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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) POLL RESULTS OF THE ANNUAL GENERAL MEETING OF 2023,
THE 2024 SECOND A SHARE CLASS MEETING AND
THE 2024 SECOND H SHARE CLASS MEETING;
(2) PAYMENT OF CASH DIVIDEND; AND
(3) AMENDMENTS TO ARTICLES OF ASSOCIATION**

Reference is made to (i) the circular of WuXi AppTec Co., Ltd.* (無錫藥明康德新藥開發股份有限公司) (the “**Company**”) dated May 10, 2024 (the “**Circular**”); and (ii) the notice of the annual general meeting of 2023 (the “**2023 AGM**”) dated May 10, 2024 (the “**Notice of the 2023 AGM**”) and the notice of the second H Share class meeting of the Company of 2024 (the “**2024 Second H Share Class Meeting**”) dated May 10, 2024 (together with the Notice of the 2023 AGM, the “**Notices**”). Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular and the Notices.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce the poll results of the 2023 AGM, the second A Share class meeting of the Company in 2024 (the “**2024 Second A Share Class Meeting**”) and the 2024 Second H Share Class Meeting (together with the 2023 AGM and the 2024 Second A Share Class Meeting, the “**Meetings**”) held on June 12, 2024.

For details of the resolutions considered at the Meetings, the Shareholders may refer to the Circular and the Notices.

1. CONVENING AND ATTENDANCE OF THE MEETINGS

The Meetings were convened as on-site meetings at Sheraton Shanghai Waigaoqiao Hotel, 28 Jilong Road, Pilot Free Trade Zone, Shanghai, China on Wednesday, June 12, 2024 at 2:00 p.m. Voting at the 2023 AGM and the 2024 Second A Share Class Meeting was taken by open poll via a combination of on-site voting and online voting through the voting platform from the trading system (via the trading terminals from specified securities brokers) and online voting platform (via vote.sseinfo.com). Voting at the 2024 Second H Share Class Meeting was taken by poll on-site. For the avoidance of doubt, holders of treasury shares (if any) shall abstain from voting on matters that require shareholders' approval at the Company's general meetings. The Company did not have any treasury shares as at the date of the Meetings and as such no voting rights of treasury shares have been exercised at the Meetings.

Attendance of the 2023 AGM

The total number of the issued Shares of the Company as at the meeting record date was 2,911,927,203, which was the total number of Shares entitling the Shareholders to attend and vote on the resolution proposed at the 2023 AGM.

The potential Selected Participants who are also Shareholders, and their respective associates, who, to the best of the Directors' knowledge, information and belief, owned 594,121,044 Shares (representing approximately 20.4030% of the total number of issued Shares of the Company at the meeting record date), were required to abstain from voting on the proposed ordinary resolutions in respect of (i) the proposed adoption of the 2024 H Share Award and Trust Scheme; and (ii) the proposed authorization to the Board and/or the Delegatee to handle matters pertaining to the 2024 Scheme.

No Shareholders were required to abstain from voting in favor when casting votes on any of the resolutions at the 2023 AGM according to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Hong Kong Listing Rules**"). No Shareholders, save as disclosed above, were required to and had abstained from voting according to the Hong Kong Listing Rules. Moreover, no Shareholders stated their intention in the Circular to vote against or abstain from voting on any of the resolutions proposed at the 2023 AGM.

A total of 364 Shareholders and authorized proxies who were entitled to vote, holding an aggregate of 1,092,425,435 Shares, representing approximately 37.5155% of the total number of Shares with voting rights, were present at the 2023 AGM or participated in the online voting. Among those Shareholders, 362 A Shareholders and authorized proxies holding an aggregate of 917,811,945 A Shares, representing approximately 31.5191% of the total number of Shares with voting rights, were present at the 2023 AGM or participated in the online voting; 2 H Shareholders and authorized proxies holding an aggregate of 174,613,490 H Shares, representing 5.9964% of the total number of Shares with voting rights, was present at the 2023 AGM.

All Directors attended the 2023 AGM.

