This proposal was passed with 4 votes for it, 0 votes against it, and 0 votes waived.

本议案独立董事汤云为、席真回避表决。会议以 4 票同意，0 票反对，0 票弃权的表决结果审议通过了议案。

This proposal shall be submitted to the shareholders meeting for approval.

本议案尚需提交股东大会审议。

5. The Proposal on the Remunerations of the Senior Executives

5. 关于高级管理人员薪酬的议案

In view of management function and the relevant responsibilities, the senior executives of the Company are required to devote more time and management efforts on the operations of the Company and the integration between the Company and its subsidiary, ADAMA Agricultural Solutions Ltd. According to the Articles of Association of the Company and the Rules of Procedure for the Compensation and Appraisal Committee, the Board of Directors hereby approve payment of salary to the following senior executives of the Company, Mr. Chen Lichtenstein (President & CEO), Mr. Aviram Lahav (CFO) and Ms. Michal Arlosoroff (GLC), as of the date of their nomination, based on the opinion of the Compensation and Appraisal committee.

根据管理职能及相应的职责，公司需要高级管理人员在公司运营、公司与子公司 ADAMA Agricultural Solutions Ltd.（安道麦农业解决方案公司）整合方面投入更多的时间与努力。根据《公司章程》、《薪酬与考核委员会实施细则》等公司相关制度，基于薪酬与考核委员会的意见，董事会批准向总裁兼首席执行官 Chen Lichtenstein 先生、首席财务官 Aviram Lahav 先生、总法律顾问 Michal Arlosoroff 女士支付其被聘任之日起的薪水。

The director Chen Lichtenstein withdrew from voting. This proposal was passed with 5 votes for it, 0 votes against it, and 0 votes waived.

本议案董事 Chen Lichtenstein 回避表决。会议以 5 票同意，0 票反对，0 票弃权的表决结果审议通过了议案。

The Company's independent directors give independent opinions on the above two proposals. The detailed opinions are disclosed on the website of Juchao Information (http://www.cinfo.com.cn) on the same day.

公司独立董事对上述第 4 项、第 5 项议案发表了独立意见，具体内容见同日披露于巨潮资讯网（http://www.cninfo.com.cn）上的相关内容。

6. The Proposal on the Nominations of Non-Independent Directors to Compose a New Session of the BOD

6. 关于公司董事会换届选举暨提名非独立董事的议案

The BOD agrees to nominate Ren Jianxin, Yang Xingqiang, Chen Lichtenstein, An Liru as nominees of the directors of the 8th session of Board of Directors.

董事会审议并通过了提名任建新、杨兴强、Chen Lichtenstein、安礼如为第八届董事会非独立董事候选人。

This proposal was passed with 6 votes for it, 0 votes against it, and 0 votes waived.

会议以 6 票同意，0 票反对，0 票弃权的表决结果审议通过了议案。

This proposal needs to be submitted to the shareholders meeting for approval.

本议案尚需提交股东大会审议。

7. The Proposal on the Nominations of Independent Directors to Compose a New Session of the BOD

7. 关于公司董事会换届选举暨提名独立董事的议案

The BOD agrees to nominate Tang Yunwei, Xi Zhen as nominees of the independent directors of the 8th session of Board of Directors.

董事会审议并通过了提名汤云为、席真为第八届董事会独立董事候选人。

This proposal was passed with 6 votes for it, 0 votes against it, and 0 votes waived.

会议以 6 票同意，0 票反对，0 票弃权的表决结果审议通过了议案。

This proposal needs to be submitted to the shareholders meeting for approval.

本议案尚需提交股东大会审议。

The Company's independent directors give independent opinions on the above two proposals. The detailed opinions are disclosed on the website of Juchao Information (http://www.cinfo.com.cn) on the same day.

公司独立董事对上述第 6 项、第 7 项议案发表了独立意见，具体内容见同日披露于巨潮资讯网（http://www.cninfo.com.cn）上的相关内容。

For profiles of the nominees, please refer to the appendix of this announcement.

