GenFleet Therapeutics (Shanghai) Inc.

( )

(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)

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. 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 24, 2026