



**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. Yao Sheng

Dr. Wang Gang

Dr. Li Xin

### **Non-executive Director**

Mr. Tang Yi

### **Independent Non-executive Directors**

Mr. Zhang Chun

Dr. Feng Xiaoyuan

Dr. Yang Yue

Mr. Li Zhongxian

Ms. Lu Kun

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

<b>Director</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration and Appraisal Committee</b>	<b>Strategic Committee</b>
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
Dr. Feng Xiaoyuan	/	C	M	M
Dr. Yang Yue	/	M	M	/
Mr. Li Zhongxian	M	/	/	/

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

\* *For identification purpose only*

20 December 2024