



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*)

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

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

Mr. Zhaohui Zhang

Non-executive Directors

Mr. Xiaomeng Tong

Dr. Yibing Wu

Independent non-executive Directors

Ms. Christine Shaohua Lu-Wong

Dr. Wei Yu

Dr. Xin Zhang

Ms. Zhiling Zhan

Mr. Xuesong Leng

* *For identification purpose only*

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

Audit Committee

Ms. Christine Shaohua Lu-Wong (*Chairperson*)

Dr. Wei Yu

Dr. Xin Zhang

Remuneration and Appraisal Committee

Ms. Zhiling Zhan (*Chairperson*)

Dr. Xin Zhang

Mr. Xuesong Leng

Strategy Committee

Dr. Ge Li (*Chairman*)

Dr. Minzhang Chen

Mr. Xiaomeng Tong

Dr. Yibing Wu

Dr. Wei Yu

Nomination Committee

Mr. Xuesong Leng (*Chairman*)

Dr. Ge Li

Ms. Zhiling Zhan

Hong Kong, July 31, 2025