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**WUXI XDC CAYMAN INC.**

**藥明合聯生物技術有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2268)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON JUNE 12, 2024**

The Board announces that at the AGM held on June 12, 2024, all proposed resolutions as set out in the notice of the AGM were duly passed by the shareholders of the Company by way of poll.

The board (the “**Board**”) of directors (the “**Directors**”) of WuXi XDC Cayman Inc. 藥明合聯生物技術有限公司\* (the “**Company**”) announces that at the annual general meeting of the Company (the “**AGM**”) held on June 12, 2024, all proposed resolutions as set out in the notice of the AGM were duly passed by the shareholders of the Company by way of poll. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the circular dated May 21, 2024 (the “**Circular**”). The executive Directors, Dr. Jincal Li, Mr. Jerry Jingwei Zhang and Mr. Xiaojie Xi; the non-executive Directors Dr. Zhisheng Chen, Dr. Weichang Zhou and Ms. Ming Shi; and the independent non-executive Directors, Dr. Ulf Grawunder and Mr. Hao Zhou attended the AGM either in person or by electronic means.

The poll results taken at the AGM were as follows:

ORDINARY RESOLUTIONS		Number of Votes (Approximate%)	
		For	Against
1.	To receive the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and of the independent auditor of the Company for the year ended December 31, 2023.	1,062,427,206 (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of Votes (Approximate%)	
		For	Against
2.	(a) To re-elect Dr. Jincai Li as executive Director.	1,062,427,206 (100%)	0 (0%)
	(b) To re-elect Mr. Jerry Jingwei Zhang as executive Director.	1,024,457,206 (96.43%)	37,970,000 (3.57%)
	(c) To re-elect Mr. Xiaojie Xi as executive Director.	1,062,427,206 (100%)	0 (0%)
3.	To authorise the board of Directors or any duly authorized board committee to fix the Directors' remuneration for the year ending December 31, 2024.	1,057,608,951 (99.55%)	4,818,255 (0.45%)
4.	To re-appoint Messrs. Deloitte Touche Tohmatsu as auditors and to authorize the board of Directors or any duly authorized board committee to fix their remuneration.	1,062,427,206 (100%)	0 (0%)
5.	(a) To approve and adopt the 2024 Share Scheme (as defined in the Circular).	1,018,836,751 (95.90%)	43,590,455 (4.10%)
	(b) To approve and adopt the Scheme Mandate Limit (as defined in the Circular).	1,018,836,751 (95.90%)	43,590,455 (4.10%)
	(c) To approve and adopt the Service Provider Sublimit (as defined in the Circular).	1,012,381,288 (95.29%)	50,045,918 (4.71%)
6.	To grant a general mandate to the Directors to issue, allot and deal with the shares of the Company (excluding any treasury shares).	1,007,560,804 (94.84%)	54,866,402 (5.16%)
7.	To grant a general mandate to the Directors to repurchase the shares of the Company (excluding any treasury shares).	1,062,427,206 (100%)	0 (0%)
8.	To extend the general mandate granted to the Directors to issue the shares of the Company by adding thereto the shares to be repurchased by the Company.	1,010,372,928 (95.10%)	52,054,278 (4.90%)

As at the date of the AGM, the total number of shares of the Company in issue was 1,198,104,069 Shares, being the total number of Shares entitling the holders thereof to attend and vote on all the resolutions proposed at the AGM.

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

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

By order of the Board  
**WuXi XDC Cayman Inc.**

**Dr. Jincal LI**

*Executive Director and Chief Executive Officer*

Hong Kong, June 12, 2024

*As at the date of this announcement, the board of directors of the Company comprises (i) Dr. Jincal LI, Mr. Jerry Jingwei ZHANG and Mr. Xiaojie XI as executive directors; (ii) Dr. Zhisheng CHEN, Dr. Weichang ZHOU and Ms. Ming SHI as non-executive directors; and (iii) Dr. Ulf GRAWUNDER, Mr. Stewart John HEN and Mr. Hao ZHOU as independent non-executive directors.*

\* *For identification purpose only*