



WUXI APPTEC CO., LTD.*
無錫藥明康德新藥開發股份有限公司

(the “Company”)

(A joint stock company incorporated in the People’s Republic of China with limited liability)

(Stock Code: 2359)

List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of the Company are set out below:

Executive Directors

Dr. Ge Li (*Chairman and chief executive officer*)

Mr. Edward Hu (*Vice chairman and global chief investment officer*)

Dr. Steve Qing Yang (*Co-chief executive officer*)

Dr. Minzhang Chen (*Co-chief executive officer*)

Mr. Zhaohui Zhang

Dr. Ning Zhao

Non-executive Directors

Mr. Xiaomeng Tong

Dr. Yibing Wu

Independent non-executive Directors

Dr. Jiangnan Cai

Ms. Yan Liu

Dr. Hetong Lou

Mr. Xiaotong Zhang

Mr. Dai Feng

* *For identification purpose only*

There are four Board committees. The composition of the Board committees is set out below:

Audit Committee

Dr. Hetong Lou (*Chairperson*)

Mr. Xiaotong Zhang

Dr. Jiangnan Cai

Remuneration and Appraisal Committee

Ms. Yan Liu (*Chairperson*)

Dr. Hetong Lou

Mr. Dai Feng

Strategy Committee

Dr. Ge Li (*Chairperson*)

Mr. Edward Hu

Mr. Xiaomeng Tong

Dr. Yibing Wu

Dr. Jiangnan Cai

Nomination Committee

Dr. Jiangnan Cai (*Chairperson*)

Dr. Ge Li

Ms. Yan Liu

Hong Kong, May 6, 2022