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**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 (the “**Company**”) are set out below:

**Executive Directors**

Ms. WANG Ye (*President*)

Mr. MENG Jiange (*Secretary of the Board*)

**Non-Executive Directors**

Dr. ZHANG Fangliang (*Chairman*)

Dr. WANG Luquan

Mr. PAN Yuexin

Ms. WANG Jiafen

**Independent Non-Executive Directors**

Mr. GUO Hongxin

Mr. DAI Zumian

Mr. PAN Juan

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

<b>Board Committee</b>			
<b>Director</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Dr. ZHANG Fangliang	/	/	C
Ms. WANG Ye	/	M	/
Mr. GUO Hongxin	M	C	/
Mr. DAI Zumian	C	M	M
Mr. PAN Jiuan	M	/	M

*Notes:*

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 2 August 2020

\* *For identification purposes only*