

GENSCRIPT BIOTECH CORPORATION

ELECTION OF DIRECTORS

PROCEDURES FOR SHAREHOLDERS TO PROPOSE A PERSON FOR ELECTION AS A DIRECTOR OF THE COMPANY

If a shareholder wishes to propose a person (other than a retiring Director or himself/ herself) for election as a director at a general meeting of the Company, the shareholder (provided that he/she is duly qualified to attend and vote at the meeting) should deliver to the head office at No. 28, Yongxi Road, Jiangning Science Park, Nanjing, Jiangsu Province, PRC or the registration office of the Company at Shop 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong within a period of not less than seven days commencing no earlier than the day after the dispatch of the notice of the meeting appointed for such election and ending no later than seven days before the date appointed for the meeting:

1. a written notice signed by the shareholder (other than the person to be proposed) of his/her intention to propose that person for election ("**Nominated Candidate**") at the general meeting together with the information as required under Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited in relation to the Nominated Candidate (the "**Personal Data**");
2. a written confirmation signed by the Nominated Candidate of his/her willingness to be elected; and
3. the Nominated Candidate's written consent to the publication of the Personal Data.

7 December 2015