



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 Director

Mr. Tang Yi

Independent Non-executive Directors

Mr. Zhang Chun

Dr. Feng Xiaoyuan

Dr. Meng Anming

Dr. Shen Jingkang

Dr. Yang Yue

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. Zou Jianjun	/	/	M	M
Mr. Tang Yi	M	/	/	/
Mr. Zhang Chun	C	/	C	M
Dr. Feng Xiaoyuan	/	C	M	/
Dr. Meng Anming	/	/	/	M
Dr. Shen Jingkang	M	/	/	M
Dr. Yang Yue	/	M	M	/

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

* *For identification purpose only*

21 June 2024