



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
Ms. WANG Jiafen

Independent Non-Executive Directors

Mr. DAI Zumian
Mr. PAN Jiuan
Mr. WANG Xuehai
Mr. CHEUNG Yiu Leung Andy
Dr. SHI Chenyang

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	Strategy Committee
Dr. ZHANG Fangliang	/	/	/	C	C
Mr. MENG Jiange	/	/	C	/	/
Ms. WANG Ye	/	M	/	/	/
Ms. WANG Jiafen	/	/	/	/	M
Mr. DAI Zumian	C	C	M	/	M
Mr. PAN Jiu'an	M	/	M	M	M
Mr. CHEUNG Yiu Leung Andy	M	/	M	M	/
Dr. SHI Chenyang	/	M	M	/	/

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 23 June 2024

** For identification purposes only*