上述董事候选人的简历详见本公告附件。

The Announcement of Statement of Independent Director Nominator and Nominee is disclosed on the website of Juchao Information (http://www.cinfo.com.cn) on the same day.

独立董事提名人及候选人声明见同日披露于巨潮资讯网（http://www.cninfo.com.cn）上的相关内容。

8. The Proposal on Calling for the 1st Interim Shareholders' Meeting of 2018

8. 关于召开 2018 年第一次临时股东大会的议案

The Board of Directors calls for the 1st interim shareholders' meeting of 2018 to be held on March 19, 2018, at which a voting will be conducted by a combination of on-site votes and online votes, to consider the Proposal on Amending the Articles of Association and its appendixes, the Proposal on Changing the Registered Capital of the Company, the Proposal on Amending the Raised Funds Management Policy, the Proposal on Deciding the Remunerations of the Independent Directors, the Proposal on the Nominations of Non-Independent Directors to Compose a New Session of the BOD, the Proposal on the Nominations of Independent Directors to Compose a New Session of the BOD.

公司董事会提请于 2018 年 3 月 19 日以现场投票和网络投票相结合的表决方式召开公司 2018 年第一次临时股东大会，审议第七届董事会第二十五次会议通过的关于修订《公司章程及章程附件》的议案、《关于变更公司注册资本的议案》、关于修订《募集资金使用管理制度》的议案、关于独立董事薪酬的议案、关于公司董事会换届选举暨提名非独立董事的议案、关于公司董事会换届选举暨提名独立董事的议案。

The Notice of Calling for the 1st Interim Shareholders' Meeting of 2018 has been disclosed in public media: China Securities Journal, Securities Times and the website of Juchao Information (www.cninfo.com.cn).

《湖北沙隆达股份有限公司关于召开 2018 年第一次临时股东大会的通知》刊登于信息披露媒体：《中国证券报》、《证券时报》和巨潮资讯网站（www.cninfo.com.cn）。

This proposal was passed with 6 votes for it, 0 votes against it, and 0 votes waived.

会议以 6 票同意，0 票反对，0 票弃权的表决结果审议通过了议案。

It is hereby noticed.

特此公告。

Board of Directors of Hubei Sanonda Co., Ltd.

湖北沙隆达股份有限公司董事会

March 1, 2018

2018 年 3 月 1 日

Attachment: Profiles of Nominees of Directors

附件：董事候选人简历

Non-Independent Directors

非独立董事

1. Mr. Ren Jianxin

1. 任建新先生

Mr. Ren Jianxin, Chinese, was born in 1958, Master Degree, senior engineer at professor grade. Mr. Ren Jianxin used to be the General Manager and Party Secretary of Chemical Cleaning Company (a company belonged to the Ministry of Chemical Industry), the General Manager and Party Secretary of China National Blue Star Group, the General Manager and Party Secretary of China National Chemical Co., Ltd.

Currently, Mr. Ren Jianxin is the Chairman of the BOD and Party Secretary of China National Chemical Co., Ltd., Chairman of the BOD of Syngenta A.G., Chairman of the BOD of Pirelli & C. S.P.A.

任建新先生，男，1958 年出生，中国国籍，硕士学历，教授级高级工程师。任建新先生历任化工部化工机械研究院化学清洗总公司经理及党委书记、中国蓝星总经理及党委书记、中国化工集团总经理及党委书记，现任中国化工集团公司董事长/中国化工集团公司党委书记、先正达股份有限公司董事长、倍耐力公司董事长。

Till the date of this BOD meeting, Mr. Ren does not directly or indirectly hold the Company's shares. Mr. Ren has no connected relations with shareholders holding more than 5% of shares, actual controllers, and other directors, supervisors and senior executives of the Company. Mr. Ren has never been punished by CSRC and the Exchange and does not fall into any situation stipulated in Article 3.2.3 of Guidelines of Standard Operation of ListCo in SZSE. Mr. Ren is not a dishonest person subject to enforcement. Mr. Ren meets all the qualifications set forth by laws and regulations.

