



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