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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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS APPOINTMENT OF MEMBER OF THE STRATEGY COMMITTEE APPOINTMENT OF MEMBER OF THE NOMINATION COMMITTEE

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the "**Board**") are set out below:

Executive Director
Dr. Jun Zhu *(Chief Executive Officer)*

Non-executive Directors
Dr. Xingli Wang *(Chairman of the Board)*
Mr. Qiyu Chen
Mr. Yuqing Chen
Ms. Xiaohui Guan
Dr. Yi Liu
Mr. Zhi Huang

Independent Non-executive Directors
Mr. Tak Young So
Dr. Lik Yuen Chan
Dr. Ruilin Song
Dr. Huajun Chen

The members of the respective board committees are set out below:

Director	Audit Committee	Remuneration Committee	Nomination Committee	Strategy Committee	Environmental, Social and Governance Committee
Dr. Jun Zhu				M	M
Dr. Xingli Wang			C	C	M
Mr. Qiyu Chen				M	
Mr. Yuqing Chen		M		M	
Ms. Xiaohui Guan	M		M		
Dr. Yi Liu				M	
Mr. Zhi Huang				M	
Mr. Tak Young So	C		M	M	M
Dr. Lik Yuen Chan	M	M			C
Dr. Ruilin Song		C	M	M	M
Dr. Huajun Chen			M		

Note:

C committee chairman
M committee member

APPOINTMENT OF MEMBER OF THE STRATEGY COMMITTEE AND MEMBER OF THE NOMINATION COMMITTEE

The resolutions in relation to the appointment of Mr. Zhi Huang ("**Mr. Huang**") as a non-executive Director and Dr. Huajun Chen ("**Dr. Chen**") as an independent non-executive Director were considered and approved at the 2026 first extraordinary general meeting of the Company. Accordingly, both appointments take effect from 23 November 2026. The biographical details of Mr. Huang and Dr. Chen and the information required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules are set out in the circular of the Company dated 2 November 2026. As at the date of this announcement, there has been no change in such information. The Board is pleased to announce that (i) Mr. Huang has been appointed as a member of the Strategy Committee of the fourth session of the Board; and (ii) Dr. Chen has been appointed as a member of the Nomination Committee of the fourth session of the Board, both with effect from 23 November 2026.

The Board would like to take this opportunity to extend its warm welcome to Mr. Huang and Dr. Chen on their new appointments.

On behalf of the Board
Shanghai Henlius Biotech, Inc.
Xingli Wang
Chairman

Hong Kong, 23 November 2026

As at the date of this announcement, the board of directors of the Company comprises Dr. Xingli Wang 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 Mr. Zhi Huang as the non-executive directors, and Mr. Tak Young So, Dr. Lik Yuen Chan, Dr. Ruilin Song and Dr. Huajun Chen as the independent non-executive directors.