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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 EXTRAORDINARY GENERAL MEETING TO BE HELD ON
SEPTEMBER 26, 2022**

References are made to (i) the circular (the “**Circular**”); (ii) the notice (the “**Notice**”) of the first extraordinary general meeting of 2022 (the “**EGM**”), 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 EGM (the “**Proxy Form**”), each dated August 18, 2022, regarding the EGM to be held at Sheraton Shanghai Waigaoqiao Hotel, 28 Jilong Road, Pilot Free Trade Zone, Shanghai, China (the “**Venue**”) on Monday, September 26, 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 Notice.

Holding the EGM by way of live online webcast only

In order to conform to and implement the relevant requirements pertaining to COVID-19 prevention and control, restrict group gatherings, lower the risk of infection, protect the health and safety of the Shareholders, agents of the Shareholders and other participants of the EGM, 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 announces that the EGM is unable to be held physically at the Venue, and Shareholders or their proxy will NOT be able to attend the EGM in person. The Company will conduct the EGM by way of a live online webcast instead, and Shareholders who are entitled to attend the EGM may join the EGM accordingly. The live online webcast will commence at 2:00 p.m. on Monday, September 26, 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 EGM by way of the live online webcast should liaise with the Company's 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 Friday, September 23, 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 EGM 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 Monday, September 26, 2022.

Non-registered H Shareholders who wish to join the EGM 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 to make the necessary arrangements.

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 EGM as abovementioned will not be allowed to join the EGM by way of the live online webcast.

H Shareholders joining the EGM by way of the live online webcast will not be able to cast their vote online. As such, H Shareholders who intend to exercise their right to vote at the EGM (whether they elect to join the EGM by way of the live online webcast or not) are hereby reminded to do so by appointing the chairman of the EGM as their proxy to vote on the relevant resolutions at the EGM, by completing and returning the Proxy Form 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
17/F, Far East Finance Centre
16 Harcourt Road
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 EGM to our email at ir@wuxiapptec.com. The Company will answer the questions which the Shareholders are generally focused on.

General

Save as disclosed above, all the information set out in the Circular, the Notice and the Proxy Form remain unchanged. The Proxy Form remains valid for the EGM and the Shareholders are not required to re-submit the Proxy Form if they have already done so.

Shareholders who intend to join the EGM and/or exercise their right to vote at the EGM are advised to pay attention to the abovementioned arrangements.

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

Hong Kong, September 9, 2022

As at the date of this announcement, the Board comprises Dr. Ge Li, Mr. Edward Hu, Dr. Steve Qing Yang, Dr. Minzhang Chen, 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, Dr. Hetong Lou, Mr. Xiaotong Zhang and Mr. Dai Feng as independent non-executive Directors

* *For identification purposes only*