



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 (*Chief Executive Officer and General Manager*)

Dr. Feng Hui

Mr. Zhang Zhuobing

Dr. Yao Sheng

Non-executive Directors

Dr. Wu Hai

Mr. Tang Yi

Mr. Li Cong

Mr. Lin Lijun

Independent Non-executive Directors

Dr. Chen Lieping

Mr. Zhang Chun

Dr. Jiang Hualiang

Mr. Qian Zhi

Dr. Roy Steven Herbst

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

Board Committee Director	Audit Committee	Nomination Committee	Remuneration and Appraisal Committee	Strategic Committee
Mr. Xiong Jun	/	M	M	C
Dr. Li Ning	/	/	M	M
Mr. Li Cong	M	/	/	/
Dr. Chen Lieping	/	/	/	M
Mr. Zhang Chun	C	/	C	M
Dr. Jiang Hualiang	/	C	M	/
Mr. Qian Zhi	M	M	M	/
Dr. Roy Steven Herbst	/	/	/	M

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

** For identification purpose only.*

29 June 2021