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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)

- (1) POLL RESULTS OF THE 2019 ANNUAL GENERAL MEETING,
THE FIRST A SHARE CLASS MEETING FOR 2020 AND
THE FIRST H SHARE CLASS MEETING FOR 2020;**
(2) RETIREMENT OF EXECUTIVE DIRECTOR;
(3) RE-ELECTION OF DIRECTORS AND SUPERVISORS;
(4) ELECTION OF EXECUTIVE DIRECTOR;
**(5) ISSUE OF CAPITALIZATION SHARES AND
PAYMENT OF CASH DIVIDEND;**
AND
(6) AMENDMENT TO ARTICLES OF ASSOCIATION

The board (the “**Board**”) of directors (the “**Directors**”) of WuXi AppTec Co., Ltd.* (無錫藥明康德新藥開發股份有限公司) (the “**Company**”) is pleased to announce the poll results of the 2019 annual general meeting (the “**AGM**”), the first A Share class meeting of 2020 (the “**A Share Class Meeting**”) and the first H Share class meeting of 2020 (the “**H Share Class Meeting**”, together with the AGM and the A Share Class Meeting, the “**Meetings**”) held on May 15, 2020.

For details of the resolutions considered at the Meetings, the Shareholders may refer to the respective notices of the Meetings and the Company’s circular dated March 31, 2020 (the “**Circular**”). Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

1. CONVENING AND ATTENDANCE OF THE MEETINGS

The Meetings were convened as on-site meetings at 2:00 p.m. on Friday, May 15, 2020 at Sheraton Shanghai Waigaoqiao Hotel, 28 Jilong Road, Pilot Free Trade Zone, Shanghai, China. Votings at the AGM and the A Share Class Meeting were taken by poll on site and online through the trading system of the Shanghai Stock Exchange (the “**SSE**”) and a designated voting system of the SSE by A Shareholders of the Company. Voting at the H Share Class Meeting was taken by poll on site.

Attendance of the AGM

The total number of the issued Shares of the Company as at the meeting record date was 1,651,126,531, which was the total number of Shares entitling the Shareholders to attend and vote on the resolutions proposed at the AGM. There were no Shareholders who were required to abstain from voting in favour when casting votes on any of the resolutions at the AGM according to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Hong Kong Listing Rules**”). There were no Shareholders who were required to abstain from voting according to the Hong Kong Listing Rules. None of the Shareholders has stated in the Circular his/her/its intention to vote against the relevant resolutions or to abstain from voting. A total of 572 Shareholders and authorized proxies who were entitled to vote, holding 1,099,142,629 Shares, representing 66.5693% of the total number of Shares with voting rights of the Company, were present at the AGM or participated in the online voting. Among those Shareholders, 571 A Shareholders and authorized proxies, holding 970,593,052 A Shares, representing 58.7837% of the total number of Shares with voting rights of the Company, were present at the AGM or participated in the online voting; one H Shareholder’s authorized proxy, holding 128,549,577 H Shares, representing 7.7856% of the total number of Shares with voting rights of the Company, were present at the AGM.

Attendance of the A Share Class Meeting

The total number of the issued A Shares of the Company as at the meeting record date was 1,480,612,971, which was the total number of A Shares entitling the Shareholders to attend and vote on the resolutions proposed at the A Share Class Meeting. No A Shareholders were required to abstain from voting in favour when casting votes on any of the resolutions at the A Share Class Meeting according to Rule 13.40 of the Hong Kong Listing Rules. No A Shareholders were required to abstain from voting according to the Hong Kong Listing Rules. Moreover, no A Shareholders indicated their intention to vote against or abstain from voting on the relevant resolutions contained in the Circular. A total of 571 A Shareholders with voting rights and authorized proxies, holding an aggregate of 970,593,052 A Shares which represented 65.5535% of the total number of A Shares with voting rights, were present at the A Share Class Meeting or participated in the online voting.

