

## Announcement about change in corporate bodies

**Luz Saúde, S.A.**

*Public Company*

Registered office: Rua Carlos Alberto da Mota Pinto, 17, 9.º, 1070-313 Lisboa

Registered with the Commercial Registry Office of Lisbon under taxpayer

number 504 885 367

Share capital: Euros 95.542.254

(**"Luz Saúde"**)

In accordance with article 248.º of the Portuguese Securities Code and article 3(a) of Regulation 5/2008 of the Portuguese Securities Market Commission (CMVM), Luz Saúde informs that, following the resignation presented on 18<sup>th</sup> of September of 2015 by Mr. Xiao Qiang Li as member of the Board of Directors, the Board of Directors of Luz Saúde, on its meeting of 1<sup>st</sup> of December of 2015, resolved to replace his position in the Board of Directors of Luz Saúde by co-optation of Mr. Wei Song, which will be submitted to ratification on the next Shareholders' Meeting.

Lisbon, 9<sup>th</sup> of December of 2015

### **Luz Saúde, S.A. (Public Company)**

<b>Contacts</b>	
<b>Market Relations</b>	<b>Investor Relations of Luz Saúde</b>
<b>Representative of Luz Saúde</b>	
João Novais	Jorge Santos
Email: <a href="mailto:investors@luzsaude.pt">investors@luzsaude.pt</a>	
Telephone: + 351 213 138 260	
Fax: + 351 213 530 292	

WeiSong

---

## Experience

**2015.3 - 2015. 6**

**Fosun Group**

### **Group assistant CFO and Healthcare holdings CFO**

- M&A management
- Post deal management and integration
- Health insurance and health management operational finance

**2012.12- 2015.3**

**Lenovo Group**

**(Fortune Global 500)  
China**

**Beijing,**

### **Emerging Market**

#### **Divisional CFO**

- IT Service Group CFO
- Supply chain CFO
- Enterprise business CFO
- Deal management and post deal integration of X-series server business

**2011.6-2012-12**

**Beijing Fresenius Kabi Pharmaceutical Co.,Ltd**

**(Fortune Global 500)  
China**

**Beijing,**

#### **Finance Director**

- Responsible for finance department including accounting, controlling, FP&A, external reporting, taxation, treasury
- Responsible for indirect sourcing department
- Responsible for government relationship
- Responsible for M&A projects in China
- Responsible for pharmaceutical products pricing and price protection

**2008.8 – 2011.6**

**Fresenius-Kabi China Investment Co. Ltd  
China**

**Beijing,**

Finance Director

## ▪ **Head of Finance Function:**

- Lead the finance department. Responsible for delivering financial statements and signing audit reports in accordance with PRC-GAAP, US-GAPP and IFRS.
- Business controller, responsible for planning, controlling, reporting and analysis.
- Regional treasurer, responsible for cash management of the subsidiaries in China mainland by arranging bank facilities, entrust loans, and cash pool.
- M&A
- Responsible for filing tax return and relationship with national and local tax bureau.
- Responsible for government relationship with Ministry of Commerce of PRC and its local branches.

## ▪ **Head of Procurement**

## ▪ **Compliance officer**

- Ensure company activities in line with laws and external/internal regulations.

## **Key Achievements:**

- As the project manager, led acquiring a local pharmaceutical distribution company to get Fresenius Kabi a comprehensive GSP /DDL license. Led acquiring a local blood bag manufacturer. The plant is turning into a global blood bag supplier.
- As the controller of medical device business, helped the business turn to profitable in 2 year time frame.

**2008.6 –2008.8                      Lenovo China                      Beijing, China**  
**Business Controller**

- Responsible for controlling “seed businesses” including Server, Printer, Projector, Digital Camera, and Storage in greater China geography. Responsible for budging, controlling, reporting and analysis.

**2005.4 –2008.6                      Lenovo                      Raleigh, NC, US**  
**Financial Advisor**

- Act as financial advisor representing Lenovo in the 1.25B USD acquisition of personal computer division from IBM.
- Assigned to work in US to consolidate the global financial management.
- Responsible for coordinating treasury team and accounting team for foreign currency accounting, hedging, and cash management.

**2003.4 –2005.4                      Lenovo                      Beijing, China**  
**Financial Analyst**

- Assist Lenovo group controller in budgeting, controlling, reporting and analysis.

- Responsible for designing business unit / regional segment reporting system.

## Education

1999–2003	Beijing University	Beijing, China
▪ B.A., Finance		
2012–2014	Oxford Brooks Global MBA	Oxford, UK

## Professional Qualification

- Member of ACCA (Association of Chartered Certified Accountants), a global body for professional accountants; and member of Think tank China.

(visit: <http://www.accaglobal.com/about/>)

## Language

- Chinese and English