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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 ARRANGEMENTS OF
THE ANNUAL GENERAL MEETING AND
H SHARE CLASS MEETING TO BE HELD ON MAY 6, 2022

References are made to (i) the circular (the “**Circular**”); (ii) the notices (the “**Notices**”) of the 2021 annual general meeting (the “**2021 AGM**”) and the first H Share class meeting of 2022 (the “**H Share Class Meeting**”, together with the 2021 AGM, the “**Meetings**”) of WuXi AppTec Co., Ltd.* (無錫藥明康德新藥開發股份有限公司) (the “**Company**”); and (iii) the form of proxy for use at the 2021 AGM and the form of proxy for use at the H Share Class Meeting (the “**Proxy Forms**”), each dated March 31, 2022, regarding the 2021 AGM and the H Share Class Meeting to be held on Friday, May 6, 2022 at 2:00 p.m. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Circular and the Notices.

Introduction and recommendation to vote by proxy

In view of the recent relevant requirements pertaining to COVID-19 prevention and control in Shanghai, the pre-arranged venue at which the Meetings will be conducted, being Sheraton Shanghai Waigaoqiao Hotel, 28 Jilong Road, Pilot Free Trade Zone, Shanghai, China, is unable to receive the Shareholders in a regular manner. In order to conform to and implement the relevant pandemic prevention and control requirements, protect the health and safety of the Shareholders, agents of the Shareholders and other participants of the Meetings, and safeguard the legitimate rights and interests of the Shareholders in accordance with relevant laws, the board (the “**Board**”) of directors of the Company hereby reminds the Shareholders that physical attendance in person at the Meetings is not necessary for the purpose of exercising their right to vote. Shareholders are encouraged to exercise their right to vote at the Meetings by appointing the chairman of the Meetings as their proxy to vote on the relevant resolutions at the Meetings instead of attending the meeting in person, by completing and returning the Proxy Forms in accordance with the instructions printed thereon.

Additional means to join the Meetings by way of live online webcast

In addition, the Board hereby announces that, in consideration of the impact of the current pandemic prevention and control measures, as an alternative to attending the Meetings in person, Shareholders who are entitled to attend the Meetings may join the Meetings by way of a live online webcast. The live online webcast will commence at 2:00 p.m. on Friday, May 6, 2022 and Shareholders can log in from any location with access to the internet with a smart phone, tablet device or computer.

Registered H Shareholders who wish to join the Meetings by way of the live online webcast should liaise with the H Share Registrar, Tricor Investor Services Limited, by providing your email addresses and proof of ownership of the Shares no later than 2:00 p.m. on Thursday, May 5, 2022. After verifying your identity as a registered H Shareholder, the Company will make the necessary pre-meeting registration on its back-end platform. An email setting out the instructions on how to join the Meetings by way of the live online webcast (which include a personalized access link) will be sent by the Company to such registered H Shareholders no later than 9:00 a.m. on Friday, May 6, 2022.

Non-registered H Shareholders who wish to join the Meetings by way of the live online webcast should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your H Shares are held (collectively, the “**Intermediaries**”) to and provide your email addresses to your Intermediaries no later than 2:00 p.m. on Thursday, May 5, 2022. The Company will make the necessary pre-meeting registration on its back-end platform thereafter. An email setting out the instructions on how to join the Meetings by way of the live online webcast (which include a personalized access link) will be sent by the Company to the email addresses provided by the non-registered H Shareholders no later than 9:00 a.m. on Friday, May 6, 2022.

Shareholders are hereby reminded to maintain confidentiality and not disclose the abovementioned access details to anyone. Shareholders who are not registered by the Company before the Meetings as abovementioned will not be allowed to join the Meetings by way of the live online webcast.

H Shareholders joining the Meetings by way of the live online webcast will not be able to cast their vote online. As such, if they elect to join the Meetings by way of the live online webcast, they should exercise their right to vote at the Meetings by appointing the chairman of the Meetings as their proxy to vote on the relevant resolutions at the Meetings, by completing and returning the Proxy Forms in accordance with the instructions printed thereon.

If any H Shareholder has any question relating to the abovementioned arrangements, please contact the H Share Registrar, Tricor Investor Services Limited as follows:

Tricor Investor Services Limited
Level 54, Hopewell Centre
183 Queen's Road East
Hong Kong
Tel.: +852 2980 1333
Fax: +852 2810 8185
Email: is-enquiries@hk.tricorglobal.com

Shareholders will be able to raise questions related to the proposed resolutions by text during the live online webcast. Shareholders can also send the questions in writing before the Meetings to our email at ir@wuxiapptec.com. The Company will answer the questions which the Shareholders are generally focused on.

General

Save for the abovementioned additional means of joining the Meetings by way of live online webcast, all the information set out in the Circular, the Notices and the Proxy Forms remain unchanged. The Proxy Forms remain valid for the Meetings and the Shareholders are not required to re-submit the Proxy Forms if they have already done so.

Shareholders who intend to attend the Meetings in person are advised to pay attention to the abovementioned arrangements and the precautionary measures as set out in the section headed “Precautionary measures for the 2021 AGM and the H Share Class Meeting” of the Circular.

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

Hong Kong, April 29, 2022

As of the date of this announcement, the Board of the Company 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*