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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)

CLARIFICATION ANNOUNCEMENT IN RELATION TO THE CLOSURE OF REGISTER OF MEMBERS

References are made to the circular (the "**EGM Circular**") and the notice of the extraordinary general meeting (the "**Notice**") of Shanghai Henlius Biotech, Inc. (the "**Company**") dated 12 August 2025. Unless otherwise specified, capitalized terms herein have the same meanings as those defined in the EGM Circular. This clarification announcement should be read in conjunction with the EGM Circular and the Notice.

The Company would like to clarify that all transfer documents accompanied by the relevant share certificates must be lodged with the Company's Board secretary office (for holders of Unlisted Shares), at 10th Floor, B8 Building, No. 188 Yizhou Road, Xuhui District, Shanghai, PRC or the Company's H share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited (for holders of H Shares), at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, for registration by 4:30 p.m. on Tuesday, 26 August 2025.

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

Hong Kong, 15 August 2025

As at the date of this announcement, the board of directors of the Company comprises Mr. Wenjie Zhang as the chairman and non-executive director, Dr. Jun Zhu as the executive director, Mr. Qiyu Chen, Mr. Yifang Wu, Ms. Xiaohui Guan, Mr. Deyong Wen and Dr. Xingli Wang 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.