

Genscript Biotech Corporation

金斯瑞生物科技股份有限公司*

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1548)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Genscript Biotech Corporation are set out below:

Executive Directors

Dr. ZHANG Fangliang (*Chairman and Chief Executive Officer*)

Ms. WANG Ye (*Chief Operating Officer*)

Mr. MENG Jiange (*Vice President of Finance*)

Non-executive Directors

Dr. WANG Luquan

Mr. HUANG Zuie-Chin

Mr. PAN Yuexin

Independent Non-executive Directors

Mr. GUO Hongxin

Mr. DAI Zumian

Ms. ZHANG Min

The Board has established three committees, and the Directors are serving on the respective committees as below:

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee
Dr. ZHANG Fangliang	/	/	C
Ms. WANG Ye	/	M	/
Mr. GUO Hongxin	M	C	/
Mr. DAI Zumian	C	M	M
Ms. ZHANG Min	M	/	M

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 30 December 2015

* *For identification purposes only*