

## **Genscript Biotech Corporation**

### **金斯瑞生物科技股份有限公司\***

*(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 are set out below:

### **Executive Directors**

Dr. ZHANG Fangliang (*Chairman and Chief Executive Officer*)

Ms. WANG Ye (*Chief Operating Officer*)

Mr. MENG Jiange (*Vice President of Finance*)

### **Non-executive Directors**

Dr. WANG Luquan

Mr. PAN Yuexin

### **Independent Non-executive Directors**

Mr. GUO Hongxin

Mr. DAI Zumian

Ms. ZHANG Min

The Board has established three committees, and the Directors 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>
Dr. ZHANG Fangliang	/	/	C
Ms. WANG Ye	/	M	/
Mr. GUO Hongxin	M	C	/
Mr. DAI Zumian	C	M	M
Ms. ZHANG Min	M	/	M

*Notes:*

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 31 January 2018

*\* For identification purposes only*