截至本次董事会召开日，任建新先生未直接或间接持有本公司股份。任建新先生与持有公司 5%以上股份的股东、实际控制人、以及其他董事、监事和高级管理人员不存在关联关系；任建新先生从未受过中国证监会及其他有关部门的处罚和证券交易所惩戒，也不存在《深圳证券交易所主板上市公司规范运作指引》第 3.2.3 条所规定的情形；任建新先生不是失信被执行人；任职条件符合《公司法》等相关法律、法规和规定要求。

2. Mr. Yang Xingqiang

2. 杨兴强先生

Mr. Yang Xingqiang, Chinese, was born in 1967, Bachelor Degree, senior engineer at professor grade. Mr. Yang used to be the General Manager of Blue Star Cleaning Agent Co., Ltd., the General Manager and Party Secretary of China National Blue Star Group, the Deputy General Manager of China National Chemical Co., Ltd., the Chairman of the BOD of China National Agrochemical Co., Ltd. Currently, Mr. Yang is the General Manger and Deputy Party Secretary of China National Chemical Co., Ltd., Chairman of the BOD of ADAMA Agricultural Solutions Ltd.

杨兴强先生，男，1967 年出生，中国国籍，学士学历，教授级高级工程师。杨兴强先生历任蓝星清洗剂股份公司总经理、中国蓝星集团总经理及党委书记、中国化工集团副总经理、中国化工农化有限公司董事长，现任中国化工集团公

司总经理、中国化工集团公司党委副书记、ADAMA Agricultural Solutions Ltd. 董事长。

Till the date of this BOD meeting, Mr. Yang does not directly or indirectly hold the Company's shares. Mr. Yang has no connected relations with shareholders holding more than 5% of shares, actual controllers, and other directors, supervisors and senior executives of the Company. Mr. Yang has never been punished by CSRC and the Exchange and does not fall into any situation stipulated in Article 3.2.3 of Guidelines of Standard Operation of ListCo in SZSE. Mr. Yang is not a dishonest person subject to enforcement. Mr. Yang meets all the qualifications set forth by laws and regulations.

截至本次董事会召开日，杨兴强先生未直接或间接持有本公司股份。杨兴强先生与持有公司 5%以上股份的股东、实际控制人、以及其他董事、监事和高级管理人员不存在关联关系；杨兴强先生从未受过中国证监会及其他有关部门的处罚和证券交易所惩戒，也不存在《深圳证券交易所主板上市公司规范运作指引》第 3.2.3 条所规定的情形；杨兴强先生不是失信被执行人；任职条件符合《公司法》等相关法律、法规和规定要求。

3. Mr. Chen Lichtenstein

3. Chen Lichtenstein 先生

Mr. Lichtensetin, Israeli, was born in 1967. He holds joint doctoral degrees from Stanford University's Graduate School of Business and School of Law. He used to be the clerk of Israeli High Court, the lawyer of Yigal Arnon & Co. Law Firm, the Executive Director of Investment Banking at Goldman Sachs in New York and London, the Deputy CEO of ADAMA Agricultural Solutions Ltd., the President and CEO of China National Agrochemical Co., Ltd. Currently, Mr. Lichtensetin is the President and CEO of the Company, the President and CEO of ADAMA Agricultural Solutions Ltd.

