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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)

UPDATE ON THE QUALIFICATIONS OF COMPANY SECRETARY

References are made to the prospectus of WuXi AppTec Co., Ltd.* (無錫藥明康德新藥開發股份有限公司) (the “**Company**”) dated December 3, 2018 and the announcement of the Company dated March 24, 2020 in relation to, among other things, the waivers granted to the Company by The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) from strict compliance with the requirements under Rules 3.28 and 8.17 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) in respect of the acting of Mr. Chi YAO (“**Mr. Yao**”) as the joint company secretary of the Company (the “**Qualification Waivers**”). The Qualification Waivers were for a period of three years commenced on December 13, 2018 and ended on December 12, 2021.

The board of directors of the Company (the “**Board**”) is pleased to announce that the Stock Exchange has confirmed that Mr. Yao is qualified to act as a company secretary of the Company under Rule 3.28 of the Listing Rules.

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

Hong Kong, December 15, 2021

As at 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*