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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

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The members of the board of directors (the “**Board**”) are set out below:

Chairman of the Board

Mr. Wenjie Zhang (*Non-executive Director*)

Executive Director

Dr. Jun Zhu (*Chief Executive Officer*)

Non-executive Directors

Mr. Qiyu Chen

Mr. Yuqing Chen

Ms. Xiaohui Guan

Dr. Yi Liu

Dr. Xingli Wang

Independent Non-executive Directors

Mr. Tak Young So

Dr. Lik Yuen Chan

Dr. Ruilin Song

Mr. Yihao Zhang

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

Director	Audit Committee	Remuneration Committee	Nomination Committee	Strategy Committee	Environmental, Social and Governance Committee
Mr. Wenjie Zhang			C	C	M
Dr. Jun Zhu				M	M
Mr. Qiyu Chen				M	
Mr. Yuqing Chen		M		M	
Ms. Xiaohui Guan	M		M		
Dr. Yi Liu				M	
Dr. Xingli Wang				M	
Mr. Tak Young So	C		M	M	M
Dr. Lik Yuen Chan	M	M			C
Dr. Ruilin Song		C	M	M	M
Mr. Yihao Zhang			M		

Note:

C committee chairman
M committee member

On behalf of the Board
Shanghai Henlius Biotech, Inc.
Wenjie Zhang
Chairman

Hong Kong, 29 August 2025

As at the date of this announcement, the board of directors of the Company comprises Mr. Wenjie Zhang as the chairman and non-executive director, Dr. Jun Zhu as the executive director, Mr. Qiyu Chen, Mr. Yuqing Chen, Ms. Xiaohui Guan, Dr. Yi Liu and Dr. Xingli Wang as the non-executive directors, and Mr. Tak Young So, Dr. Lik Yuen Chan, Dr. Ruilin Song and Mr. Yihao Zhang as the independent non-executive directors.