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**Genscript Biotech Corporation**  
(Incorporated in the Cayman Islands with limited liability)  
(Stock code: 1548)

**ESTABLISHMENT OF A SUB-COMMITTEE OF THE  
RISK MANAGEMENT AND ESG COMMITTEE**

This announcement is made by Genscript Biotech Corporation (the “**Company**”) pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board (“the **Board**”) of directors (“**Director(s)**”) of the Company is pleased to announce that, with effect from February 5, 2025, the Board has established a sub-committee on data security and geopolitical resilience (the “**Sub-Committee on Data Security and Geopolitical Resilience**”) as a sub-committee of the Risk Management and ESG Committee of the Company (the “**Risk Management and ESG Committee**”) for the purpose of, among others, supporting the Board in reviewing the effectiveness of the Company’s risk management in respect of: (i) geopolitical risks; (ii) data security and privacy risks; (iii) cyber security and information technology (IT) system risks; and (iv) cross-border intellectual property (IP) and technology transfer risks.

The members of the Sub-Committee on Data Security and Geopolitical Resilience are (i) Dr. Frank Zhang, an executive Director, (ii) Dr. John Quelch, an independent non-executive Director, (iii) Ms. Weihui Shao, the rotating chief executive officer (on duty) of the Company, (iv) Mr. Shiniu Wei, the chief financial officer of the Company, and (v) Dr. Kening Li, the general counsel and chief compliance officer of the Company. Dr. Frank Zhang has been appointed as the chairman of the Sub-Committee on Data Security and Geopolitical Resilience.

The revised terms of reference of the Risk Management and ESG Committee, which include the establishment and duties of the Sub-Committee on Data Security and Geopolitical Resilience, will be published on the Company’s website at [www.genscript.com](http://www.genscript.com) and the website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk).

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

Hong Kong, February 10, 2025

*As at the date of this announcement, the executive Directors are Dr. Fangliang Zhang (“**Dr. Frank Zhang**”), Mr. Jiange Meng (“**Mr. Robin Meng**”), Ms. Ye Wang (“**Ms. Sally Wang**”) and Dr. Li Zhu; the non-executive Directors are Dr. Luquan Wang (“**Dr. Larry Wang**”) and Dr. Ross Grossman; and the independent non-executive Directors are 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 and Dr. John Quelch.*