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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

Mr. Wenjie Zhang (*Chairman*)

Non-executive Directors

Mr. Qiyu Chen

Mr. Yifang Wu

Ms. Xiaohui Guan

Mr. Deyong Wen

Independent Non-executive Directors

Mr. Tak Young So

Dr. Lik Yuen Chan

Dr. Guoping Zhao

Dr. Ruilin Song

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

Director	Strategy Committee	Audit Committee	Remuneration Committee	Nomination Committee	Environmental, Social and Governance Committee
Mr. Wenjie Zhang	C			C	M
Mr. Qiyu Chen	M				
Mr. Yifang Wu	M		M		
Ms. Xiaohui Guan		M			
Mr. Deyong Wen	M				
Mr. Tak Young So	M	C			M
Dr. Lik Yuen Chan		M	M		C
Dr. Guoping Zhao				M	
Dr. Ruilin Song	M		C	M	M

Note:

C committee chairman

M committee member

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

Hong Kong, 17 July 2023

As at the date of this announcement, the board of directors of the Company comprises Mr. Wenjie Zhang as the chairman and executive director, Mr. Qiyu Chen, Mr. Yifang Wu, Ms. Xiaohui Guan and Mr. Deyong Wen as the non-executive directors, and Mr. Tak Young So, Dr. Lik Yuen Chan, Dr. Guoping Zhao and Dr. Ruilin Song as the independent non-executive directors.