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SHANGHAI JUNSHI BIOSCIENCES CO., LTD.*

上海君實生物醫藥科技股份有限公司

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock code: 1877)

PASSING AWAY OF INDEPENDENT NON-EXECUTIVE DIRECTOR DR. SHEN JINGKANG

The board (the “**Board**”) of directors (the “**Directors**”) of Shanghai Junshi Biosciences Co., Ltd.* (上海君實生物醫藥科技股份有限公司) (the “**Company**”) announces with deepest sorrow that Dr. Shen Jingkang (“**Dr. Shen**”), an independent non-executive director of the Company, a member of the audit committee of the Company (“**Audit Committee**”) and a member of the strategic committee of the Company, passed away recently.

Dr. Shen had performed his duties conscientiously and diligently, faithfully fulfilled his duties and obligations as an independent non-executive director of the Company, provided professional opinions and suggestions for the decision-making of the Company, effectively promoted the improvement of the Board’s decision-making ability and the level of corporate governance of the Company, and made important contributions to safeguarding the overall interests of the shareholders of the Company. The Board would like to express its greatest appreciation for Dr. Shen’s invaluable contributions to the Company during his tenure of office and convey its heartfelt condolences to his family.

Following the passing away of Dr. Shen, the number of directors has been reduced from 14 to 13, with 4 independent non-executive directors. The number of independent non-executive directors of the Company falls short of the minimum number required under Rule 3.10A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the number of members in the Audit Committee fails to meet the requirement under Rule 3.21 of the Listing Rules.

The Company will endeavor to identify a suitable candidate as soon as possible to fill the vacancy in order to comply with the requirements of the Listing Rules. The business operations of the Company will not be affected. Further announcement will be made by the Company as appropriate and in accordance with the Listing Rules.

By order of the Board of
Shanghai Junshi Biosciences Co., Ltd.*
Mr. Xiong Jun
Chairman

Shanghai, the PRC, 23 October 2024

As at the date of this announcement, the board of directors of the Company comprises Mr. Xiong Jun, Dr. Li Ning, Dr. Zou Jianjun, Mr. Li Cong, Mr. Zhang Zhuobing, Dr. Yao Sheng, Dr. Wang Gang and Dr. Li Xin as executive Directors; Mr. Tang Yi as non-executive Director; and Mr. Zhang Chun, Dr. Feng Xiaoyuan, Dr. Meng Anming, and Dr. Yang Yue as independent non-executive Directors.

** For identification purpose only*