



Shanghai Henlius Biotech, Inc.
上海復宏漢霖生物技術股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 2696)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Shanghai Henlius Biotech, Inc. are set out below:

Executive Director

Dr. Scott Shi-Kau Liu (*Chief Executive Officer and President*)

Non-executive Directors

Mr. Qiyu Chen (*Chairman*)

Mr. Yifang Wu

Mr. Jiemin Fu

Mr. Aimin Hui

Ms. Xiaohui Guan

Independent Non-executive Directors

Mr. Tak Young So

Dr. Lik Yuen Chan

Dr. Guoping Zhao

Mr. Ruilin Song

The members of the respective board committees are set out below:

Director	Strategy Committee	Audit Committee	Remuneration Committee	Nomination Committee
Dr. Scott Shi-Kau Liu	M			
Mr. Qiyu Chen	C			C
Mr. Yifang Wu	M		M	
Mr. Jiemin Fu	M			
Mr. Aimin Hui	M			
Ms. Xiaohui Guan		M		
Mr. Tak Young So	M	C		
Dr. Lik Yuen Chan		M	M	
Dr. Guoping Zhao				M
Mr. Ruilin Song	M		C	M

Notes:

C committee chairman

M committee member

Hong Kong, 24 September 2019