Attendance of the H Share Class Meeting

The total number of the issued H Shares of the Company as at the meeting record date was 170,513,560, which was the total number of H Shares entitling the Shareholders to attend and vote on the resolutions proposed at the H Share Class Meeting. No H Shareholders were required to abstain from voting in favour when casting votes on

any of the resolutions at the H Share Class Meeting according to Rule 13.40 of the Hong Kong Listing Rules. No H Shareholders were required to abstain from voting according to the Hong Kong Listing Rules. Moreover, no H Shareholders indicated their intention to vote against or abstain from voting on the relevant resolutions contained in the Circular. One H Shareholder's authorized proxy, holding 122,391,967 H Shares which represented 71.7784% of the total number of H Shares with voting rights, were present at the H Share Class Meeting.

2. VOTING RESULTS OF THE MEETINGS

Voting results of the AGM

The A Shareholders and H Shareholders present at the AGM considered and approved the following resolutions by way of open poll via a combination of on-site and online voting, and the voting results are as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)			Approved or not
		FOR	AGAINST	ABSTAIN	
1.	To approve the report of the Board of Directors for the year 2019.	1,098,873,300 (99.9952%)	1,440 (0.0001%)	50,900 (0.0047%)	Yes
2.	To approve the report of the Supervisory Committee for the year 2019.	1,098,873,300 (99.9952%)	1,440 (0.0001%)	50,900 (0.0047%)	Yes
3.	To approve the annual report, annual report summary and annual results announcements for the year 2019.	1,096,550,200 (99.9840%)	1,440 (0.0001%)	173,900 (0.0159%)	Yes
4.	To approve the financial report for the year 2019.	1,096,550,700 (99.9841%)	1,440 (0.0001%)	173,400 (0.0158%)	Yes
5.	To approve the proposed provision of external guarantees for subsidiaries of the Company.	1,043,660,622 (95.1427%)	53,127,977 (4.8433%)	153,300 (0.0140%)	Yes
6.	To approve the proposed re-appointment of Deloitte Touche Tohmatsu (a special general partnership) (德勤華永會計師事務所(特殊普通合夥)) and Deloitte Touche Tohmatsu (德勤•關黃陳方會計師行), respectively, as PRC financial report and internal control report auditors of the Company and as offshore financial report auditors of the Company for the year 2020 and to authorize the Board to fix their remuneration.	1,095,502,676 (99.8690%)	1,288,843 (0.1175%)	147,800 (0.0135%)	Yes

ORDINARY RESOLUTIONS		Number of Votes (%)			Approved or not
		FOR	AGAINST	ABSTAIN	
7.	To approve the proposed foreign exchange hedging limit.	1,096,792,659 (99.9864%)	1,440 (0.0001%)	147,800 (0.0135%)	Yes
8.	To approve the proposed Director's remuneration.	1,096,781,258 (99.9854%)	1,940 (0.0002%)	158,700 (0.0144%)	Yes
9.	To approve the proposed Supervisor's remuneration.	1,096,784,689 (99.9857%)	2,710 (0.0002%)	154,500 (0.0141%)	Yes
10.	To approve the proposal in relation to the compliance with conditions for the proposed non-public issuance of A Shares.	1,094,884,523 (99.8124%)	1,865,076 (0.1700%)	192,300 (0.0176%)	Yes
11.	To approve the remedial measures regarding dilution on returns for the current period due to the proposed non-public issuance of A Shares	1,094,928,523 (99.8165%)	1,823,576 (0.1662%)	189,800 (0.0173%)	Yes
12.	To approve the Shareholders' dividend and return plan (2020–2022).	1,096,691,052 (99.9771%)	103,047 (0.0094%)	147,800 (0.0135%)	Yes
13.	To approve re-election or election of executive Directors and non-executive Directors for the second session of the Board	Resolutions below were voted by way of cumulative voting system (Number of votes) (%)			
13.1	To re-elect Dr. Ge Li as an executive Director	954,327,446 (86.8247%)			Yes
13.2	To re-elect Mr. Edward Hu as an executive Director	956,677,939 (87.0386%)			Yes
13.3	To re-elect Mr. Zhaohui Zhang as an executive Director	956,343,717 (87.0082%)			Yes
13.4	To re-elect Dr. Ning Zhao as an executive Director	939,681,958 (85.4923%)			Yes
13.5	To re-elect Mr. Xiaomeng Tong as a non-executive Director	952,453,008 (86.6542%)			Yes
13.6	To re-elect Dr. Yibing Wu as a non-executive Director	953,716,280 (86.7691%)			Yes
13.7	To elect Dr. Steve Qing Yang as an executive Director	957,660,053 (87.1279%)			Yes

