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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)**

**POLL RESULTS OF  
THE THIRD H SHARE CLASS MEETING FOR 2019**

The board of directors (the “**Board**”) 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 third H Share class meeting for 2019 (the “**H Share Class Meeting**”) held on November 18, 2019.

For details of the special resolution considered at the H Share Class Meeting, the Shareholders may refer to the notice of the H Share Class Meeting and the Company’s circular dated October 4, 2019 (the “**Circular**”). Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

**1. CONVENING AND ATTENDANCE OF THE H SHARE CLASS MEETING**

The H Share Class Meeting was convened as on-site meeting at 2:00 p.m. on Monday, November 18, 2019 at Building No. 18, Lane 31, Yiwei Road, Pudong New Area, Shanghai, China. Voting at the H Share Class Meeting was taken by poll on site.

**Attendance of the H Share Class Meeting**

The total number of the issued H Shares of the Company as at the meeting record date was 170,513,560, which was the total number of H Shares entitling the H Shareholders to attend and vote on the resolution proposed at the H Share Class Meeting. No H Shareholders were required to abstain from voting in favour when casting votes on the resolution at the H Share Class Meeting according to Rule 13.40 of the Listing Rules. No H Shareholders were required to abstain from voting according to the Listing Rules. Moreover, no H Shareholders indicated their intention to vote against or abstain from voting on the resolution contained in the Circular. A total of 1 authorized proxy, holding an aggregate of 137,638,528 H Shares which represented 80.72% of the total number of H Shares with voting rights, was present at the H Share Class Meeting.

## 2. VOTING RESULT OF THE H SHARE CLASS MEETING

The H Shareholders present at the H Share Class Meeting considered the following resolution by way of open poll via on-site voting, and the voting result is as follows:

SPECIAL RESOLUTION		Number of Votes (%)			Approved or not
		FOR	AGAINST	ABSTAIN	
1.	To approve the proposed adoption of the List of Incentive Participants.	125,087,063 (90.88%)	12,551,465 (9.12%)	0 (0.00%)	Yes

### Attestation by Lawyers and Scrutineer

Deloitte Touche Tohmatsu, the auditor of the Company, served as the scrutineer at the H Share Class Meeting for the purpose of vote taking.

The H Share Class Meeting was attested by Fangda Partners, PRC legal advisors to the Company, which issued a legal opinion, certifying that the convening and procedures of the H Share Class 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 and the Articles of Association of the Company. The resolution passed at the H Share Class Meeting was lawful and valid.

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

Hong Kong, November 18, 2019

*As of the date of this announcement, the board of directors 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