



**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. Juan 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<br/>Committee</b><br><br><b>Director</b> | <b>Audit<br/>Committee</b> | <b>Remuneration<br/>Committee</b> | <b>Nomination<br/>Committee</b> | <b>Risk<br/>Management<br/>and ESG<br/>Committee</b> | <b>Strategy<br/>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                                 | 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, 16 August 2026