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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)

**WITHDRAWAL OF A RESOLUTION TO BE PROPOSED AT THE
ANNUAL GENERAL MEETING**

References are made to (i) the announcement 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 20, 2023; (ii) the circular of the Company dated April 27, 2023 (the “**Circular**”); and (iii) the notice of annual general meeting dated April 27, 2023 (the “**Notice**”) in relation to, among other things, (a) the annual general meeting to be convened by the Company (the “**AGM**”); and (b) the proposed re-election of executive Directors. Unless otherwise defined, capitalized terms used in this announcement shall have the meanings as those defined in the Circular.

On May 17, 2023, the Company published an obituary mourning the passing of Dr. Ning Zhao. As such, the Board decided to withdraw the ordinary resolution numbered 8.6 in respect of the re-election of Dr. Ning Zhao as an executive Director as set out in the Notice (the “**Resolution**”).

Accordingly, the Resolution will be withdrawn and not be put forward for voting at the AGM. The other resolutions as set out in the Notice shall continue to be proposed at the AGM for Shareholders' consideration and approval and the sequence of other resolutions in the AGM will remain unchanged. Except for deleting information regarding the Resolution as set out in the Circular, the Notice and the proxy form for the AGM (collectively, the “**Relevant Documents**”) previously despatched to the Shareholders, all other information and content as set out in the Relevant Documents shall remain unchanged, and no revised documents will be despatched to the Shareholders. The proxy form in relation to the AGM already lodged by the Shareholders shall remain valid, except that no poll will be conducted or counted for the Resolution.

Shareholders are reminded to read the Circular and the Notice (including its notes) for details in respect of other resolutions which will be put forward as scheduled for consideration and approval at the AGM, eligibility for attending the AGM, proxy and other relevant matters.

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

Hong Kong, May 26, 2023

As of the date of this announcement, the Board of the Company comprises Dr. Ge Li, Mr. Edward Hu, Dr. Steve Qing Yang, Dr. Minzhang Chen and Mr. Zhaohui Zhang as executive Directors, Mr. Xiaomeng Tong and Dr. Yibing Wu as non-executive Directors and Dr. Jiangnan Cai, Ms. Yan Liu, Dr. Hetong Lou, Mr. Xiaotong Zhang and Mr. Dai Feng as independent non-executive Directors.

* *For identification purposes only*