Attendance of the 2024 Second A Share Class Meeting

The total number of the issued A Shares of the Company as at the meeting record date was 2,524,851,053, which was the total number of A Shares entitling the A Shareholders to attend and vote on the resolutions proposed at the 2024 Second A Share Class Meeting.

No A Shareholders were required to abstain from voting in favor when casting votes on the relevant resolution at the 2024 Second A Share Class Meeting according to Rule 13.40 of the Hong Kong Listing Rules. No A Shareholders were required to abstain from voting according to the Hong Kong Listing Rules. Moreover, no A Shareholders stated their intention in the Circular to vote against or abstain from voting on any of the relevant resolution proposed at the 2024 Second A Share Class Meeting.

A total of 362 A Shareholders and authorized proxies who were entitled to vote, holding an aggregate of 917,811,945 A Shares, representing approximately 36.3511% of the total number of A Shares with voting rights, were present at the 2024 Second A Share Class Meeting or participated in the online voting.

All Directors attended the 2024 Second A Share Class Meeting.

Attendance of the 2024 Second H Share Class Meeting

The total number of the issued H Shares of the Company as at the meeting record date was 387,076,150, which was the total number of H Shares entitling the H Shareholders to attend and vote on the resolutions proposed at the 2024 Second H Share Class Meeting.

No H Shareholders were required to abstain from voting in favor when casting votes on the relevant resolution at the 2024 Second H Share Class Meeting according to Rule 13.40 of the Hong Kong Listing Rules. No H Shareholders were required to abstain from voting according to the Hong Kong Listing Rules. Moreover, no H Shareholders stated their intention in the Circular to vote against or abstain from voting on the relevant resolution proposed at the 2024 Second H Share Class Meeting.

A total of 2 H Shareholders and authorized proxies who were entitled to vote, holding an aggregate of 136,434,190 H Shares, representing approximately 35.2474% of the total number of H Shares with voting rights, was present at the 2024 Second H Share Class Meeting.

All Directors attended the 2024 Second H Share Class Meeting.

2. VOTING RESULTS OF THE MEETINGS

Voting results of the 2023 AGM

The A Shareholders and H Shareholders present at the 2023 AGM considered and approved the following resolution by way of open poll via a combination of on-site voting 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 work report of the Board of Directors for the year 2023.	1,091,093,082 (99.8780%)	109,635 (0.0100%)	1,222,718 (0.1120%)	Yes
2.	To consider and approve the work report of the Supervisory Committee for the year 2023.	1,091,090,482 (99.8778%)	109,835 (0.0101%)	1,225,118 (0.1121%)	Yes
3.	To consider and approve the financial report for the year 2023.	1,091,089,782 (99.8777%)	110,535 (0.0102%)	1,225,118 (0.1121%)	Yes
4.	To consider and approve the proposed 2023 Profit Distribution Plan.	1,091,234,980 (99.8910%)	102,855 (0.0094%)	1,087,600 (0.0996%)	Yes
5.	To consider and approve the proposed provision of external guarantees for subsidiaries of the Company.	1,064,136,382 (97.4104%)	27,199,153 (2.4898%)	1,089,900 (0.0998%)	Yes
6.	To consider and approve the proposed re-appointment of Deloitte Touche Tohmatsu (a special general partnership) (德勤華永會計師事務所(特殊普通合夥)) and Deloitte Touche Tohmatsu (德勤•關黃陳方會計師行), respectively, as PRC financial report and internal control report auditors of the Company and as offshore financial report auditors of the Company for the year 2024 and to authorize the Board to fix their remuneration.	1,089,682,582 (99.7489%)	1,653,753 (0.1514%)	1,089,100 (0.0997%)	Yes
7.	To consider and approve the proposed foreign exchange hedging limit.	1,091,223,240 (99.8900%)	113,195 (0.0104%)	1,089,000 (0.0996%)	Yes
8.	To consider and approve the proposed amendments to the Connected Transactions Management Policy.	1,091,216,900 (99.8894%)	122,035 (0.0111%)	1,086,500 (0.0995%)	Yes

