



**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 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  
Dr. John Quelch

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. Frank Zhang	/	/	/	C	C
Mr. Robin Meng	/	/	C	/	/
Ms. Sally Wang	/	M	/	/	/
Dr. Li Zhu	/	/	/	/	/
Dr. Larry Wang	/	/	/	/	/
Dr. Ross Grossman	/	/	/	/	/
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
Dr. Alphonse Galdes	/	/	/	/	/
Dr. John Quelch	/	/	/	/	M

*Notes:*

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, November 15, 2024