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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)

CHANGE OF JOINT COMPANY SECRETARY, PROCESS AGENT AND AUTHORISED REPRESENTATIVE

RESIGNATION OF JOINT COMPANY SECRETARY, PROCESS AGENT AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of Shanghai Henlius Biotech, Inc. (the “**Company**”) hereby announces that, due to personal development reasons, Ms. Chong Wan Kai (“**Ms. Chong**”) of Tricor Services Limited, an external corporate services provider of the Company, has tendered her resignation as (i) the joint company secretary of the Company (“**Joint Company Secretary**”); (ii) the authorised person for the purpose of accepting service of process and notices on the Company’s behalf in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and under Rule 19A.13 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”) (“**Process Agent**”); and (iii) the authorised representative of the Company under Rule 3.05 of the Listing Rules (“**Authorised Representative**”) with effect from 20 March 2026. Ms. Chong has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

APPOINTMENT OF JOINT COMPANY SECRETARY, PROCESS AGENT AND AUTHORISED REPRESENTATIVE

The Board further announces that Ms. Chan Sau Ling (“**Ms. Chan**”) of Tricor Services Limited has been appointed as (i) the Joint Company Secretary; (ii) the Process Agent; and (iii) the Authorised Representative with effect from 20 March 2026. Ms. Chan will serve as the Joint Company Secretary to assist Ms. Wang Yan (“**Ms. Wang**”), another existing Joint Company Secretary, and perform duties of the Authorised Representative with Dr. Jun Zhu.

As disclosed in the Company’s announcement dated 10 January 2025, the Company has sought from the Stock Exchange and has obtained a confirmation from the Stock Exchange that Ms. Wang is qualified to act as the company secretary of the Company under Rules 3.28 and 8.17 of the Listing Rules. In order to pursue a higher standard of corporate governance, Ms. Chan, who is based in Hong Kong region of China, will be able to advise both Ms. Wang and the Company on the relevant requirements of the Listing Rules as well as other applicable laws and regulations in her capacity as a Joint Company Secretary, and to assist Ms. Wang to discharge her duties and responsibilities.

The biographical details of Ms. Wang and Ms. Chan are set out below:

Ms. Wang was appointed as the secretary to the Board and Joint Company Secretary of the Company since November 2021. Ms. Wang has acted as Science & Technology Administrative Commissioner, Supervisor of the Marketing Department, Securities Affairs Representative and Manager of Public Affairs Department, the director of the Office of Board Secretary, and the deputy general manager of Public Relationship of the Company since July 2013, and currently serves as the secretary to the Board and the general manager of Public Relationship of the Company. Ms. Wang obtained a Bachelor's degree in Bio-pharmacy from Nanjing Forestry University in June 2010 and a Master's degree in Biochemistry from the same university in July 2013.

Ms. Chan is currently a director of company secretarial department of Tricor Services Limited. Ms. Chan has over 25 years of experience in corporate secretarial fields for Hong Kong listed companies and is a Chartered Secretary, a Chartered Governance Professional and a Fellow of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute. Ms. Chan obtained a Bachelor's degree in accounting from University of South Australia in April 2003.

The Board would like to take this opportunity to express its gratitude to Ms. Chong for her valuable contribution to the Company during her tenure of service, and to welcome Ms. Chan on her new appointment.

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

Hong Kong, 20 March 2026

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. Yuqing Chen, Ms. Xiaohui Guan, Dr. Yi Liu and Dr. Xingli Wang as the non-executive directors, and Mr. Tak Young So, Dr. Lik Yuen Chan, Dr. Ruilin Song and Mr. Yihao Zhang as the independent non-executive directors.