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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:

Executive Director

Dr. Jun Zhu (*Chief Executive Officer*)

Non-executive Directors

Dr. Xingli Wang (*Chairman of the Board*)

Mr. Qiyu Chen

Mr. Yuqing Chen

Ms. Xiaohui Guan

Dr. Yi Liu

Independent Non-executive Directors

Mr. Tak Young So

Dr. Lik Yuen Chan

Dr. Ruilin Song

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
Dr. Jun Zhu				M	M
Dr. Xingli Wang			C	C	M
Mr. Qiyu Chen				M	
Mr. Yuqing Chen		M		M	
Ms. Xiaohui Guan	M		M		
Dr. Yi Liu				M	
Mr. Tak Young So	C		M	M	M
Dr. Lik Yuen Chan	M	M			C
Dr. Ruilin Song		C	M	M	M

Note:

C committee chairman

M committee member

On behalf of the Board
Shanghai Henlius Biotech, Inc.
Xingli Wang
Chairman

Hong Kong, 30 September 2026

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