



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 (*Vice Chairman*)

Dr. Zou Jianjun (*Chief Executive Officer and General Manager*)

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

Mr. Zhang Zhuobing

Dr. Yao Sheng

Dr. Wang Gang

Dr. Li Xin

Non-executive Directors

Dr. Feng Hui

Mr. Tang Yi

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:

Board Committee Director	Audit Committee	Nomination Committee	Remuneration and Appraisal Committee	Strategic Committee
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*

28 February 2024