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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)**

**INDICATIVE ANNOUNCEMENT REGARDING THE  
EXTRAORDINARY GENERAL MEETING, THE A SHARE CLASS  
MEETING AND THE H SHARE CLASS MEETING**

This announcement is made pursuant to the disclosure requirement under the articles of association of WuXi AppTec Co., Ltd.\* (無錫藥明康德新藥開發股份有限公司) (the “**Company**”). In this announcement, unless the context otherwise requires, capitalised terms used herein shall have the same meanings as defined in the Company’s circular (the “**Circular**”) dated August 5, 2019.

In accordance with Article 83 of the Articles of Association, the Company may, on the basis of the written replies received twenty (20) days prior to the convention of the general meeting, calculate the number of voting shares represented by the Shareholders intending to attend the meeting. If the number of shares with voting rights represented by the Shareholders who have indicated that they would attend the general meeting is more than one-half (1/2) of the aggregate number of the shares with voting rights of the Company, the Company may hold a general meeting; if not, the Company shall, within five (5) days, inform the Shareholders in the form of announcement the proposed matters, date and place of the meeting; after such announcement, the Company may hold the general meeting. Details of the convening of the EGM, the A Share Class Meeting and the H Share Class Meeting (the “**Meetings**”) are set out as follows:

**1. DATE AND TIME OF THE MEETINGS**

The EGM will be held at 2:00 p.m. on Friday, September 20, 2019 and the A Share Class Meeting will be held after the conclusion of the EGM. The H Share Class Meeting will be held after the conclusion of the A Share Class Meeting.

## 2. VENUE OF THE MEETINGS

The Meetings will be held at Crowne Plaza Shanghai Pudong, 1000 Yanggao Road (N), Pilot Free Trade Zone, Shanghai, China.

## 3. MATTERS TO BE CONSIDERED AT THE MEETINGS

Please refer to the Circular, notice of the First Extraordinary General Meeting of 2019 and notice of the Second H Share Class Meeting for 2019 of the Company dated August 5, 2019.

For holders of H Shares of the Company, the form of proxy together with the power of attorney or other authority (if any) under which it is signed or a certified copy thereof, must be delivered to the Company's H Share Registrar, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, no later than 24 hours before the time appointed for the EGM and the H Share Class Meeting or the adjourned meeting (as the case may be). Completion and return of the form of proxy shall not preclude a shareholder of the Company from attending and voting in person at the meeting and, in such event, the instrument appointing a proxy shall be deemed to be revoked.

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

Hong Kong, September 3, 2019

*As of the date of this announcement, the Board of the Company comprises Dr. Ge Li, Mr. Edward Hu, Mr. Xiaozhong Liu, 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, Mr. Dai Feng, Dr. Hetong Lou and Mr. Xiaotong Zhang as independent non-executive Directors.*

\* *For identification purposes only*