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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 27 MAY 2022

At the annual general meeting (the “AGM”) of Genscript Biotech Corporation (the “**Company**”) held on 27 May 2022, all the proposed resolutions put to the vote have been taken by way of poll, as set out in the notice of AGM dated 25 April 2022 and supplemental notice of AGM dated 11 May 2022.

As at the date of the AGM, the total number of issued shares of the Company was 2,104,127,288 shares of US\$0.001 each, which was the total number of shares entitling the holder to attend and vote on the resolutions at the AGM. There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) nor any shares of holders required under the Listing Rules to abstain from voting at the AGM.

All the directors of the Company were present at the meeting either in person or by means of telecommunication.

The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of the resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors of the Company (the “ Directors ”) and auditors of the Company for the year ended 31 December 2021.	1,217,689,268 (99.969131%)	376,000 (0.030869%)

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
2.	(A) (i) To re-elect Ms. Wang Ye as executive Director.	1,171,197,840 (96.152306%)	46,867,428 (3.847694%)
	(ii) To re-elect Dr. Wang Luquan as non-executive Director.	1,211,807,687 (99.486269%)	6,257,581 (0.513731%)
	(iii) To re-elect Mr. Pan Yuexin as non-executive Director.	1,211,329,687 (99.447026%)	6,735,581 (0.552974%)
	(iv) To re-elect Mr. Guo Hongxin as independent non-executive Director.	1,211,753,922 (99.481855%)	6,311,346 (0.518145%)
	(B) To authorize the board of Directors (the “Board”) to fix remuneration of the Directors.	1,217,430,259 (99.951970%)	585,009 (0.048030%)
3.	To re-appoint Ernst & Young, Certified Public Accountants, as the auditor of the Company and authorize the Board to fix remuneration of auditor.	1,215,877,078 (99.820355%)	2,188,190 (0.179645%)
4.	(A) To give a general and unconditional mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the number of issued shares of the Company.	1,066,933,178 (87.592447%)	151,132,090 (12.407553%)
	(B) To give a general and unconditional mandate to the Directors to repurchase shares not exceeding 10% of the number of issued shares of the Company.	1,217,566,679 (99.959067%)	498,589 (0.040933%)
	(C) To extend the authority given to the Directors pursuant to the ordinary resolution No. 4(A) to issue shares by adding the number of shares repurchased under the ordinary resolution No. 4(B).	1,071,381,047 (87.957606%)	146,684,221 (12.042394%)
5.	To re-elect Dr. Zhang Fangliang as non-executive Director.	1,206,527,564 (99.052784%)	11,537,704 (0.947216%)

As more than 50% of votes were casted in favour of each of the above ordinary resolutions numbered 1 to 5, all of the above ordinary resolutions were approved by the shareholders of the Company.

By order of the Board
Genscript Biotech Corporation
Meng Jiange
Chairman and Executive Director

Hong Kong, 27 May 2022

As at the date of this announcement, the executive Directors are Mr. Meng Jiange, Ms. Wang Ye and Dr. Zhu Li; the non-executive Directors are Dr. Zhang Fangliang, Dr. Wang Luquan, Mr. Pan Yuexin and Ms. Wang Jiafen; and the independent non-executive Directors are Mr. Guo Hongxin, Mr. Dai Zumian, Mr. Pan Jiuan and Dr. Wang Xuehai.

* For identification purposes only