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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**

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

**Chairman of the Board**

Mr. Wenjie Zhang (*Non-executive Director*)

**Executive Directors**

Dr. Jun Zhu (*Chief Executive Officer*)

**Non-executive Directors**

Mr. Qiyu Chen

Mr. Yifang Wu

Ms. Xiaohui Guan

Mr. Deyong Wen

Dr. Xingli Wang

**Independent Non-executive Directors**

Mr. Tak Young So

Dr. Lik Yuen Chan

Dr. Guoping Zhao

Dr. Ruilin Song

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

Director	Strategy Committee	Audit Committee	Remuneration Committee	Nomination Committee	Environmental, Social and Governance Committee
Mr. Wenjie Zhang	C			C	M
Dr. Jun Zhu	M				M
Mr. Qiyu Chen	M				
Mr. Yifang Wu	M		M		
Ms. Xiaohui Guan		M		M	
Mr. Deyong Wen	M				
Dr. Xingli Wang	M				
Mr. Tak Young So	M	C		M	M
Dr. Lik Yuen Chan		M	M		C
Dr. Guoping Zhao				M	
Dr. Ruilin Song	M		C	M	M

*Note:*

C committee chairman  
M committee member

On behalf of the Board  
**Shanghai Henlius Biotech, Inc.**  
**Wenjie Zhang**  
*Chairman*

Hong Kong, 27 June 2025

*As at the date of this announcement, the board of directors of the Company comprises Mr. Wenjie Zhang as the chairman and non-executive director, Dr. Jun Zhu as the executive director, Mr. Qiyu Chen, Mr. Yifang Wu, Ms. Xiaohui Guan, Mr. Deyong Wen and Dr. Xingli Wang as the non-executive directors, and Mr. Tak Young So, Dr. Lik Yuen Chan, Dr. Guoping Zhao and Dr. Ruilin Song as the independent non-executive directors.*