ORDINARY RESOLUTIONS		Number of Votes (%)			Approved or not
		FOR	AGAINST	ABSTAIN	
14.	To approve the re-election of independent non-executive Directors for the second session of the Board	Resolutions below were voted by way of cumulative voting system (Number of votes) (%)			
14.1	To re-elect Dr. Jiangnan Cai as an independent non-executive Director		954,620,227 (86.8514%)		Yes
14.2	To re-elect Ms. Yan Liu as an independent non-executive Director		964,443,353 (87.7451%)		Yes
14.3	To re-elect Mr. Dai Feng as an independent non-executive Director		964,026,634 (87.7071%)		Yes
14.4	To re-elect Dr. Hetong Lou as an independent non-executive Director		963,628,395 (87.6709%)		Yes
14.5	To re-elect Mr. Xiaotong Zhang as an independent non-executive Director		964,443,153 (87.7450%)		Yes
15.	To approve the re-election of Shareholder representative Supervisors for the second session of the Supervisory Committee.	Resolutions below were voted by way of cumulative voting system (Number of votes) (%)			
15.1	To re-elect Mr. Harry Liang He as a Shareholder representative Supervisor		968,457,589 (88.1103%)		Yes
15.2	To re-elect Mr. Jichao Wang as a Shareholder representative Supervisor		948,457,501 (86.2907%)		Yes
SPECIAL RESOLUTIONS					
16.	To approve the proposed 2019 Profit Distribution Plan.	1,096,813,959 (99.9883%)	1,440 (0.0001%)	126,500 (0.0116%)	Yes
17.	To approve the proposed increase of registered capital.	1,096,792,659 (99.9864%)	1,440 (0.0001%)	147,800 (0.0135%)	Yes
18.	To approve the proposed amendments to the Articles of Association.	1,085,368,063 (98.9449%)	11,426,036 (1.0416%)	147,800 (0.0135%)	Yes
19.	To approve the proposed amendments to the rules of procedure for Shareholders' meetings.	1,072,046,424 (97.7305%)	24,746,475 (2.2560%)	149,000 (0.0135%)	Yes
20.	To approve the proposed amendments to the rules of procedure for Board meetings.	1,096,791,459 (99.9863%)	1,440 (0.0001%)	149,000 (0.0136%)	Yes
21.	To approve the proposed granting of general mandate to issue A Shares and/or H Shares.	1,016,704,005 (92.6853%)	80,088,894 (7.3011%)	149,000 (0.0136%)	Yes
22.	To approve the proposed granting of general mandate to repurchase A Shares and/or H Shares.	1,096,603,104 (99.9691%)	210,394 (0.0192%)	128,400 (0.0117%)	Yes

