Mabwell (Shanghai) Bioscience Co., Ltd.
邁威(上海)生物科技股份有限公司
(A joint stock company incorporated in the People's Republic of China with limited liability)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the "**Board**") of Mabwell (Shanghai) Bioscience Co., Ltd. (邁威(上海)生物科技股份有限公司) (the "**Company**") are set out below.

Executive Directors
Mr. TANG Chunshan (唐春山)
Dr. LIU Datao (劉大濤) *(Chairman of the Board)*
Dr. WU Hai (武海)
Mr. HUA Jun (華俊)
Dr. GUI Xun (桂勛)

Independent non-executive Directors
Mr. QIN Zhengyu (秦正余)
Mr. ZHOU Rui (周睿)
Ms. LI Fan (李凡)
Ms. WANG Fang (王芳)

The Board has five committees. The table below sets out details of the membership of these committees:

	Audit Committee	Remuneration and Appraisal Committee	Nomination Committee	Strategy Committee	ESG Committee
Mr. TANG Chunshan				M	
Dr. LIU Datao		M	M	C	C
Dr. WU Hai				M	
Mr. HUA Jun					M
Dr. GUI Xun					
Mr. QIN Zhengyu	C				
Mr. ZHOU Rui	M	M	C		
Ms. LI Fan	M	C	M		M
Ms. WANG Fang					

Notes:

C *Chairperson of the relevant Board committees*
M *Members of the relevant Board committees*

Shanghai, the PRC, June 18, 2026