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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 FIRST EXTRAORDINARY GENERAL MEETING OF 2021**

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 first extraordinary general meeting of 2021 (the “**EGM**”) held on August 30, 2021.

For details of the resolutions considered at the EGM, Shareholders may refer to the notice of the EGM and the circular of the Company dated August 10, 2021 (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 EGM**

The EGM was convened as an on-site meeting at 2:00 p.m. on Monday, August 30, 2021 at Sheraton Shanghai Waigaoqiao Hotel, 28 Jilong Road, Pilot Free Trade Zone, Shanghai, China. Votings at the EGM were taken by poll on site and online through the trading system of the Shanghai Stock Exchange (the “**SSE**”) and a designated voting system of the SSE by holders of A Shares of the Company (the “**A Shareholders**”).

**Attendance of the EGM**

The total number of the issued Shares of the Company as at the meeting record date was 2,953,049,786, which was the total number of Shares entitling the Shareholders to attend and vote on the resolutions proposed at the EGM. Shareholders including the Connected Selected Participants, who are also Shareholders, and their respective associates, who, to the best knowledge of the Directors’ knowledge, information and belief, owned 770,049,337 A Shares (representing approximately 26.0764% of the then issued share capital of the Company) as at the meeting record date were required to and had abstained from voting on the ordinary resolutions in respect of (i) the proposed

adoption of the 2021 H Share Award and Trust Scheme; (ii) the proposed grant of Awards to the Connected Selected Participants under the 2021 H Share Award and Trust Scheme; and (iii) the proposed authorization to the Board and/or the Delegatee to handle matters pertaining to the 2021 H Share Award and Trust Scheme.

Shareholders including the SAI Connected Selected Participants, who are also Shareholders, and their respective associates, who, to the best knowledge of the Directors' knowledge, information and belief, owned 770,049,337 A Shares (representing approximately 26.0764% of the then issued share capital of the Company) as at the meeting record date were required to and had abstained from voting on the ordinary resolutions in respect of (i) the proposed adoption of the 2021 Shareholder Alignment Incentive H Share Scheme; (ii) the proposed grant of SAI Awards to the SAI Connected Selected Participants under the 2021 Shareholder Alignment Incentive H Share Scheme; and (iii) the proposed authorization to the Board and/or the SAI Delegatee to handle matters pertaining to the 2021 Shareholder Alignment Incentive H Share 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 Circular his/her/its intention to vote against the relevant resolutions or to abstain from voting.

A total of 1,207 Shareholders and authorized proxies who were entitled to vote, holding 1,713,097,223 Shares, representing 58.0111% of the total number of Shares with voting rights of the Company, were present at the EGM or participated in the online voting. Among those Shareholders, 1,205 A Shareholders and authorized proxies, holding 1,447,033,432 A Shares, representing 49.0013% of the total number of Shares with voting rights of the Company, were present at the EGM or participated in the online voting; two holders of H Shares of the Company (the "**H Shareholders**") and authorized proxies, holding 266,063,791 H Shares, representing 9.0098% of the total number of Shares with voting rights of the Company, were present at the EGM.

## 2. VOTING RESULTS OF THE EGM

### 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 on-site 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 2021 H Share Award and Trust Scheme.   | 882,562,068<br>(86.8930%)   | 129,290,096<br>(12.7293%) | 3,835,851<br>(0.3777%)  | Yes             |
| 2.                   | To consider and approve the proposed grant of Awards to the Connected Selected Participants under the 2021 H Share Award and Trust Scheme.                                | 879,955,912<br>(86.6364%)   | 131,892,252<br>(12.9855%) | 3,839,851<br>(0.3781%)  | Yes             |
| 3.                   | To consider and authorize the Board and/or the Delegatee to handle matters pertaining to the 2021 H Share Award and Trust Scheme with full authority.                     | 878,379,985<br>(86.4813%)   | 133,463,279<br>(13.1402%) | 3,844,751<br>(0.3785%)  | Yes             |
| 4.                   | To consider and approve the proposed adoption of the 2021 Shareholder Alignment Incentive H Share Scheme.   | 854,188,343<br>(84.0899%)   | 134,620,772<br>(13.2526%) | 26,994,436<br>(2.6575%) | Yes             |
| 5.                   | To consider and approve the proposed grant of SAI Awards to the SAI Connected Selected Participants under the 2021 Shareholder Alignment Incentive H Share Scheme.        | 851,583,303<br>(83.8335%)   | 137,223,612<br>(13.5089%) | 26,996,636<br>(2.6576%) | Yes             |
| 6.                   | To consider and authorize the Board and/or the SAI Delegatee to handle matters pertaining to the 2021 Shareholder Alignment Incentive H Share Scheme with full authority. | 851,887,339<br>(83.8634%)   | 136,921,776<br>(13.4792%) | 26,994,436<br>(2.6574%) | Yes             |
| SPECIAL RESOLUTIONS  |   | Number of Votes (%)         |                           |                         | Approved or not |
|                      |   | FOR                         | AGAINST                   | ABSTAIN                 |                 |
| 7.                   | To consider and approve the proposed change of registered capital of the Company.   | 1,711,534,842<br>(99.9155%) | 1,391,065<br>(0.0812%)    | 55,780<br>(0.0033%)     | Yes             |
| 8.                   | To consider and approve the proposed amendments to the Articles of Association.   | 1,712,114,034<br>(99.9493%) | 810,173<br>(0.0473%)      | 57,480<br>(0.0034%)     | Yes             |

## **Attestation by Lawyers and Scrutineer**

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

The EGM was attested by Fangda Partners, PRC legal advisors to the Company, which issued a legal opinion, certifying that the convening and procedures of the EGM of the Company were in compliance with the relevant PRC laws and regulations and the Articles of Association of the Company. The qualification of the convener and the attendees were lawful and valid. The voting procedures and voting results of the EGM were lawful and valid.

### **3. AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND THE TAKING EFFECT OF THE APPOINTMENT OF CO-CHIEF EXECUTIVE OFFICER**

The resolution on the amendments to the Articles of Association of the Company was approved at the EGM and will take immediate effect. In light of such approval, the appointment of Dr. Minzhang Chen (陳民章) (“**Dr. Chen**”) as an additional co-chief executive officer of the Company (as disclosed in the relevant announcement of the Company dated August 2, 2021) shall take effect, and the term of office of Dr. Chen as co-chief executive officer will commence on the date of this announcement and end upon the expiry of the term of the second session of the Board.

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

Hong Kong, August 30, 2021

*As of the date of this announcement, the Board comprises Dr. Ge Li, Mr. Edward Hu, Dr. Steve Qing Yang, 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 purposes only*