SPECIAL RESOLUTIONS		Number of Votes (%)			Approved or not
		FOR	AGAINST	ABSTAIN	
23.	To approve the proposed non-public issuance of A Shares under general mandate. (to be voted item by item)				
23.1	Class and par value of shares to be issued	1,094,037,073 (99.5356%)	5,036,926 (0.4583%)	68,000 (0.0061%)	Yes
23.2	Method and time of issuance	1,094,037,073 (99.5356%)	5,036,926 (0.4583%)	68,000 (0.0061%)	Yes
23.3	Target subscribers and method of subscription	1,094,037,073 (99.5356%)	5,036,926 (0.4583%)	68,000 (0.0061%)	Yes
23.4	Issue price and pricing principles	1,094,037,073 (99.7335%)	2,850,925 (0.2599%)	72,200 (0.0066%)	Yes
23.5	Number of A Shares to be issued	1,094,038,273 (99.5357%)	5,036,926 (0.4583%)	66,800 (0.0060%)	Yes
23.6	Lock-up period	1,094,038,273 (99.5357%)	5,036,926 (0.4583%)	66,800 (0.0060%)	Yes
23.7	Place of listing	1,094,038,273 (99.5357%)	5,036,926 (0.4583%)	66,800 (0.0060%)	Yes
23.8	Arrangement for the retained undistributed profits prior to the Proposed Non-public Issuance of A Shares	1,094,038,273 (99.5357%)	5,036,926 (0.4583%)	66,800 (0.0060%)	Yes
23.9	Validity period of the resolutions in relation to the Proposed Non-public Issuance of A Shares	1,094,038,273 (99.5357%)	5,036,926 (0.4583%)	66,800 (0.0060%)	Yes
23.10	Amount and use of proceeds	1,094,050,073 (99.5367%)	5,025,126 (0.4572%)	66,800 (0.0061%)	Yes
24.	To approve the feasibility report.	1,099,060,789 (99.9926%)	15,040 (0.0014%)	66,800 (0.0060%)	Yes
25.	To approve the report on the use of proceeds from previous fund raising.	1,099,069,058 (99.9934%)	1,940 (0.0002%)	71,000 (0.0064%)	Yes
26.	To approve the authorization to the Board, the Chairman and/or authorized persons of the Chairman in relation to the proposed non-public issuance of A Shares.	1,097,263,423 (99.8291%)	1,811,776 (0.1648%)	66,800 (0.0061%)	Yes
27.	To approve the proposed issuance of H Shares under specific mandate.	1,092,731,961 (99.4186%)	6,340,238 (0.5768%)	49,800 (0.0046%)	Yes

Voting results of the A Share Class Meeting

The A Shareholders present at the A Share Class Meeting considered and approved the following resolutions by way of open poll via on-site voting and online voting, and the voting results are as follows:

SPECIAL RESOLUTIONS		Number of Votes (%)			Approved or not
		FOR	AGAINST	ABSTAIN	
1.	To approve the proposed 2019 Profit Distribution Plan.	970,588,112 (99.9995%)	1,440 (0.0001%)	3,500 (0.0004%)	Yes
2.	To approve the proposed granting of general mandates to repurchase A Shares and/or H Shares.	970,504,518 (99.9909%)	87,334 (0.0090%)	1,200 (0.0001%)	Yes
3.	To approve the proposed issuance of H Shares under specific mandate.	969,056,559 (99.8417%)	1,486,693 (0.1532%)	49,800 (0.0051%)	Yes

Voting results of the H Share Class Meeting

The H Shareholders present at the H Share Class Meeting considered and approved the following resolutions by way of open poll via on-site voting, and the voting results are as follows:

SPECIAL RESOLUTIONS		Number of Votes (%)			Approved or not
		FOR	AGAINST	ABSTAIN	
1.	To approve the proposed 2019 Profit Distribution Plan.	120,068,867 (99.8977%)	0 (0.0000%)	123,000 (0.1023%)	Yes
2.	To approve the proposed granting of general mandates to repurchase A Shares and/or H Shares.	119,941,606 (99.7918%)	123,060 (0.1024%)	127,200 (0.1058%)	Yes
3.	To approve the proposed issuance of H Shares under specific mandate.	117,639,529 (96.1170%)	4,752,438 (3.8830%)	0 (0.0000%)	Yes

3. ATTESTATION BY LAWYERS AND SCRUTINEER

Deloitte Touche Tohmatsu served as the scrutineer at the Meeting for the purpose of vote taking.

The Meeting was attested by Fangda Partners, PRC legal advisors to the Company, which issued a legal opinion, certifying that the convening and procedures of the Meeting of the Company, the qualification of the convener, the qualification of the

attendees and the voting procedures were in compliance with the relevant PRC laws and regulations and the Articles of Association of the Company. The resolutions passed at the Meeting were lawful and valid.

4. RETIREMENT OF EXECUTIVE DIRECTOR

As disclosed in the announcement of the Company dated March 24, 2020, Mr. Xiaozhong Liu (劉曉鐘先生) has ceased to act as executive Director and vice president of the Company due to the expiration of the term of office of the first session of the Board with effect from the conclusion of the AGM. Mr. Xiaozhong Liu has confirmed that he has no disagreement with the Board and the Company and there are no matters in relation to his departure from the Board and cessation of serving as a vice president of the Company that need to be brought to the attention of the Shareholders or the Stock Exchange. The Company would like to extend its deepest gratitude to Mr. Xiaozhong Liu for his significant contributions made to the Company since he founded the Group with others in 2000.

