



**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)**

**REPLY SLIP FOR THE FIRST EXTRAORDINARY GENERAL MEETING OF 2019  
TO BE HELD ON FRIDAY, SEPTEMBER 20, 2019**

To: WuXi AppTec Co., Ltd.\* (無錫藥明康德新藥開發股份有限公司) (the “Company”)

I/We <sup>(Note 1)</sup> \_\_\_\_\_

of \_\_\_\_\_

being the registered holder(s) of <sup>(Note 2)</sup> \_\_\_\_\_ H shares of RMB\$1.00 each in the share capital of the Company hereby inform the Company that I/we intend to attend or appoint proxy to attend on my/our behalf the first extraordinary general meeting of 2019 of the Company to be held at Crowne Plaza Shanghai Pudong, 1000 Yanggao Road (N), Pilot Free Trade Zone, Shanghai, China on Friday, September 20, 2019 at 2:00 p.m.

Date: \_\_\_\_\_ 2019 Signature(s): \_\_\_\_\_

*Notes:*

1. Please insert the full name(s) and address(es) (as shown in the register of members) in **BLOCK CAPITALS**.
2. Please insert the number of shares registered in your name(s). If no number is inserted, this reply slip will be deemed to relate to all shares registered in your name(s).
3. Please complete and sign this reply slip and return it to the Company's H Share Registrar, Tricor Investor Services Limited on or before Saturday, August 31, 2019 by hand, by post or by fax.
4. The address and contact details of the Company's H Share Registrar, Tricor Investor Services Limited, are as follows:

Level 54, Hopewell Centre  
183 Queen's Road East  
Hong Kong  
Telephone No.: (852) 2980 1333  
Facsimile No.: (852) 2810 8185

\* *for identification purposes only*