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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)

**ANNOUNCEMENT ON THE
CHANGE OF COMPANY SECRETARY AND PROCESS AGENT**

This announcement is made by WuXi AppTec Co., Ltd.* (無錫藥明康德新藥開發股份有限公司) (the “**Company**”). The full text of this announcement is set out from the following page onwards.

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

Hong Kong, July 1, 2026

As of the date of this announcement, the Board comprises Dr. Ge Li, Dr. Minzhang Chen, 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*

CHANGE OF COMPANY SECRETARY AND PROCESS AGENT

The board of directors of the Company (the “**Board**”) announces that Ms. Cheung Yuet Fan (“**Ms. Cheung**”), a director of Company Secretarial Services of Tricor Services Limited (a member of Vistra group), has retired from her roles as one of the (i) company secretaries of the Company (“**Company Secretary**”); and (ii) an authorised person for the acceptance of service of process and notices on behalf of the Company in Hong Kong under Rule 19A.13(2) of the Listing Rules of the Stock Exchange of Hong Kong Limited and pursuant to Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (“**Process Agent**”) with effect from July 1, 2026. Ms. Cheung confirmed that she has no disagreement with the Board of the Company and there is no matter relating to her retirement that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange. The Board of the Company would like to express its gratitude to Ms. Cheung for her valuable contributions to the Company.

The Board of the Company further announces that Ms. Yeung Siu Wai Kitty (“**Ms. Yeung**”) has been appointed in replacement of Ms. Cheung with effect from July 1, 2026. Ms. Yeung will act as the Company Secretary and Process Agent jointly with Ms. Min Han, and handle day-to-day corporate governance matters including the convening of corporate meetings and secretarial affairs.

Ms. Yeung is a senior manager of Company Secretarial Services of Tricor Services Limited (a member of Vistra group). Ms. Yeung has over 15 years of experience in the corporate secretarial field and has been providing professional corporate services to Hong Kong listed companies as well as multinational, private and offshore companies. She is currently a joint company secretary or company secretary of various listed companies, the shares of which are listed on the Stock Exchange. Ms. Yeung is a Chartered Secretary, a Chartered Governance Professional and an associate of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom. Ms. Yeung obtained a Bachelor’s degree in Social Science (Honours) in Administration and Public Management from City University of Hong Kong and a Master’s degree in Corporate Governance from Hong Kong Metropolitan University (formerly known as The Open University of Hong Kong).