5. RE-ELECTION OF DIRECTORS AND SUPERVISORS

Following the approval of the ordinary resolutions numbered 13.1 to 13.6, 14 and 15 above by the Shareholders at the AGM, the Board is pleased to announce that Dr. Ge Li (李革博士), Mr. Edward Hu (胡正國先生), Mr. Zhaohui Zhang (張朝暉先生) and Dr. Ning Zhao (趙寧博士) were re-elected as executive Directors of the second session of the Board; Mr. Xiaomeng Tong (童小蒙先生) and Dr. Yibing Wu (吳亦兵博士) were re-elected as non-executive Directors of the second session of the Board; and Dr. Jiangnan Cai (蔡江南博士), Ms. Yan Liu (劉艷女士), Mr. Dai Feng (馮岱先生), Dr. Hetong Lou (婁賀統博士) and Mr. Xiaotong Zhang (張曉彤先生) were re-elected as independent non-executive Directors of the second session of the Board; and Mr. Harry Liang He (賀亮先生) and Mr. Jichao Wang (王繼超先生) were re-elected as Shareholder representative Supervisors of the second session of the Supervisory Committee. Mr. Harry Liang He and Mr. Jichao Wang, together with Ms. Minfang Zhu (朱敏芳女士) (elected as the employee representative Supervisor on March 24, 2020) are the members of the second session of the Supervisory Committee. The second session of the Board and the Supervisory Committee became effective from the conclusion of the AGM until the expiry of the second session of the Board. For the biographical details of the re-elected executive Directors, non-executive Directors and independent non-executive Directors of the second session of the Board and the Shareholder representative Supervisors and employee representative Supervisor of the second session of the Supervisory Committee as required to be disclosed under Rule 13.51(2) of the Hong Kong Listing Rules, please refer to the announcement and Circular dated March 24, 2020 and March 31, 2020 respectively. As at the date of this announcement, there has been no change to such information.

6. ELECTION OF EXECUTIVE DIRECTOR

Following the approval of the ordinary resolution numbered 13.7 by the Shareholders at the AGM, the Board is pleased to announce that Dr. Steve Qing Yang (楊青博士) was elected as executive Director of the second session of the Board. For the biographical details of Dr. Steve Qing Yang, please refer to the announcement and Circular dated March 24, 2020 and March 31, 2020 respectively. As at the date of this announcement, there has been no change to such information except that a letter of appointment dated May 15, 2020 has been entered into between the Company and Dr. Steve Qing Yang, the term of office took effect from the conclusion of the AGM until the expiry of the second session of the Board. Upon the expiry of the term of office, the appointment will automatically be extended to a new term of office upon re-election. Directors' remuneration shall be determined by the Remuneration and Appraisal Committee.

7. CAPITALIZATION SHARES AND DIVIDEND PAYMENT

The Board is pleased to announce that, the Company will issue four (4) Capitalization Shares for every existing ten (10) Shares by way of capitalization of reserve, and will pay a cash dividend in an aggregate amount of RMB556,429,640.95 (inclusive of tax) (representing a dividend of RMB3.37 (inclusive of tax) per ten (10) Shares based on the total issued Shares as at the date of this announcement) to the Shareholders whose names appear on the register of members of the Company on June 3, 2020 (the “**Record Date**”). The New Capitalization H Shares will be issued on a pro-rated basis and any fractional Shares (if any) will be rounded down to the nearest whole unit. No fractional Shares will be issued and distributed pursuant to the Capitalization of Reserve, but will be aggregated and sold for the benefit of the Company. The cash dividend will also be paid on a pro-rated basis for Shareholders who hold Shares in odd lot (i.e. RMB0.337 per ordinary Share). The Profit Distribution will be declared according to the Articles of Association. Dividend on A Shares will be paid in Renminbi and dividend on H Shares will be paid in Hong Kong dollars. The exchange rate to be used to convert the cash dividend from RMB to HK\$ will be the average of the medium rate of RMB to HK\$ announced by the People's Bank of China for five working days prior to and including May 15, 2020, the date on which the Profit Distribution was declared at the AGM. The Company has appointed a receiving agent to whom the Profit Distribution will be paid for their onward payment to the H Shareholders.

