

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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)**

**POLL RESULTS OF  
THE FIRST EXTRAORDINARY GENERAL MEETING IN 2024,  
THE FIRST A SHARE CLASS MEETING IN 2024 AND  
THE FIRST H SHARE CLASS MEETING IN 2024**

Reference is made to (i) the announcements of WuXi AppTec Co., Ltd.\* (無錫藥明康德新藥開發股份有限公司) (the “**Company**”) dated October 30, 2023 and December 12, 2023 (the “**Announcements**”); (ii) the circular of the Company dated December 13, 2023 (the “**Circular**”); and (iii) the notice of the first extraordinary general meeting of the Company in 2024 (the “**2024 EGM**”) dated December 13, 2023 (the “**Notice of the 2024 EGM**”) and the notice of the first H Share class meeting of the Company in 2024 (the “**2024 First H Share Class Meeting**”) dated December 13, 2023 (together with the Notice of the 2024 EGM, the “**Notices**”). Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcements, the Circular and the Notices.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce the poll results of the 2024 EGM, the first A Share class meeting of the Company in 2024 (the “**2024 First A Share Class Meeting**”) and the 2024 First H Share Class Meeting (together with the 2024 EGM and the 2024 First A Share Class Meeting, the “**Meetings**”) held on January 5, 2024.

For details of the resolutions considered at the Meetings, the Shareholders may refer to the Circular and the Notices.

## 1. CONVENING AND ATTENDANCE OF THE MEETINGS

The Meetings were convened as on-site meetings at Sheraton Shanghai Waigaoqiao Hotel, 28 Jilong Road, Pilot Free Trade Zone, Shanghai, China on Friday, January 5, 2024 at 2:50 p.m. Voting at the 2024 EGM and the 2024 First A Share Class Meeting was taken by open poll via a combination of on-site voting and online voting through the voting platform from the trading system (via the trading terminals from specified securities brokers) and online voting platform (via vote.sseinfo.com). Voting at the 2024 First H Share Class Meeting was taken by poll on-site.

### **Attendance of the 2024 EGM**

The total number of the issued Shares of the Company as at the meeting record date was 2,968,844,903, which was the total number of Shares entitling the Shareholders to attend and vote on the resolution proposed at the 2024 EGM.

No Shareholders were required to abstain from voting in favor when casting votes on the resolution at the 2024 EGM according to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Listing Rules**”). No Shareholders were required to abstain from voting according to the Hong Kong Listing Rules. Moreover, no Shareholders stated their intention in the Circular to vote against or abstain from voting on the resolution proposed at the 2024 EGM.

A total of 574 Shareholders and authorized proxies who were entitled to vote, holding an aggregate of 1,499,286,339 Shares, representing approximately 50.5007% of the total number of Shares with voting rights, were present at the 2024 EGM or participated in the online voting. Among those Shareholders, 573 A Shareholders and authorized proxies holding an aggregate of 1,249,297,659 A Shares, representing approximately 42.0803% of the total number of Shares with voting rights, were present at the 2024 EGM or participated in the online voting; 1 H Shareholder or authorized proxy holding an aggregate of 249,988,680 H Shares, representing 8.4204% of the total number of Shares with voting rights, was present at the 2024 EGM.

All Directors attended the 2024 EGM.

### **Attendance of the 2024 First A Share Class Meeting**

The total number of the issued A Shares of the Company as at the meeting record date was 2,566,301,253, which was the total number of A Shares entitling the A Shareholders to attend and vote on the resolution proposed at the 2024 First A Share Class Meeting.

No A Shareholders were required to abstain from voting in favor when casting votes on the resolution at the 2024 First 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 stated their intention in the Circular to vote against or abstain from voting on the resolution proposed at the 2024 First A Share Class Meeting.

A total of 573 A Shareholders and authorized proxies who were entitled to vote, holding an aggregate of 1,249,297,659 A Shares, representing approximately 48.6809% of the total number of A Shares with voting rights, were present at the 2024 First A Share Class Meeting or participated in the online voting.

All Directors attended the 2024 First A Share Class Meeting.

### **Attendance of the 2024 First H Share Class Meeting**

The total number of the issued H Shares of the Company as at the meeting record date was 402,543,650, which was the total number of H Shares entitling the H Shareholders to attend and vote on the resolution proposed at the 2024 First H Share Class Meeting.

No H Shareholders were required to abstain from voting in favor when casting votes on the resolution at the 2024 First 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 stated their intention in the Circular to vote against or abstain from voting on the resolution proposed at the 2024 First H Share Class Meeting.