Chen Lichtenstein，男，1967 年出生，以色列国籍，博士学历（获斯坦福大学商学院和法学院联合博士学位），历任以色列高等法院书记员，Yigal Arnon & Co.律师事务所律师，纽约与伦敦的高盛集团投资银行执行董事，ADAMA Agricultural Solutions Ltd. 副首席执行官，中国化工农化有限公司总裁和首席执行官。现任 ADAMA Agricultural Solutions Ltd.总裁、首席执行官。

Till the date of this BOD meeting, Mr. Chen Lichtenstein does not directly or indirectly hold the Company's shares. Mr. Chen Lichtenstein has no connected relations with shareholders holding more than 5% of shares, actual controllers, and other directors, supervisors and senior executives of the Company. Mr. Chen Lichtenstein has never

been punished by CSRC and the Exchange and does not fall into any situation stipulated in Article 3.2.3 of Guidelines of Standard Operation of ListCo in SZSE. Mr. Chen Lichtenstein is not a dishonest person subject to enforcement. Mr. Chen Lichtenstein meets all the qualifications set forth by laws and regulations.

截至本次董事会召开日，Chen Lichtenstein 先生未直接或间接持有本公司股份。Chen Lichtenstein 先生与持有公司 5%以上股份的股东、实际控制人、以及其他董事、监事和高级管理人员不存在关联关系；Chen Lichtenstein 先生从未受过中国证监会及其他有关部门的处罚和证券交易所惩戒，也不存在《深圳证券交易所主板上市公司规范运作指引》第 3.2.3 条所规定的情形；Chen Lichtenstein 先生不是失信被执行人；任职条件符合《公司法》等相关法律、法规和规定要求。

4. Mr. An Liru

4. 安礼如先生

Mr. An Liru, Chinese, was born in 1969, Master of chemical engineering and MBA, senior engineering, senior economist. He used to be the Assistant of General Manager, Vice General Manager, General Manager, Deputy Party Secretary of Jiangsu Anpon Electrochemical Co., Ltd., Chairman of Directors, Party Secretary of Jiangsu Huaihe Chemicals Co., Ltd., Executive Directors and CEO of Jiangsu Maidao Agrochemical Co., Ltd., the Chairman of the BOD of the Company, Chairman of Directors and Party Secretary of China National Agrochemical Co., Ltd. Currently, he is the Director of the Company, the Director and the Senior Vice President of ADAMA Agricultural Solutions Ltd.

安礼如先生，男，1969 年出生，中国籍，化学工程、工商管理双硕士，高级工程师、高级经济师。安礼如先生历任江苏安邦电化有限公司总经理助理、副总经理、总经理、党委副书记，江苏淮河化工有限公司董事长、党委书记，江苏麦道农化有限责任公司执行董事和首席执行官，本公司董事长，中国化工农化有限公司董事长、党委书记。安礼如先生现为本公司董事、ADAMA Agricultural Solutions Ltd.董事、高级副总裁。

Till the date of this BOD meeting, Mr. An does not directly or indirectly hold the Company’s shares. Mr. An has no connected relations with shareholders holding more than 5% of shares, actual controllers, and other directors, supervisors and senior executives of the Company. Mr. An has never been punished by CSRC and the Exchange and does not fall into any situation stipulated in Article 3.2.3 of Guidelines of Standard Operation of ListCo in SZSE. Mr. An is not a dishonest person subject to enforcement. Mr. An meets all the qualifications set forth by laws and regulations.

截至本次董事会召开日，安礼如先生未直接或间接持有本公司股份。安礼如先生与持有公司 5%以上股份的股东、实际控制人、以及其他董事、监事和高级管理人员不存在关联关系；安礼如先生从未受过中国证监会及其他有关部门的处罚和证券交易所惩戒，也不存在《深圳证券交易所主板上市公司规范运作指引》第 3.2.3 条所规定的情形；安礼如先生不是失信被执行人；任职条件符合《公司法》等相关法律、法规和规定要求。

Independent Directors

独立董事

1. Mr. Tang Yunwei

1. 汤云为先生

Mr. Tang Yunwei, Chinese, was born in 1944. He had successively served as the associate professor and professor of Shanghai University of Finance and Economics (SUFE) from 1984 to March 1991 and then the Executive Vice President of the SUFE. From October 1993 to January 1999, He acted as the President of SUFE.

