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WUXI BIOLOGICS (CAYMAN) INC.

藥明生物技術有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2269)

**(1) POLL RESULTS OF THE EXTRAORDINARY
GENERAL MEETING HELD ON NOVEMBER 12, 2020;
AND
(2) SHARE SUBDIVISION**

The Board announces that:

- (1) at the EGM held on November 12, 2020, the proposed resolution as set out in the notice of EGM dated October 27, 2020 was duly passed by the shareholders of the Company by way of poll; and
- (2) all the conditions precedent to the Share Subdivision have been fulfilled and the Share Subdivision will become effective on Monday, November 16, 2020.

References are made to the circular (the “**Circular**”) and the notice of extraordinary general meeting (the “**EGM**”) of WuXi Biologics (Cayman) Inc. 藥明生物技術有限公司* (the “**Company**”) both dated October 27, 2020 in relation to the proposed Share Subdivision of the Company. Unless otherwise defined, terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM HELD ON NOVEMBER 12, 2020

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that at the EGM held on November 12, 2020, the proposed resolution as set out in the notice of EGM dated October 27, 2020 was duly passed by the shareholders of the Company by way of poll.

The poll results taken at the EGM were as follows:

Ordinary Resolution	Number of Votes (Approximate %)	
	For	Against
To approve the share subdivision of every one (1) share of par value US\$0.000025 of the Company into three (3) subdivided shares of par value US\$1/120,000 each of the Company. ^(Note)	1,057,422,906 (99.83%)	1,763,000 (0.17%)

Note: The full text of the resolution is set out in the notice of EGM.

As at the date of the EGM, the total number of shares of the Company in issue was 1,360,725,474 Shares, being the total number of shares entitling the holders thereof to attend and vote on the resolution proposed at the EGM.

There were no restrictions on any shareholders of the Company to cast votes on the resolution proposed at the EGM. No shareholder of the Company has stated his/her/its intention in the Circular to vote against or to abstain from voting on the resolution at the EGM.

The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the EGM.

SHARE SUBDIVISION BECOMING EFFECTIVE

The Board is also pleased to announce that all the conditions precedent to the Share Subdivision have been fulfilled and the Share Subdivision will become effective on Monday, November 16, 2020. Dealings in the Subdivided Shares will commence at 9:00 a.m. on Monday, November 16, 2020. Please refer to the Circular for further details of the trading arrangement and exchange for New Share Certificates in connection with the Share Subdivision.

For and on behalf of the Board
WuXi Biologics (Cayman) Inc.
Dr. Ge Li
Chairman

Hong Kong, November 12, 2020

As at the date of this announcement, the Board comprises Dr. Zhisheng Chen and Dr. Weichang Zhou as executive Directors; Dr. Ge Li, Mr. Edward Hu, Mr. Yibing Wu and Mr. Yanling Cao as non-executive Directors; and Mr. William Robert Keller, Mr. Teh-Ming Walter Kwauk and Mr. Kenneth Walton Hitchner III as independent non-executive Directors.

* *For identification purpose only*