

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 MEMBERS OF THE STRATEGY COMMITTEE
APPOINTMENT OF MEMBER OF THE ENVIRONMENTAL, SOCIAL AND
GOVERNANCE COMMITTEE**

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

Executive Directors

Mr. Wenjie Zhang (*Chairman*)

Mr. 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 |
| Mr. Jun Zhu | M | | | | M |
| Mr. Qiyu Chen | M | | | | |
| Mr. Yifang Wu | M | | M | | |
| Ms. Xiaohui Guan | | M | | | |
| Mr. Deyong Wen | M | | | | |
| Dr. Xingli Wang | M | | | | |
| Mr. Tak Young So | M | C | | | 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

APPOINTMENT OF MEMBERS OF THE STRATEGY COMMITTEE AND MEMBER OF THE ENVIRONMENTAL, SOCIAL AND GOVERNANCE COMMITTEE

On 28 August 2023, the 2023 first extraordinary general meeting of the Company considered and approved the resolution on appointing Mr. Jun Zhu (“**Mr. Zhu**”) as an executive director of the Company and Dr. Xingli Wang (“**Dr. Wang**”) as a non-executive director of the Company. The Board is pleased to announce that (i) Mr. Zhu has been appointed as a member of the Strategy Committee and a member of the Environmental, Social and Governance Committee of the third session of the Board; and (ii) Dr. Wang has been appointed as a member of the Strategy Committee of the third session of the Board, both with effect from 28 August 2023.

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

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

Hong Kong, 28 August 2023

As at the date of this announcement, the board of directors of the Company comprises Mr. Wenjie Zhang and Mr. Jun Zhu as the executive directors, 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.