



Genscript Biotech Corporation
(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

Dr. Fangliang Zhang (“**Dr. Frank Zhang**”)
Mr. Jiange Meng (“**Mr. Robin Meng**”) (*Chairman*)
Ms. Ye Wang (“**Ms. Sally Wang**”) (*President*)
Dr. Li Zhu (*Chief Strategy Officer*)

Non-Executive Director

Dr. Luquan Wang (“**Dr. Larry Wang**”)
Dr. Ross Allen Grossman

Independent Non-Executive Directors

Mr. Zumian Dai (“**Mr. Edward Dai**”)
Mr. Jiuan Pan (“**Mr. Ethan Pan**”)
Mr. Yiu Leung Andy Cheung
Dr. Chenyang Shi (“**Dr. Victor Shi**”)
Dr. Alphonse Galdes

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

<div>Board Committee</div> <div>Director</div>	Audit Committee	Remuneration Committee	Nomination Committee	Risk Management and ESG Committee	Strategy Committee
Dr. Frank Zhang	/	/	/	C	C
Mr. Robin Meng	/	/	C	/	/
Ms. Sally Wang	/	M	/	/	/
Mr. Edward Dai	C	C	M	/	M
Mr. Ethan Pan	M	/	M	M	M
Mr. Yiu Leung Andy Cheung	M	/	M	M	/
Dr. Victor Shi	/	M	M	/	M

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, September 12, 2024