ORDINARY RESOLUTIONS [#]		Number of Votes (%)			Approved or not
		FOR	AGAINST	ABSTAIN	
9.	To consider and approve the proposed amendments to the External Guarantees and Provision of Financial Assistance Policy.	1,069,144,269 (97.8689%)	22,192,166 (2.0315%)	1,089,000 (0.0996%)	Yes
10.	To consider and approve the proposed amendments to the Management Measures on Raised Funds.	1,091,010,544 (99.8705%)	325,891 (0.0299%)	1,089,000 (0.0996%)	Yes
11.	To consider and approve the proposed amendments to the Work Policies of the Independent Directors.	1,091,220,400 (99.8897%)	114,435 (0.0105%)	1,090,600 (0.0998%)	Yes
12.	To consider and approve the proposed adoption of the 2024 H Share Award and Trust Scheme.	406,988,417 (81.5662%)	91,835,580 (18.4051%)	142,902 (0.0287%)	Yes
13.	To consider and authorize the Board and/or the Delegatee to handle matters pertaining to the 2024 H Share Award and Trust Scheme with full authority.	420,635,496 (84.3013%)	78,127,601 (15.6579%)	203,802 (0.0408%)	Yes
SPECIAL RESOLUTIONS[#]					
14.	To consider and approve the proposed change of registered capital of the Company and the Proposed Amendments to the Articles of Association.	1,091,115,423 (99.8801%)	107,695 (0.0099%)	1,202,317 (0.1100%)	Yes
15.	To consider and approve the proposed amendments to the Rules of Procedure for Shareholders' Meetings.	1,091,222,700 (99.8899%)	112,035 (0.0103%)	1,090,700 (0.0998%)	Yes
16.	To consider and approve the proposed amendments to the Rules of Procedure for Board Meetings.	1,091,222,900 (99.8899%)	116,035 (0.0106%)	1,086,500 (0.0995%)	Yes
17.	To consider and approve the proposed granting of general mandate to issue A Shares and/or H Shares.	916,225,751 (83.8708%)	175,968,926 (16.1081%)	230,758 (0.0211%)	Yes
18.	To consider and approve the proposed granting of general mandate to repurchase A Shares and/or H Shares.	1,091,984,545 (99.9596%)	271,034 (0.0248%)	169,856 (0.0156%)	Yes

Voting results of the 2024 Second A Share Class Meeting

The A Shareholders present at the 2024 Second A Share Class Meeting considered and approved the following resolution by way of open poll via a combination of on-site voting and online voting, and the voting results are as follows:

SPECIAL RESOLUTION [#]		Number of Votes (%)			Approved or not
		FOR	AGAINST	ABSTAIN	
1.	To consider and approve the proposed granting of general mandate to repurchase A Shares and/or H Shares.	917,543,810 (99.9708%)	147,935 (0.0161%)	120,200 (0.0131%)	Yes

Voting results of the 2024 Second H Share Class Meeting

The H Shareholders present at the 2024 Second H Share Class Meeting considered and approved the following resolution by way of open poll via on-site voting, and the voting results are as follows:

SPECIAL RESOLUTION [#]		Number of Votes (%)			Approved or not
		FOR	AGAINST	ABSTAIN	
1.	To consider and approve the proposed granting of general mandate to repurchase A Shares and/or H Shares.	136,242,435 (99.8595%)	123,098 (0.0902%)	68,657 (0.0503%)	Yes

3. ATTESTATION BY LAWYERS AND SCRUTINEER

Deloitte Touche Tohmatsu served as the scrutineer at the Meetings for the purpose of vote taking.

The Meetings were attested by Fangda Partners, PRC legal advisors to the Company, which issued a legal opinion, certifying that the convening and procedures of the 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 resolutions passed at the Meetings were lawful and valid.

