



**SHANGHAI JUNSHI BIOSCIENCES CO., LTD.\***  
**上海君實生物醫藥科技股份有限公司**

(the “Company”)

*(A joint stock company incorporated in the People’s Republic of China with limited liability)*

**(Stock code: 1877)**

**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

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

**Executive Directors**

Mr. Xiong Jun (*Chairman and Legal Representative*)

Dr. Li Ning (*Chief Executive Officer and General Manager*)

Mr. Li Cong (*Co-Chief Executive Officer*)

Mr. Zhang Zhuobing

Dr. Yao Sheng

Dr. Zou Jianjun

Dr. Wang Gang

**Non-executive Directors**

Dr. Feng Hui

Mr. Tang Yi

Dr. Li Xin

**Independent Non-executive Directors**

Dr. Roy Steven Herbst

Mr. Qian Zhi

Mr. Zhang Chun

Dr. Feng Xiaoyuan

Dr. Meng Anming

The Board has established four committees and the members of these committees are set out as follows:

<b>Board Committee</b> <b>Director</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration and Appraisal Committee</b>	<b>Strategic Committee</b>
Mr. Xiong Jun	/	M	M	C
Dr. Li Ning	/	/	M	M
Mr. Tang Yi	M	/	/	/
Dr. Roy Steven Herbst	/	/	/	M
Mr. Qian Zhi	M	M	M	/
Mr. Zhang Chun	C	/	C	M
Dr. Feng Xiaoyuan	/	C	M	/
Dr. Meng Anming	/	/	/	M

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

\* *For identification purpose only*

20 October 2023