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. Wang Gang
Dr. Li Xin

Non-executive Director
Dr. Yao Sheng
Mr. Tang Yi

Independent Non-executive Directors
Mr. Zhang Chun
Dr. Feng Xiaoyuan
Mr. Li Zhongxian
Ms. Lu Kun
Dr. Yang Jin

The Board has established five committees and the members of these committees are set out as follows:

Board Committee / Director	Audit Committee	Nomination Committee	Remuneration and Appraisal Committee	Strategic and ESG Committee	Compliance Committee
Mr. Xiong Jun	/	M	M	C	/
Dr. Zou Jianjun	/	/	M	M	/
Dr. Wang Gang	/	/	/	M	/
Mr. Tang Yi	M	/	/	/	/
Mr. Zhang Chun	C	/	C	M	M
Dr. Feng Xiaoyuan	/	C	M	M	/
Mr. Li Zhongxian	M	/	/	/	M
Ms. Lu Kun	/	M	/	/	C
Dr. Yang Jin	/	/	M	/	/

C: Chairman of the relevant Board committee
M: Member of the relevant Board committee

* *For identification purpose only*

5 June 2026