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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) COMPLETION OF REPURCHASE AND CANCELLATION
OF PART OF RESTRICTED A SHARES
UNDER THE RESTRICTED A SHARES AND
STOCK OPTION INCENTIVE PLAN OF 2018**

(2) PAYMENT OF FINAL CASH DIVIDEND

**(3) CHANGE OF ADDRESS OF HONG KONG H SHARE
REGISTRAR AND TRANSFER OFFICE**

Reference is made to the announcements of WuXi AppTec Co., Ltd.* (無錫藥明康德新藥開發股份有限公司) (the “**Company**”) dated March 22, 2019 and June 13, 2019, in relation to, among other things, the repurchase and cancellation of part of the Restricted A Shares under the 2018 A Share Incentive Plan and the payment of cash dividend (the “**Announcements**”). Unless otherwise stated, the terms used in this announcement shall have the same meanings as defined in the Announcements.

**COMPLETION OF REPURCHASE AND CANCELLATION OF PART OF
RESTRICTED A SHARES UNDER THE RESTRICTED A SHARES AND
STOCK OPTION INCENTIVE PLAN OF 2018**

On June 18, 2019, the repurchase and cancellation of the Repurchased Restricted A Shares has been completed. The issued share capital of the Company has been reduced from 1,170,062,286 Shares (comprising 1,048,266,886 A Shares and 121,795,400 H Shares) to 1,170,030,939 Shares (comprising 1,048,235,539 A Shares and 121,795,400 H Shares).

PAYMENT OF FINAL CASH DIVIDEND

As the repurchase and cancellation of the Repurchased Restricted A Shares has been completed, the Company will distribute a final cash dividend of RMB5.8002 (inclusive of tax) per ten (10) Shares based on the issued shares of the Company on the Record Date. The exchange rate for dividends payable in Hong Kong dollars is based on the average of the medium rate of RMB to HK\$ announced by the People's Bank of China for five working days prior to and including the date of the AGM (namely June 3, 2019, inclusive) (i.e., RMB0.87891 against HK\$1.00). Accordingly, the final cash dividend payable shall amount to HK\$6.5993 per ten (10) Shares (tax inclusive).

CHANGE OF ADDRESS OF HONG KONG H SHARE REGISTRAR AND TRANSFER OFFICE

The Board hereby further announces that with effect from July 11, 2019, the Hong Kong H Share Registrar and Transfer Office of the Company, Tricor Investor Services Limited (the “**H Share Registrar**”), will change its address from Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong to:

**Level 54, Hopewell Centre
183 Queen's Road East
Hong Kong**

All telephone and facsimile numbers of the H Share Registrar will remain unchanged.

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

Hong Kong, June 18, 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*