

| Disclaimer | |
|---|--|
| Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arisen from or in reliance upon the whole or any part of the contents of this announcement. | |
| Cash Dividend Announcement for Equity Issuer | |
| Issuer name | WuXi AppTec Co., Ltd. |
| Stock code | 02359 |
| Multi-counter stock code and currency | Not applicable |
| Other related stock code(s) and name(s) | 06015 Convertible Bonds - WXAT B2409 |
| Title of announcement | 2021 AGM Circular |
| Announcement date | 31 March 2022 |
| Status | Update to previous announcement |
| Reason for the update / change | Expected timetable of the cash dividend payment has been finalized |
| Information relating to the dividend | |
| Dividend type | Final |
| Dividend nature | Ordinary |
| For the financial year end | 31 December 2021 |
| Reporting period end for the dividend declared | 31 December 2021 |
| Dividend declared | RMB 5.174 per 10 share |
| Date of shareholders' approval | To be announced |
| Information relating to Hong Kong share register | |
| Default currency and amount in which the dividend will be paid | To be announced |
| Exchange rate | To be announced |
| Ex-dividend date | 30 May 2022 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 31 May 2022 16:30 |
| Book close period | From 01 June 2022 to 08 June 2022 |
| Record date | 08 June 2022 |
| Payment date | To be announced |
| Share registrar and its address | Tricor Investor Services Limited |
| | Level 54 |
| | Hopewell Centre |
| | 183 Queen's Road East |
| | Wanchai Hong Kong |

| Information relating to withholding tax | | |
|---|---|----------|
| Details of withholding tax applied to the dividend declared | For investors of the Hong Kong Stock Exchange (including enterprises and individuals) investing in the A Shares of the Company listed on the Shanghai Stock Exchange, their dividends will be distributed in RMB by the Company through the Shanghai Branch of China Securities Depository and Clearing Corporation Limited to the account of the nominee holding such Shares. The Company will withhold and pay income taxes at the rate of 10% on behalf of those investors and will report to the tax authorities for the withholding. | |
| | Type of shareholders | Tax rate |
| | Enterprise - resident i.e. registered address within PRC | 10% |
| Individual - resident i.e. registered address within PRC | 10% | |
| Information relating to listed warrants / convertible securities issued by the issuer | | |
| Name of listed warrants / convertible securities and stock code | 06015 Convertible Bonds - WXAT B2409 | |
| Latest time for the holders to exercise their conversion rights in order to be entitled to the dividend | 27 May 2022 17:30 | |
| Other information | | |
| Subject to the approval of the Shareholders at the AGM, the 2021 Profit Distribution is expected to be paid to the eligible Shareholders by no later than June 30, 2022. | | |
| Directors of the issuer | | |
| The board of directors comprises Dr. Ge Li, Mr. Edward Hu, Dr. Steve Qing Yang, 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. | | |