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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)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of WuXi XDC Cayman Inc. (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Tuesday, August 20, 2024, for the purposes of, among other matters, considering and approving the interim results of the Group for the six months ended June 30, 2024 and its publication.

By order of the Board
WuXi XDC Cayman Inc.
Dr. Jincal Li

Executive Director and Chief Executive Officer

Hong Kong, July 29, 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 purposes only