



**WUXI APPTEC CO., LTD.\***  
**無錫藥明康德新藥開發股份有限公司**

(the “Company”)

(A joint stock company incorporated in the People’s Republic of China with limited liability)

(Stock Code: 2359)

**List of Directors and their Roles and Functions**

The members of the board of directors (the “**Board**”) of the Company are set out below:

**Executive Directors**

Dr. Ge Li (*Chairman and chief executive officer*)

Mr. Edward Hu (*Vice chairman and global chief investment officer*)

Dr. Steve Qing Yang (*Co-chief executive officer*)

Mr. Zhaohui Zhang

Dr. Ning Zhao

**Non-executive Directors**

Mr. Xiaomeng Tong

Dr. Yibing Wu

**Independent non-executive Directors**

Dr. Jiangnan Cai

Ms. Yan Liu

Mr. Dai Feng

Dr. Hetong Lou

Mr. Xiaotong Zhang

\* *For identification purpose only*

There are four Board committees. The composition of the Board committees is set out below:

**Audit Committee**

Dr. Hetong Lou (*Chairperson*)

Mr. Xiaotong Zhang

Dr. Jiangnan Cai

**Remuneration and Appraisal Committee**

Ms. Yan Liu (*Chairperson*)

Dr. Hetong Lou

Mr. Dai Feng

**Strategy Committee**

Dr. Ge Li (*Chairperson*)

Mr. Edward Hu

Mr. Xiaomeng Tong

Dr. Yibing Wu

Dr. Jiangnan Cai

**Nomination Committee**

Dr. Jiangnan Cai (*Chairperson*)

Ms. Yan Liu

Dr. Ge Li

Hong Kong, March 30, 2021