



**WUXI APPTEC CO., LTD.\***  
**無錫藥明康德新藥開發股份有限公司**

(the “Company”)

(A joint stock company incorporated in the People’s Republic of China with limited liability)

(Stock Code: 2359)

## **List of Directors and their Roles and Functions**

The members of the board of directors (the “Board”) of the Company are set out below:

### **Executive Directors**

Dr. Ge Li (*Chairman and chief executive officer*)

Mr. Edward Hu (*Co-chief executive officer and chief financial officer*)

Mr. Xiaozhong Liu

Mr. Zhaohui Zhang

Dr. Ning Zhao

### **Non-executive Directors**

Mr. Xiaomeng Tong

Dr. Yibing Wu

### **Independent non-executive Directors**

Dr. Jiangnan Cai

Ms. Yan Liu

Mr. Dai Feng

Dr. Hetong Lou

Mr. Xiaotong Zhang

There are four Board committees. The composition of the Board committees is set out below:

### **Audit Committee**

Dr. Hetong Lou (*Chairperson*)

Mr. Xiaotong Zhang

Ms. Yan Liu

\* For identification purpose only

## **Remuneration and Appraisal Committee**

Ms. Yan Liu (*Chairperson*)

Dr. Hetong Lou

Dr. Ning Zhao

## **Strategy Committee**

Dr. Ge Li (*Chairperson*)

Mr. Edward Hu

Mr. Xiaomeng Tong

Dr. Yibing Wu

Dr. Jiangnan Cai

## **Nomination Committee**

Dr. Jiangnan Cai (*Chairperson*)

Ms. Yan Liu

Dr. Ge Li

Hong Kong, December 12, 2018