4. PAYMENT OF CASH DIVIDEND

The Board is pleased to announce that, the Company will pay a cash dividend of RMB9.8974 (inclusive of tax) for every 10 Shares (representing an aggregate amount of RMB2,882,050,829.90 (inclusive of tax) based on the total issued share capital of the Company as at the date of this announcement) to all Shareholders. The cash dividend will also be paid on a pro-rated basis for Shareholders who hold Shares in odd lot (i.e. RMB0.98974 per ordinary Share). The 2023 Profit Distribution will be declared according to the Articles of Association. Dividend on A Shares will be paid in RMB and dividend on H Shares will be paid in HK\$. The exchange rate to be used to convert the cash dividend from RMB to HK\$ will be 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 June 12, 2024, the date on which the 2023 Profit Distribution was declared at the 2023 AGM. The Company has appointed a receiving agent to whom the 2023 Profit Distribution will be paid for their onward payment to the H Shareholders.

The expected timetable for, among other things, the 2023 Profit Distribution as set out below is indicative only and has been prepared on the assumption that all conditions of the 2023 Profit Distribution will be fulfilled. The expected timetable is subject to change and any such change will be announced in a separate announcement by the Company as soon as practicable.

Last day of dealings in H Shares on a cum-entitlement basis	Friday, June 14, 2024
First day of dealings in H Shares on an ex-entitlement basis . . .	Monday, June 17, 2024
Latest time for lodging transfer documents of H Shares for entitlement to the 2023 Profit Distribution	4:30 p.m., Tuesday, June 18, 2024
Book closure period for determining H Shareholders' entitlement to the 2023 Profit Distribution ^(Note 2)	Wednesday, June 19, 2024 to Tuesday, June 25, 2024 ^(Note 3)
Record date for determining H Shareholders' entitlement to the 2023 Profit Distribution	Tuesday, June 25, 2024
Register of H Shareholders of the Company reopens	Wednesday, June 26, 2024

Expected date of 2023 Profit Distribution

for H ShareholdersFriday, July 5, 2024

Notes:

1. All references to time in this announcement are Hong Kong time.
2. If there is a tropical cyclone warning signal number 8 or above, or a black rainstorm warning:
 - (a) in force in Hong Kong at any local time before 12:00 noon but no longer in force after 12:00 noon, the latest time for lodging transfer documents will remain at 4:30 p.m. on the same Business Day;
 - (b) in force in Hong Kong at any local time between 12:00 noon and 4:30 p.m., the latest time for lodging transfer documents will be rescheduled to 4:30 p.m. on the following Business Day which does not have either of those warnings in force at any time between 9:00 a.m. and 4:30 p.m.
3. Both days inclusive.

Details of the 2023 Profit Distribution including without limitation the expected timetable, applicable record dates, book closure arrangements, arrangements involving the Northbound Trading and Southbound Trading, applicable tax arrangements, conditions to which the 2023 Profit Distribution Plan are subject to were set out in the Circular. All Shareholders and investors are requested to read the Circular carefully and consult their advisers whenever required.

In order to determine the list of H Shareholders who are entitled to the 2023 Profit Distribution, the Company's register of H Shareholders will be closed from Wednesday, June 19, 2024 to Tuesday, June 25, 2024, both days inclusive, during which period no transfer of H Shares will be effected. H Shareholders whose names appear on the Company's register of H Shareholders on Tuesday, June 25, 2024 are entitled to receive the 2023 Profit Distribution. In order to receive the 2023 Profit Distribution, H Shareholders whose transfers have not been registered shall deposit the transfer documents together with the relevant share certificates at the H Share Registrar, Tricor Investor Services Limited, at or before 4:30 p.m. on Tuesday, June 18, 2024 at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

5. AMENDMENTS TO ARTICLES OF ASSOCIATION

The resolution on the amendments to the Articles of Association of the Company was approved at the 2023 AGM and will take immediate effect.

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

Hong Kong, June 12, 2024

As at the date of this announcement, the Board comprises Dr. Ge Li, Dr. Minzhang Chen, Mr. Edward Hu, Dr. Steve Qing Yang and Mr. Zhaohui Zhang as executive Directors, Mr. Xiaomeng Tong and Dr. Yibing Wu as non-executive Directors and Ms. Christine Shaohua Lu-Wong, Dr. Wei Yu, Dr. Xin Zhang, Ms. Zhiling Zhan and Mr. Dai Feng as independent non-executive Directors.

* *For identification purposes only*

The full text of the resolutions is set out in the Notices