



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 Directors

Dr. Yao Sheng

Mr. Tang Yi

Independent Non-executive Directors

Dr. Feng Xiaoyuan

Mr. Li Zhongxian

Ms. Lu Kun

Dr. Yang Jin

Mr. Chen Liang

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

Director \ Board Committee	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	/	/	/	/
Dr. Feng Xiaoyuan	/	C	M	M	/
Mr. Li Zhongxian	C	/	C	M	M
Ms. Lu Kun	/	M	/	/	C
Dr. Yang Jin	/	/	M	/	/
Mr. Chen Liang	M	/	/	/	M

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

* *For identification purpose only*

26 June 2026