



Genscript Biotech Corporation
金斯瑞生物科技股份有限公司*

(於開曼群島註冊成立的有限公司)

(股份代號: 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

Dr. ZHANG Fangliang

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 Juan

Mr. Wang Xuehai

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

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee	Risk Management and ESG Committee (formerly: Risk Management Committee)	Strategy Committee
Dr. ZHANG Fangliang	/	/	/	C	C
Mr. MENG Jiange	/	/	C	/	/
Ms. WANG Ye	/	M	/	/	/
Mr. PAN Yuexin	/	/	/	/	M
Ms. WANG Jiafen	/	/	/	/	M
Mr. GUO Hongxin	M	C	/	M	/
Mr. DAI Zumian	C	M	M	/	/
Mr. PAN Juan	M	/	M	M	/

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 29 May 2023

* *For identification purposes only*