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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)

ANNOUNCEMENT OF CHANGE OF BOOK CLOSURE PERIOD

Reference is made to the announcement (the “**Results 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 22, 2019, in relation to, among other things, the annual results for the year ended December 31, 2018. Unless otherwise stated, the terms used in this announcement shall have the same meanings as defined in the Results Announcement.

In order to allow sufficient time to determine the identity of holders of H Shares who are entitled to attend and vote at the AGM in line with the Mandatory Provisions for Articles of Association of Companies to be Listed Overseas applicable to the Company, the Board hereby announces that the Company has decided to change the original book closure dates for determining the entitlement to attend and vote at the AGM as follows:

	Original	Revised
Latest time for lodging transfers of H Shares in order to be entitled to attend and vote at the AGM	4:30 p.m. on Tuesday, May 28, 2019	4:30 p.m. on Friday, May 3, 2019
Closure period of H Shares register of members (both days inclusive)	From Wednesday, May 29, 2019 to Monday, June 3, 2019	From Saturday, May 4, 2019 to Monday, June 3, 2019

The Board confirms that the abovementioned changes do not affect other information contained in the Results Announcement. Save for the aforesaid, all other information in the Results Announcement remains unchanged.

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

Hong Kong, April 18, 2019

As of the date of this announcement, the Board of the Company comprises Dr. Ge Li, Mr. Edward Hu, Mr. Xiaozhong Liu, 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*