



**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 (*lead independent non-executive Director*)  
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:

### **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

### **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

Hong Kong, April 28, 2026