The expected timetable for, inter alia, the Capitalization of Reserve and Profit Distribution as set out below is indicative only and has been prepared on the assumption that all conditions of the Capitalization of Reserve and Profit Distribution will be fulfilled. The expected timetable is subject to change and any such change will be announced in a separate announcement by the Company as soon as practicable.

Last day of dealings in H Shares on a cum-entitlement basis	Monday, May 25, 2020
First day of dealings in H Shares on an ex-entitlement basis	Tuesday, May 26, 2020
Latest time for lodging transfer documents of H Shares for entitlement to the Capitalization of Reserve and Profit Distribution ^(Note 2)	4:30 p.m., Wednesday, May 27, 2020
Book closure period for determining H Shareholders' entitlement to the Capitalization of Reserve and Profit Distribution.	Thursday, May 28, 2020 to Wednesday, June 3, 2020 ^(Note 3)
Record date for determining H Shareholders' entitlement to the Capitalization of Reserve and Profit Distribution . . .	Wednesday, June 3, 2020
Register of H Shareholders of the Company reopens	Thursday, June 4, 2020
Expected date of despatch of certificates for the New Capitalization H Shares	Thursday, June 4, 2020
New Capitalization H Shares expected to be listed on the Stock Exchange and dealing expected to commence.	9:00 a.m., Friday, June 5, 2020
Expected date of Profit Distribution for H Shareholders. . .	Friday, June 12, 2020

Notes:

- (1) All references to time in this announcement are Hong Kong time.
- (2) If there is a tropical cyclone warning signal number 8 or above, or a black rainstorm warning:
 - (a) in force in Hong Kong at any local time before 12:00 noon but no longer in force after 12:00 noon, the latest time for lodging transfer documents will remain at 4:30 p.m. on the same Business Day;
 - (b) in force in Hong Kong at any local time between 12:00 noon and 4:30 p.m., the latest time for lodging transfer documents will be rescheduled to 4:30 p.m. on the following Business Day which does not have either of those warnings in force at any time between 9:00 a.m. and 4:30 p.m.
- (3) Both days inclusive.

Details of the Capitalization of Reserve and the Profit Distribution including without limitation the expected timetable, applicable record dates, book closure arrangements, status of the Capitalization Shares, arrangements involving the Northbound Trading and Southbound Trading, applicable tax arrangements, conditions to which the Capitalization of Reserve and the 2019 Profit Distribution Plan are subject to and odd lot arrangements and disposal services provided by the H Share Registrar and its contacts were set out in the Circular. All Shareholders and investors are requested to read the Circular carefully and consult their advisers whenever required.

Application has been made by the Company to the Stock Exchange for the approval for the listing of, and permission to deal in, the New Capitalization H Shares. The New Capitalization A Shares will be listed on the SSE. Subject to the satisfaction of the conditions set out in the Circular, the New Capitalization H Shares will be accepted as eligible securities by HKSCC for deposit, clearance and settlement in CCASS. All necessary arrangements will be made by the Company for the New Capitalization H Shares to be admitted into CCASS.

In order to determine the list of H Shareholders who are entitled to the Capitalization of Reserve and Profit Distribution, the Company's register of H Shareholders will be closed from Thursday, May 28, 2020 to Wednesday, June 3, 2020, both days inclusive, during which period no transfer of H Shares will be effected. H Shareholders whose names appear on the Company's register of H Shareholders on Wednesday, June 3, 2020 are entitled to receive the New Capitalization H Shares and Profit Distribution. In order to receive the New Capitalization H Shares and Profit Distribution, H Shareholders whose transfers have not been registered shall deposit the transfer documents together with the relevant share certificates at the H Share Registrar, Tricor Investor Services Limited at or before 4:30 p.m. on Wednesday, May 27, 2020 at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong.

8. AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The resolution on the amendments to the Articles of Association of the Company was approved at the AGM and will take immediate effect.

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

Hong Kong, May 15, 2020

As of the date of this announcement, the Board comprises Dr. Ge Li, Mr. Edward Hu, Mr. Zhaohui Zhang, Dr. Ning Zhao and Dr. Steve Qing Yang 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