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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)

**CLOSURE PERIOD OF
REGISTER OF MEMBERS OF H SHARES**

Reference is made to 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**”) published on March 24, 2020 in respect of the annual results of the Company and its subsidiaries for the year ended December 31, 2019 (the “**Announcement**”).

For determining the list of shareholders of H shares of the Company (the “**H Shareholders**”) who are entitled to attend and vote at the Company’s annual general meeting (the “**AGM**”) to be held on Friday, May 15, 2020, the Company’s register of members of H shares will be closed from Wednesday, April 15, 2020 to Friday, May 15, 2020 (both days inclusive), during which period no transfer of H shares will be registered. H Shareholders whose names appear on the register of members of H shares of the Company on Friday, May 15, 2020 shall be entitled to attend and vote at the AGM. In order for the H Shareholders to qualify for attending and voting at the AGM, all transfer documents accompanied by the relevant H share certificates must be lodged with Tricor Investor Services Limited, the Company’s H share registrar in Hong Kong, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong, for registration not later than 4:30 p.m. on Tuesday, April 14, 2020.

For determining the entitlement to the proposed final dividend (subject to the approval by shareholders of the Company at the forthcoming AGM), the Company's register of members of H shares will be closed from Thursday, May 28, 2020 to Wednesday, June 3, 2020 (both days inclusive), during which period no transfer of shares will be registered. H Shareholders whose names appear on the register of members of H shares of the Company on Wednesday, June 3, 2020 shall be entitled to the proposed final dividend. In order for the H Shareholders to qualify for the proposed final dividend as stated in the Announcement, all transfer documents accompanied by the relevant H share certificates must be lodged with Tricor Investor Services Limited, the Company's H share registrar in Hong Kong, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, for registration not later than 4:30 p.m. on Wednesday, May 27, 2020.

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

Hong Kong, March 27, 2020

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 purpose only*