



GenFleet Therapeutics (Shanghai) Inc.

勁方醫藥科技(上海)股份有限公司

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

(Stock Code: 2595)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of GenFleet Therapeutics (Shanghai) Inc. (the “**Company**”) are set out below:

Executive Directors

Dr. Qiang LU

Dr. Jiong LAN

Ms. ZHANG Wei (張巍)

Non-executive Directors

Mr. ZHU Jingyang (朱競陽)

Ms. TAO Sha (陶莎)

Independent Non-executive Directors

Ms. Christine Shaohua LU-WONG (盧韶華)

Dr. ZHOU Demin (周德敏)

Mr. LI Bo (李波)

The Board has three committees. The table below sets out details of membership of these committees.

| Board Committee Directors | Audit Committee | Remuneration Committee | Nomination Committee |
|--|----------------------------|-----------------------------------|---------------------------------|
| Dr. Qiang LU | | | C |
| Dr. Jiong LAN | | M | |
| Ms. ZHANG Wei | | | |
| Mr. ZHU Jingyang | M | | |
| Ms. TAO Sha | | | |
| Ms. Christine Shaohua LU-WONG | C | | M |
| Dr. ZHOU Demin | M | M | |
| Mr. LI Bo | | C | M |

Notes:

C Chairperson of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, September 18, 2025