Mr. Tang has been a member of Accounting Standard Committee of Ministry of Finance of the PRC since October 1998. He had been a member of Auditing Standards Committee of Chinese Institute of Certified Public Accountants from January 2007 to January 2009. He had been the legal representative of Accounting Society of Shanghai from August 2002 to July 2012. From January 2002 to December 2006 he served as partner in Ernst & Young.

Mr. Tang graduated from Shanghai College of Finance and Economics in July 1968, major in accounting. He graduated from SUFE in November 1983 with a master degree in economics and obtained a doctor degree in economics from SUFE in January 1988.

Mr. Tang was awarded the Returned Overseas Student with Outstanding Contribution to Socialist Modernization Construction by the State Education Commission and Ministry of Personnel in January1991. He was elected as the honorary member of Association of Chartered Certified Accountants in July 2001.

From December 2017 to present, Mr. Tang is the independent director of the Company. From April 2017 to present, Mr. Tang served as the independent director of Universal Scientific Industrial Co., Ltd. Listed on Shanghai Stock Exchange. From October 2014 to May 2016 Mr. Tang acted as independent non-executive director of China National

Building Material Company Limited which is listed on Hong Kong Stock Exchange. From June 2009 to June 2015 Mr. Tang served as the independent non-executive director of Ping An Insurance (Group) Company of China, Ltd. listed on Hong Kong Stock Exchange and Shanghai Stock Exchange. He was the independent director of Tung Kong Inc listed on Shenzhen Stock Exchange from August 2009 to September 2012.

汤云为先生，男，1944 年出生，中国籍。1984 年至 1991 年 3 月先后担任上海财经大学副教授、教授，于 1991 年 3 月至 1993 年 9 月担任上海财经大学副校长（主持工作），1993 年 10 月至 1999 年 1 月担任上海财经大学校长。

自 1998 年 10 月起担任中华人民共和国财政部会计准则委员会委员，自 2007 年 1 月至 2009 年 1 月担任中国注册会计师协会审计准则委员会委员。2002 年 8 月至 2012 年 7 月担任上海市会计学会法定代表人，2002 年 1 月至 2006 年 12 月担任安永大华会计师事务所合伙人。

1968 年 7 月毕业于上海财经学院会计专业，于 1983 年 11 月毕业于上海财经大学会计专业，获得经济学硕士学位，1988 年 1 月获得上海财经大学经济学博士学位。

1991 年 1 月被国家教委、人事部评为在社会主义现代化建设中突出贡献的回国留学人员。2001 年 7 月荣膺英国特许公认会计师公会名誉会员。

汤云为先生自 2017 年 12 月起担任本公司独立董事。2017 年 4 月至今担任环旭电子股份有限公司（上海证券交易所上市）独立董事。2014 年 10 月至 2016 年 5 月担任中国建材股份有限公司（香港联交所上市）独立非执行董事。2009 年 6 月至 2015 年 6 月担任中国平安保险（集团）股份有限公司（香港联交所和上海证券交易所两地上市）独立非执行董事。2009 年 8 月至 2012 年 9 月担任东港股份有限公司（深圳交易所上市）独立董事。

Till the date of this BOD meeting, Mr. Tang does not directly or indirectly hold the Company’s shares. Mr. Tang has no connected relations with shareholders holding more than 5% of shares, actual controllers, and other directors, supervisors and senior executives of the Company. Mr. Tang has never been punished by CSRC and the Exchange and does not fall into any situation stipulated in Article 3.2.3 of Guidelines of Standard Operation of ListCo in SZSE. Mr. Tang is not a dishonest person subject to enforcement. Mr. Tang meets all the qualifications set forth by laws and regulations.