1 H Shareholder or authorized proxy who was entitled to vote, holding an aggregate of 249,570,332 H Shares, representing approximately 61.9983% of the total number of H Shares with voting rights, was present at the 2024 First H Share Class Meeting.

All Directors attended the 2024 First H Share Class Meeting.

## 2. VOTING RESULTS OF THE MEETINGS

### Voting results of the 2024 EGM

The A Shareholders and H Shareholders present at the 2024 EGM considered and approved the following resolution by way of open poll via a combination of on-site voting and online voting, and the voting results are as follows:

SPECIAL RESOLUTION#		Number of Votes (%)			Approved or not
		FOR	AGAINST	ABSTAIN	
1.	To consider and approve the “Proposal on the Direct Repurchase of H Shares in relation to the 2023 H Share Award and Trust Scheme from the Scheme Trustee and the Cancellation of such H Shares”, which comprises (a) approving the Proposed Direct Repurchase of H Shares from the Scheme Trustee and Cancellation of such H Shares; and (b) confirming the authority to handle matters pertaining to the Proposed Direct Repurchase of H Shares from the Scheme Trustee and Cancellation of such H Shares granted to the Authorized Persons by the Board resolution passed on October 30, 2023, as well as authorizing the Board and for the Board to further authorize the Authorized Persons to handle matters pertaining to the Proposed Direct Repurchase of H Shares from the Scheme Trustee and Cancellation of such H Shares with full authority.	1,496,890,926 (99.8402%)	11,635 (0.0008%)	2,383,778 (0.1590%)	Yes

## Voting results of the 2024 First A Share Class Meeting

The A Shareholders present at the 2024 First A Share Class Meeting considered and approved the following resolution by way of open poll via a combination of on-site voting and online voting, and the voting results are as follows:

SPECIAL RESOLUTION		Number of Votes (%)			Approved or not
		FOR	AGAINST	ABSTAIN	
1.	To consider and approve the “Proposal on the Direct Repurchase of H Shares in relation to the 2023 H Share Award and Trust Scheme from the Scheme Trustee and the Cancellation of such H Shares”, which comprises (a) approving the Proposed Direct Repurchase of H Shares from the Scheme Trustee and Cancellation of such H Shares; and (b) confirming the authority to handle matters pertaining to the Proposed Direct Repurchase of H Shares from the Scheme Trustee and Cancellation of such H Shares granted to the Authorized Persons by the Board resolution passed on October 30, 2023, as well as authorizing the Board and for the Board to further authorize the Authorized Persons to handle matters pertaining to the Proposed Direct Repurchase of H Shares from the Scheme Trustee and Cancellation of such H Shares with full authority.	1,247,747,846 (99.8759%)	11,635 (0.0009%)	1,538,178 (0.1232%)	Yes

## Voting results of the 2024 First H Share Class Meeting

The H Shareholders present at the 2024 First H Share Class Meeting considered and approved the following resolution by way of open poll via on-site voting, and the voting results are as follows:

SPECIAL RESOLUTION#		Number of Votes (%)			Approved or not
		FOR	AGAINST	ABSTAIN	
1.	To consider and approve the “Proposal on the Direct Repurchase of H Shares in relation to the 2023 H Share Award and Trust Scheme from the Scheme Trustee and the Cancellation of such H Shares”, which comprises (a) approving the Proposed Direct Repurchase of H Shares from the Scheme Trustee and Cancellation of such H Shares; and (b) confirming the authority to handle matters pertaining to the Proposed Direct Repurchase of H Shares from the Scheme Trustee and Cancellation of such H Shares granted to the Authorized Persons by the Board resolution passed on October 30, 2023, as well as authorizing the Board and for the Board to further authorize the Authorized Persons to handle matters pertaining to the Proposed Direct Repurchase of H Shares from the Scheme Trustee and Cancellation of such H Shares with full authority.	248,724,732 (99.6612%)	0 (0.0000%)	845,600 (0.3388%)	Yes

### 3. ATTESTATION BY LAWYERS AND SCRUTINEER

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

The Meetings were 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 Meetings were lawful and valid.

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

Hong Kong, January 5, 2024

*As at the date of this announcement, the Board comprises Dr. Ge Li, Dr. Minzhang Chen, Mr. Edward Hu, Dr. Steve Qing Yang and Mr. Zhaohui Zhang as executive Directors, Mr. Xiaomeng Tong and Dr. Yibing Wu as non-executive Directors and Ms. Christine Shaohua Lu-Wong, Dr. Wei Yu, Dr. Xin Zhang, Ms. Zhiling Zhan and Mr. Dai Feng as independent non-executive Directors.*

\* *For identification purposes only*

# *The full text of the resolutions is set out in the Notices*