



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 (*President*)

Mr. MENG Jiange (*Vice President of Investor Relations*)

Non-Executive Directors

Dr. WANG Luquan

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. MENG Jiange	/	/	/
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 committee

Hong Kong, 5 January 2018

* *For identification purposes only*