上海復旦張江生物醫藥股份有限公司

Shanghai Fudan-Zhangjiang Bio-Pharmaceutical Co., Ltd.*

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

(Stock code:1349)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the eighth session of the board of directors (the "**Board**") of Shanghai Fudan-Zhangjiang Bio-Pharmaceutical Co., Ltd. are set out below.

Executive Directors

Zhao Da Jun (Chairman)
Xue Yan

Non-executive Directors

Shen Bo
Yu Xiao Yang

Independent Non-executive Directors

Wang Hong Guang
Lam Siu Wing
Xu Pei Long

Employee Director

Qu Ya Nan

There are four Board Committees. The table below provides membership information of these committees on which each Board member serves.

Board Committe / Director	Strategy Committee	Audit Committee	Remuneration Committee	Nomination Committee
Zhao Da Jun	C	-	-	-
Xue Yan	-	-	-	M
Shen Bo	-	M	-	-
Wang Hong Guang	M	M	C	-
Lam Siu Wing	-	C	M	M
Xu Pei Long	M	-	M	C

Notes:

C Chairman of the relevant Board Committees
M Member of the relevant Board Committees

Shanghai, the PRC

26 November 2025

** For identification purpose only.*