

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 (*President*)

Mr. MENG Jiange (*Vice President of Investor Relations*)

Non-Executive Directors

Dr. WANG Luquan

Mr. PAN Yuexin

Ms. WANG Jiafen

Independent Non-Executive Directors

Mr. GUO Hongxin

Mr. DAI Zumian

Mr. PAN Jiuan

The Board has established three committees, and the Directors are serving on the respective committees as below:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Dr. ZHANG Fangliang		/	/	C
Ms. WANG Ye		/	M	/
Mr. GUO Hongxin		M	C	/
Mr. DAI Zumian		C	M	M
Mr. PAN Jiuan		M	/	M

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 26 November 2018

* *For identification purposes only*