



Mabwell (Shanghai) Bioscience Co., Ltd.

邁威(上海)生物科技股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Mabwell (Shanghai) Bioscience Co., Ltd. (邁威(上海)生物科技股份有限公司) (the “**Company**”) are set out below.

Executive Directors

- Mr. TANG Chunshan (唐春山)
- Dr. LIU Datao (劉大濤)
- Dr. WU Hai (武海)
- Mr. HU Huiguo (胡會國)
- Dr. GUI Xun (桂勛)

Non-executive Director

- Mr. WU Yufeng (吳玉峰)

Independent non-executive Directors

- Mr. QIN Zhengyu (秦正余)
- Dr. XU Qing (許青)
- Dr. ZHAO Qian (趙倩)
- Ms. WANG Fang (王芳)

The Board has five committees. The table below sets out details of the membership of these committees:

	Audit Committee	Remuneration and Appraisal Committee	Nomination Committee	Strategy Committee	ESG Committee
Mr. TANG Chunshan				M	
Dr. LIU Datao		M	M	C	C
Dr. WU Hai					
Mr. HU Huiguo					M
Dr. GUI Xun					
Mr. WU Yufeng					
Mr. QIN Zhengyu	C				
Dr. XU Qing	M	M	C	M	
Dr. ZHAO Qian	M	C	M		M
Ms. WANG Fang					

Notes:

- C Chairman of the relevant Board committees
- M Members of the relevant Board committees

Hong Kong, April 27, 2026