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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 2025 ANNUAL GENERAL MEETING,
THE 2026 FIRST A SHARE CLASS MEETING AND
THE 2026 FIRST H SHARE CLASS MEETING;**
**(2) RE-ELECTION OF EXECUTIVE DIRECTORS AND
NON-EXECUTIVE DIRECTORS;**
(3) RE-ELECTION OF INDEPENDENT NON-EXECUTIVE DIRECTORS;
(4) PAYMENT OF FINAL DIVIDEND;
AND
(5) AMENDMENTS TO ARTICLES OF ASSOCIATION

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 March 25, 2026 (the “**Circular**”); and (ii) the notice of annual general meeting dated March 25, 2026 (the “**2025 AGM Notice**”) and the notice of the first H Share Class Meeting for 2026 dated March 25, 2026 (together with the 2025 AGM Notice, the “**Notices**”). Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular and the Notices.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce the poll results of the 2025 annual general meeting (the “**2025 AGM**”), the first A Share class meeting of 2026 (the “**2026 First A Share Class Meeting**”) and the first H Share class meeting of 2026 (the “**2026 First H Share Class Meeting**”, together with the 2025 AGM and the 2026 First A Share Class Meeting, the “**Meetings**”) held on April 28, 2026.

For details of the resolutions considered at the Meetings, the Shareholders may refer to the Notices and the Circular.

1. CONVENING AND ATTENDANCE OF THE MEETINGS

The Meetings were convened as on-site meetings at Sheraton Shanghai Waigaoqiao Hotel, 28 Jilong Road, Pilot Free Trade Zone, Shanghai, China on Tuesday, April 28, 2026 at 2:00 p.m. Votings at the 2025 AGM and the 2026 First A Share Class Meeting 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. Voting at the 2026 First H Share Class Meeting was taken by poll on site.

Attendance of the 2025 AGM

The total number of the issued Shares of the Company as at the meeting record date was 2,983,757,155, which was the total number of Shares entitling the Shareholders to attend and vote on the resolutions proposed at the 2025 AGM. The Directors who are also Shareholders, and their respective associates, who, to the best of the Directors’ knowledge, information and belief, owned 488,241,345 Shares (representing approximately 16.36% of the total number of issued Shares of the Company at the meeting record date), were required to and had abstained from voting on the resolution in respect of the proposed Directors’ remuneration. The potential Selected Participants who are also Shareholders, and their respective associates, who, to the best of the Directors’ knowledge, information and belief, owned 488,243,345 Shares (representing approximately 16.36% of the total number of issued Shares of the Company at the meeting record date), were required to and had abstained from voting on the resolutions in respect of (i) the proposed amendments to the rules of the 2025 H Share Award and Trust Scheme; (ii) the proposed adoption of the 2026 H Share Award and Trust Scheme; (iii) the proposed authorization to the Board and/or the Delegatee to handle matters pertaining to the 2026 H Share Award and Trust Scheme; and (iv) the proposal on the direct repurchase of H Shares in relation to the 2025 H Share Award and Trust Scheme from the 2025 Scheme Trustee.

There were no Shareholders who were required to abstain from voting in favour when casting votes on any of the resolutions at the 2025 AGM 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 “**Hong Kong Listing Rules**”). There were no Shareholders, save as disclosed above, who were to abstain from voting according to the Hong Kong Listing Rules. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the 2025 AGM.

A total of 3,401 Shareholders and authorized proxies who were entitled to vote, holding 1,581,242,464 Shares, representing approximately 52.9950% of the total number of Shares with voting rights of the Company, were present at the 2025 AGM or participated in the online voting. Among those Shareholders, 3,400 A Shareholders and authorized proxies, holding 1,283,408,809 A Shares, representing 43.0132% of the total number of Shares with voting rights of the Company, were present at the 2025 AGM or participated in the online voting; 1 H Shareholder and authorized proxies, holding 297,833,655 H Shares, representing 9.9818% of the total number of Shares with voting rights of the Company, were present at the 2025 AGM.

