

GenFleet Therapeutics (Shanghai) Inc.

()

(A joint stock company incorporated in the People's Republic of China with limited lia6Pv56.08 328..lity4 Tm [(i)-9.6

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