截至本次董事会召开日，汤云为先生未直接或间接持有本公司股份。汤云为先生与持有公司 5%以上股份的股东、实际控制人、以及其他董事、监事和高级管

理人员不存在关联关系；汤云为先生从未受过中国证监会及其他有关部门的处罚和证券交易所惩戒，也不存在《深圳证券交易所主板上市公司规范运作指引》第 3.2.3 条所规定的情形；汤云为先生不是失信被执行人；任职条件符合《公司法》等相关法律、法规和规定要求。

2. Mr. Xi Zhen

2. 席真先生

Mr. Xi Zhen, Chinese, was born in 1963, Ph.D. Mr. Xi is currently Cheung Kong Scholar of Pesticide Science of the Ministry of Education of the PRC, Chairman of Department of Chemical Biology, Professor of Chemistry and Chemical Biology, Fellow of the University Committee of Nankai University in China, and Director of National Pesticide Engineering Research Center (Tianjin). He graduated from Central China Normal University in China in 1983 with a Bachelor's Degree, from Institute of Elemental Organic Chemistry of Nankai University in 1988 with a Master's Degree, and from Department of Bioorganic Chemistry of Uppsala University in Sweden with a PhD in 1994. From 1994 to 1997 he was research fellow in the Department of Biological Chemistry and Molecular Pharmacology of Harvard Medical School in the US. Mr. Xi was Assistant Professor in Hubei Medical School which is currently the Wuhan University School of Medicine from 1983 to 1985, was Engineer in Beijing Institute of Chemical Reagents from 1988 to 1990, was Research Associate in Department of Biological Chemistry and Molecular Pharmacology of Harvard Medical School from 1997 to 2001, and Cheung Kong Professor in Nankai University from 2001. Mr. Xi is also a Committee Member of Chinese Chemical Society and Deputy Director of its Division of Chemical Biology, Deputy Director of the Pesticide Science Division of Chinese Chemical Industry and Engineering Society, and a Committee Member of Chinese Society for Crop Protection. In addition, Mr. Xi is a member of board of directors of Suzhou Ribo Life Science Co., Ltd. From December 2017 to present, Mr. Xi is the independent director of the Company.

席真先生，中国国籍，1963 年出生，现任中国教育部农药学长江学者特聘教授，南开大学化学生物学系主任、化学和化学生物学教授、校务委员，国家农药工程研究中心（天津）主任。1983 年本科毕业于中国华中师范大学化学系，1988 年硕士毕业于中国南开大学元素有机化学研究所，1994 年博士毕业于瑞典 Uppsala 大学生物有机化学系。1994 年至 1997 年在美国哈佛大学医学院生物化学和分子药理学院进行生物化学和分子药理学博士后研究。席真先生 1983 年至 1985 年在湖北医学院（今武汉大学医学部）担任助教，1988 年至 1990 年在北京化学试剂研究所任工程师，1997 年至 2001 年在美国哈佛大学医学院生物化学和

分子药理学院担任研究员，2001 年至今担任南开大学长江学者特聘教授。席真先生目前还担任中国化学会理事，中国化学会化学生物学专业委员会副主任，中国化工学会农药专业委员会副主任，中国植物保护学会理事。席真先生目前亦担任苏州瑞博生物技术有限公司的董事。自 2017 年 12 月至今，席真先生为本公司独立董事。

Till the date of this BOD meeting, Mr. Xi does not directly or indirectly hold the Company's shares. Mr. Xi has no connected relations with shareholders holding more than 5% of shares, actual controllers, and other directors, supervisors and senior executives of the Company. Mr. Xi has never been punished by CSRC and the Exchange and does not fall into any situation stipulated in Article 3.2.3 of Guidelines of Standard Operation of ListCo in SZSE. Mr. Xi is not a dishonest person subject to enforcement. Mr. Xi meets all the qualifications set forth by laws and regulations.

截至本次董事会召开日，席真先生未直接或间接持有本公司股份。席真先生与持有公司 5%以上股份的股东、实际控制人、以及其他董事、监事和高级管理人员不存在关联关系；席真先生从未受过中国证监会及其他有关部门的处罚和证券交易所惩戒，也不存在《深圳证券交易所主板上市公司规范运作指引》第 3.2.3 条所规定的情形；席真先生不是失信被执行人；任职条件符合《公司法》等相关法律、法规和规定要求。