



**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

Mr. Jiange Meng (“**Mr. Robin Meng**”) (*Chairman*)

Dr. Fangliang Zhang (“**Dr. Frank Zhang**”)

Dr. Li Zhu

Ms. Ye Wang (“**Ms. Sally Wang**”) (*President*)

### Independent Non-Executive Directors

Dr. Alphonse Galdes

Mr. Yiu Leung Andy Cheung (“**Mr. Andy Cheung**”)

Mr. Jiuan Pan (“**Mr. Ethan Pan**”)

Dr. John Quelch

Dr. Ross Grossman

Dr. Chenyang Shi (“**Dr. Victor Shi**”)

The Board has established five 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>	<b>Risk Management and ESG Committee</b>	<b>Strategy Committee</b>
Dr. Alphonse Galdes	M	/	/	/	/
Mr. Andy Cheung	C	/	M	M	/
Mr. Ethan Pan	M	/	M	M	M
Dr. Frank Zhang	/	/	/	C	C
Dr. John Quelch	/	/	/	/	M
Dr. Li Zhu	/	/	/	/	/
Mr. Robin Meng	/	/	C	/	/
Dr. Ross Grossman	/	M	/	/	/
Ms. Sally Wang	/	M	M	/	/
Dr. Victor Shi	/	C	M	/	M

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 29 May 2025