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WUXI APPTec CO., LTD.*

無錫藥明康德新藥開發股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 2359)

INSIDE INFORMATION PROPOSED DELISTING OF STA

PASSING OF BOARD RESOLUTIONS REGARDING PROPOSED DELISTING BY STA

This announcement is made by WuXi AppTec Co., Ltd.* (無錫藥明康德新藥開發股份有限公司) (the “**Company**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Reference is made to the announcement of the Company dated March 10, 2019 in relation to the Proposed Delisting of STA (the “**Announcement**”). Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

On April 4, 2019, STA held the 13th meeting of the Third Session of the Board of Directors, at which the Resolution on the Proposed Application for the Delisting of the Shares of STA from NEEQ (the “**Proposed Delisting Application**”), the Resolution on Undertakings Regarding the Proposed Delisting, the Resolution on the Protection Measures Regarding the Interests of Dissenting Shareholders in respect of the Proposed Delisting Application and the Resolution on the Authorization of the General Meeting to the Board of Directors of STA or its Authorized Persons to Deal with Matters Regarding the Proposed Delisting Application were considered and approved. Such resolutions are subject to the consideration and approval of the annual general meeting of STA for 2018 (the “**General Meeting of STA**”).

According to the abovementioned board resolutions, STA intends to apply for the delisting of its shares from NEEQ. Since the Proposed Delisting Application is subject to the approval of the General Meeting of STA and NEEQ, there remains uncertainties in respect of the Proposed Delisting. The General Meeting of STA is proposed to be held on April 24, 2019.

The Board will make further announcement(s) as and when necessary in compliance with the Listing Rules and applicable laws.

The Proposed Delisting is subject to the approval of the General Meeting of STA and NEEQ. As a result, it is not guaranteed whether the Proposed Delisting will proceed or when it will proceed. Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

By order of the Board
WuXi AppTec Co., Ltd.
Dr. Ge Li
Chairman

Hong Kong, April 4, 2019

As of the date of this announcement, the Board of the Company comprises Dr. Ge Li, Mr. Edward Hu, Mr. Xiaozhong Liu, Mr. Zhaohui Zhang and Dr. Ning Zhao as executive Directors, Mr. Xiaomeng Tong and Dr. Yibing Wu as non-executive Directors and Dr. Jiangnan Cai, Ms. Yan Liu, Mr. Dai Feng, Dr. Hetong Lou and Mr. Xiaotong Zhang as independent non-executive Directors.

* *For identification purpose only*