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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)

**(1) POLL RESULTS OF THE EXTRAORDINARY
GENERAL MEETING;**
(2) RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR;
(3) ELECTION OF INDEPENDENT NON-EXECUTIVE DIRECTOR;
AND
(4) CHANGE OF MEMBERS OF BOARD COMMITTEES

Reference is made to (i) the circular of WuXi AppTec Co., Ltd.* (無錫藥明康德新藥開發股份有限公司) (the “**Company**”) dated January 2, 2025 (the “**Circular**”); (ii) the notice of extraordinary general meeting dated January 2, 2025 (the “**Notice**”); and (iii) the announcement of the Company dated December 12, 2024 (the “**Announcement**”). Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular, the Notice and the Announcement.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce the poll results of the extraordinary general meeting (the “**EGM**”) held on January 22, 2025.

For details of the resolution considered at the EGM, the Shareholders may refer to the Notice and the Circular.

1. CONVENING AND ATTENDANCE OF THE MEETINGS

The EGM was convened as an on-site meeting at Sheraton Shanghai Waigaoqiao Hotel, 28 Jilong Road, Pilot Free Trade Zone, Shanghai, China on Wednesday, January 22, 2025 at 2:50 p.m. Votings at the EGM were taken by poll on-site and online through the trading system of the Shanghai Stock Exchange (the “**SSE**”) and a designated voting system of the SSE by A Shareholders of the Company.

Attendance of the EGM

The total number of the issued Shares of the Company as at the meeting record date was 2,887,992,582, which was the total number of Shares entitling the Shareholders to attend and vote on the resolution proposed at the EGM.

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

A total of 3,151 Shareholders and authorized proxies who were entitled to vote, holding 1,138,819,385 Shares, representing approximately 39.4329% of the total number of Shares with voting rights of the Company, were present at the EGM or participated in the online voting. Among those Shareholders, 3,150 A Shareholders and authorized proxies, holding 952,412,971 A Shares, representing 32.9784% of the total number of Shares with voting rights of the Company, were present at the EGM or participated in the online voting; 1 H Shareholder or authorized proxy, holding 186,406,414 H Shares, representing 6.4545% of the total number of Shares with voting rights of the Company, was present at the EGM.

All Directors attended the EGM.

2. VOTING RESULTS OF THE EGM

Voting results of the EGM

The A Shareholders and H Shareholders present at the 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:

ORDINARY RESOLUTION		Number of Votes (%)			Approved or not
		FOR	AGAINST	ABSTAIN	
1.	To consider and approve the proposed election of Mr. Xuesong Leng (冷雪松) as an independent non-executive Director for the third session of the Board.	1,136,268,272 (99.7760%)	900,116 (0.0790%)	1,650,997 (0.1450%)	Yes

3. ATTESTATION BY LAWYERS AND SCRUTINEER

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

The EGM was attested by Fangda Partners, PRC legal advisors to the Company, which issued a legal opinion, certifying that the convening and procedures of the EGM 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 resolution passed at the EGM was lawful and valid.

4. RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

As disclosed in the Announcement, as Mr. Dai Feng (馮岱) has been serving as independent director of the Company for almost six years, he can no longer serve as an independent director of the Company. Accordingly, Mr. Feng has informed the Board that he will retire from the office of independent non-executive Director of the third session of Board and chairman or member of certain Board committees. As the retirement of Mr. Feng upon expiration of the term of office will lead to the composition of the certain Board committees falling below the requirements of the Listing Rules, the Rules Governing the Listing of Stocks on Shanghai Stock Exchange and the Articles of Association, Mr. Feng will continue to act as independent non-executive Director and chairman or member of Board committees until the proposed election of independent non-executive Director has been approved by the shareholders of the Company at the EGM.

Mr. Feng has confirmed to the Board that he has no disagreement with the Board and there is nothing relating to his retirement that needs to be brought to the attention of the Shareholders or the Stock Exchange. The Board would like to express its gratitude for the invaluable contributions of Mr. Feng to the Company during his tenure of office.

5. ELECTION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Following the approval of the ordinary resolution by the Shareholders at the EGM, the Board is pleased to announce that Mr. Xuesong Leng (冷雪松) was elected as an independent non-executive Director of the third session of the Board.

For the biographical details of Mr. Leng, please refer to the Announcement and the Circular. As at the date of this announcement, there has been no change to such information except that a letter of appointment dated January 22, 2025 has been entered into between the Company and Mr. Leng. The term of office of Mr. Leng shall commence on the date on which his election is approved by the Shareholders (being the date of the EGM) and end on the expiry of the term of the third session of the Board.

Mr. Leng has confirmed that (i) he has satisfied all the criteria for independence as set out in Rule 3.13(1) to (8) of the Listing Rules; (ii) he has no past or present financial or other interest in the business of the Group or any connection with any core connected person (as defined in the Listing Rules) of the Company; and (iii) there are no other factors that may affect his independence at the time of his appointment.

Save as disclosed above, as at the date of this announcement, Mr. Leng (i) does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (ii) has not held any other positions with the Company or other members of the Group; (iii) has not been a director of any public company, the securities of which are listed on any securities market in Hong Kong or overseas, in the last three years; (iv) does not have any other major appointments and professional qualifications; (v) does not have any relationship with any Director, senior management or substantial or controlling shareholders of the Company; (vi) has no other information that needs to be disclosed pursuant to paragraphs (h) to (v) of Rule 13.51(2) of the Listing Rules; and (vii) has no other matter that needs to be brought to the attention of the Shareholders.

The remuneration of Mr. Leng as an independent non-executive Director shall be in line with the remuneration for the Directors for the third session of the Board approved by the Shareholders at the annual general meeting of the Company held on May 31, 2023.

6. CHANGE OF MEMBERS OF BOARD COMMITTEES

In light of the abovementioned retirement of Mr. Feng from the office of independent non-executive Director after the expiration of his term of office, Mr. Feng will also retire from the offices of member of the Remuneration and Appraisal Committee and chairman of the Nomination Committee. In order to ensure the normal and orderly operation of the Remuneration and Appraisal Committee and the Nomination Committee of the third session of the Board, after discussion by all Directors, the Board has approved to, on the date of the election of Mr. Leng as an independent non-executive Director at the EGM, by-elect Mr. Leng as a member of the Remuneration and Appraisal Committee and the chairman of the Nomination Committee, effective from the date on which his election as an independent non-executive Director is approved by the Shareholders (being the date of the EGM) until the expiry of the term of the third session of the Board.

The adjusted compositions of the Remuneration and Appraisal Committee and the Nomination Committee are set out below:

Remuneration and Appraisal Committee

Ms. Zhiling Zhan (詹智玲) (*Chairperson*)

Dr. Xin Zhang (張新)

Mr. Xuesong Leng (冷雪松)

Nomination Committee

Mr. Xuesong Leng (冷雪松) (*Chairman*)

Dr. Ge Li (李革)

Ms. Zhiling Zhan (詹智玲)

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

Hong Kong, January 22, 2025

As of the date of this announcement, the Board of the Company 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. Xuesong Leng as independent non-executive Directors.

* For identification purposes only