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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)

**(1) POLL RESULTS OF THE FIRST EXTRAORDINARY
GENERAL MEETING OF 2022; AND
(2) AMENDMENTS TO ARTICLES OF ASSOCIATION**

The board (the “**Board**”) of directors (the “**Directors**”) of WuXi AppTec Co., Ltd.* (無錫藥明康德新藥開發股份有限公司) (the “**Company**”) is pleased to announce the poll results of the first extraordinary general meeting of 2022 (the “**EGM**”) held on October 13, 2022.

For details of the resolutions considered at the EGM, Shareholders may refer to the notice of the EGM, the circular of the Company dated August 18, 2022 (the “**Circular**”) and the supplemental circular of the Company dated September 21, 2022 (together with the Circular, the “**Circulars**”). Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Circulars.

1. CONVENING AND ATTENDANCE OF THE EGM

In order to conform to and implement the relevant requirements pertaining to COVID-19 prevention and control, restrict group gatherings, lower the risk of infection, protect the health and safety of the Shareholders, agents of the Shareholders and other participants of the EGM, and safeguard the legitimate rights and interests of the Shareholders in accordance with relevant laws, the EGM was unable to be held physically at the pre-arranged venue, and Shareholders or their proxy were not able to attend the EGM in person. The Company has conducted the EGM by way of a live online webcast instead. Votings at the EGM were taken by holders of H Shares of the Company (the “**H Shareholders**”) appointing the chairman of the EGM as proxy to vote and by holders of A Shares of the Company (the “**A Shareholders**”) online through the trading system of the Shanghai Stock Exchange (the “**SSE**”) and a designated voting system of the SSE.

Attendance of the EGM

The total number of Shares entitling the Shareholders to attend and vote on the resolutions proposed at the EGM was 2,960,381,850. Shareholders including the Connected Selected Participants, who are also Shareholders, and their respective associates, who, to the best of the Directors' knowledge, information and belief, owned 717,977,449 A Shares (representing approximately 24.2529% of the then issued share capital of the Company), were required to and had abstained from voting on the ordinary resolutions in respect of (i) the proposed adoption of the 2022 H Share Award and Trust Scheme; (ii) the proposed grant of Awards to the Connected Selected Participants under the 2022 Scheme; and (iii) the proposed authorization to the Board and/or the Delegatee to handle matters pertaining to the 2022 Scheme.

There were no Shareholders who were required to abstain from voting in favour when casting votes on any of the resolutions at the EGM according to Rule 13.40 of the Listing Rules. There were no Shareholders, save as disclosed above, who were required to abstain from voting according to the Listing Rules. None of the Shareholders has stated in the Circulars his/her/its intention to vote against the relevant resolutions or to abstain from voting on any of the resolutions at the EGM.

A total of 929 Shareholders and authorized proxies who were entitled to vote, holding 1,614,000,448 Shares, representing approximately 54.5200% of the total number of Shares with voting rights of the Company, joined the EGM by way of live online webcast or participated in the online voting. Among those Shareholders, 927 A Shareholders and authorized proxies, holding 1,365,702,371 A Shares, representing 46.1326% of the total number of Shares with voting rights of the Company, joined the EGM by way of live online webcast or participated in the online voting; 2 H Shareholders and authorized proxies, holding 248,298,077 H Shares, representing 8.3874% of the total number of Shares with voting rights of the Company, were present at the EGM.

All directors of the Company attended the EGM.

2. VOTING RESULTS OF THE EGM

The A Shareholders and H Shareholders present at the EGM considered and approved the following resolutions by way of open poll via a combination of proxy and online voting, and the voting results are as follows:

ORDINARY RESOLUTIONS [#]		Number of Votes (%)			Approved or not
		FOR	AGAINST	ABSTAIN	
1.	To consider and approve the proposed adoption of the 2022 H Share Award and Trust Scheme.	667,248,647 74.3752%	229,887,194 25.6245%	3,167 0.0003%	Yes
2.	To consider and approve the proposed grant of Awards to the Connected Selected Participants under the 2022 H Share Award and Trust Scheme.	667,247,947 74.3751%	229,887,894 25.6246%	3,167 0.0003%	Yes
3.	To consider and authorize the Board and/or the Delegatee to handle matters pertaining to the 2022 H Share Award and Trust Scheme with full authority.	659,797,439 73.5446%	237,338,402 26.4551%	3,167 0.0003%	Yes

SPECIAL RESOLUTIONS [#]		Number of Votes (%)			Approved or not
		FOR	AGAINST	ABSTAIN	
4.	To consider and approve the proposed change of registered capital of the Company.	1,613,054,288 99.9414%	927,153 0.0574%	19,007 0.0012%	Yes
5.	To consider and approve the proposed amendments to the Articles of Association.	1,613,706,588 99.9818%	274,453 0.0170%	19,407 0.0012%	Yes

3. ATTESTATION BY LAWYERS AND SCRUTINEER

Deloitte Touche Tohmatsu served as the scrutineer at the EGM for the purpose of vote taking.

The EGM were attested by Fangda Partners, PRC legal advisors to the Company, which issued a legal opinion, certifying that the convening and procedures of the Meeting of the Company, the qualification of the convener, the qualification of the attendees and the voting procedures were in compliance with the relevant PRC laws and regulations, “Notice on Several Measures for Optimizing Self-Regulatory Supervision Services and Further Safeguarding Market Operations in Response to the Epidemic”* (《關於應對疫情優化自律監管服務、進一步保障市場運行若干措施的通知》) of the Shanghai Stock Exchange and the Articles of Association of the Company. The resolutions passed at the EGM were lawful and valid.

4. AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The resolution on the amendments to the Articles of Association of the Company was approved at the EGM and will take immediate effect.

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

Hong Kong, October 13, 2022

As of the date of this announcement, the Board comprises Dr. Ge Li, Mr. Edward Hu, Dr. Steve Qing Yang, Dr. Minzhang Chen, 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, Dr. Hetong Lou, Mr. Xiaotong Zhang and Mr. Dai Feng as independent non-executive Directors.

* *For identification purposes only*

The full text of the resolutions is set out in the notice of the EGM