All Directors attended the 2025 AGM.

Attendance of the 2026 First A Share Class Meeting

The total number of the issued A Shares of the Company as at the meeting record date was 2,473,280,246, which was the total number of A Shares entitling the A Shareholders to attend and vote on the resolutions proposed at the 2026 First A Share Class Meeting. The potential Selected Participants who are also A Shareholders, and their respective associates, who, to the best of the Directors' knowledge, information and belief, owned 488,243,345 A Shares (representing approximately 19.74% of the total number of issued A Shares of the Company), were required to and had abstained from voting on the resolutions in respect of the proposal on the direct repurchase of H Shares in relation to the 2025 H Share Award and Trust Scheme from the 2025 Scheme Trustee.

No A Shareholders were required to abstain from voting in favour when casting votes on any of the resolutions at the 2026 First A Share Class Meeting according to Rule 13.40 of the Hong Kong Listing Rules. Save as disclosed above, no A Shareholders were required to abstain from voting according to the Hong Kong Listing Rules. Moreover, no A Shareholders indicated their intention to vote against or abstain from voting on the relevant resolutions contained in the Circular.

A total of 3,400 A Shareholders with voting rights and authorized proxies, holding an aggregate of 1,283,408,809 A Shares which represented approximately 51.8910% of the total number of A Shares with voting rights, were present at the 2026 First A Share Class Meeting.

All Directors attended the 2026 First A Share Class Meeting.

Attendance of the 2026 First H Share Class Meeting

The total number of the issued H Shares of the Company as at the meeting record date was 510,476,909, which was the total number of H Shares entitling the H Shareholders to attend and vote on the resolutions proposed at the 2026 First H Share Class Meeting.

No H Shareholders were required to abstain from voting in favour when casting votes on any of the resolutions at the 2026 First H Share Class Meeting according to Rule 13.40 of the Hong Kong Listing Rules. No H Shareholders were required to abstain from voting according to the Hong Kong Listing Rules. Moreover, no H Shareholders indicated their intention to vote against or abstain from voting on the relevant resolutions contained in the Circular.

A total of 1 H Shareholder with voting rights and authorized proxies, holding an aggregate of 297,697,639 H Shares which represented 58.3176% of the total number of H Shares with voting rights, were present at the 2026 First H Share Class Meeting.

All Directors attended the 2026 First H Share Class Meeting.

2. VOTING RESULTS OF THE MEETINGS

Voting results of the 2025 AGM

The A Shareholders and H Shareholders present at the 2025 AGM considered and approved the following resolutions by way of open poll via a combination of on-site voting and online voting, and the voting results are as follows:

ORDINARY RESOLUTIONS [#]		Number of Votes (%)			Approved or not
		FOR	AGAINST	ABSTAIN	
1.	To consider and approve the work report of the Board of Directors for the year 2025.	1,580,426,249 (99.9484%)	68,671 (0.0043%)	747,544 (0.0473%)	Yes
2.	To consider and approve the proposed 2025 Profit Distribution Plan.	1,580,539,367 (99.9555%)	86,771 (0.0055%)	616,326 (0.0390%)	Yes
3.	To consider and approve the proposed authorization to formulate the mid-year dividend distribution plan.	1,580,558,467 (99.9567%)	63,671 (0.0040%)	620,326 (0.0393%)	Yes
4.	To consider and approve the proposed provision of external guarantees for subsidiaries of the Company.	1,580,433,037 (99.9488%)	151,698 (0.0096%)	657,729 (0.0416%)	Yes

