



## **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**

Mr. MENG Jiange (*Chairman*)

Ms. WANG Ye (*President*)

Dr. ZHU Li (*Chief Strategy Officer*)

### **Non-Executive Directors**

Dr. WANG Luquan

Mr. PAN Yuexin

Ms. WANG Jiafen

### **Independent Non-Executive Directors**

Mr. GUO Hongxin

Mr. DAI Zumian

Mr. PAN Jiuan

Dr. Wang Xuehai

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>
Mr. Meng Jiange	/	/	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, 22 November 2020

\* *For identification purposes only*