5.	To consider and approve the proposed re-appointment of Deloitte Touche Tohmatsu Certified Public Accountants LLP (德勤華永會計師事務所(特殊普通合夥)) and Deloitte Touche Tohmatsu (德勤•關黃陳方會計師行), respectively, as PRC financial report and internal control report auditors of the Company and as offshore financial report auditors of the Company for the year 2026 and to authorize the Board to fix their remuneration.	1,404,261,173 (88.8693%)	175,262,717 (11.0916%)	617,426 (0.0391%)	Yes
ORDINARY RESOLUTIONS[#]		Number of Votes (%)			Approved or not
		FOR	AGAINST	ABSTAIN	
6.	To consider and approve the proposed re-election of executive Directors and non-executive Directors for the fourth session of the Board:	Resolutions below were voted by way of cumulative voting system (Number of votes) (%)			
	6.1 to re-elect Dr. Ge Li as executive Director.		1,396,459,727 (88.3141%)		Yes
	6.2 to re-elect Dr. Minzhang Chen as executive Director.		1,371,501,232 (86.7357%)		Yes
	6.3 to re-elect Dr. Steve Qing Yang as executive Director.		1,371,441,087 (86.7319%)		Yes
	6.4 to re-elect Mr. Zhaohui Zhang as executive Director.		1,370,834,609 (86.6935%)		Yes
	6.5 to re-elect Mr. Xiaomeng Tong as non-executive Director.		1,359,547,544 (85.9797%)		Yes
	6.6 to re-elect Dr. Yibing Wu as non-executive Director.		1,360,560,964 (86.0438%)		Yes

ORDINARY RESOLUTIONS#		Number of Votes (%)			Approved or not
		FOR	AGAINST	ABSTAIN	
7.	To consider and approve the proposed re-election of independent non-executive Directors for the fourth session of the Board:	Resolutions below were voted by way of cumulative voting system (Number of votes) (%)			
	7.1 to re-elect Ms. Christine Shaohua Lu-Wong as an independent non-executive Director.		1,456,217,017 (92.0932%)		Yes
	7.2 to re-elect Dr. Wei Yu as an independent non-executive Director.		1,455,195,047 (92.0286%)		Yes
	7.3 to re-elect Dr. Xin Zhang as an independent non-executive Director.		1,454,740,336 (91.9998%)		Yes
	7.4 to re-elect Ms. Zhiling Zhan as an independent non-executive Director.		1,448,878,809 (91.6291%)		Yes
	7.5 to re-elect Mr. Xuesong Leng as an independent non-executive Director.		1,390,564,131 (87.9412%)		Yes
8.	To consider and approve the proposed director remuneration.	1,063,541,202 (97.2711%)	28,945,682 (2.6474%)	891,429 (0.0815%)	Yes
9.	To consider and approve the foreign exchange hedging limit.	1,580,543,267 (99.9558%)	72,871 (0.0046%)	626,326 (0.0396%)	Yes
10.	To consider and approve the proposed amendments to the rules of the 2025 H Share Award and Trust Scheme.	1,018,136,061 (93.1184%)	74,345,946 (6.7997%)	896,306 (0.0819%)	Yes
11.	To consider and approve the proposed adoption of the 2026 H Share Award and Trust Scheme.	1,019,062,808 (93.2031%)	73,440,999 (6.7169%)	874,506 (0.0800%)	Yes

ORDINARY RESOLUTIONS [#]		Number of Votes (%)			Approved or not
		FOR	AGAINST	ABSTAIN	
12.	To consider and authorize the Board and/or the Delegatee to handle matters pertaining to the 2026 H Share Award and Trust Scheme with full authority.	1,019,686,712 (93.2602%)	72,803,295 (6.6586%)	888,306 (0.0812%)	Yes
13.	To consider and approve the proposed granting of general mandate to dispose trading shares of listed companies held by the Company.	1,577,421,659 (99.7584%)	3,153,879 (0.1995%)	666,926 (0.0421%)	Yes
14.	To consider and approve the proposed amendments to the Work Policies of the Independent Directors.	1,580,498,967 (99.9530%)	77,371 (0.0049%)	666,126 (0.0421%)	Yes
15.	To consider and approve the proposed amendments to the Directors and Senior Management Annual Remuneration Management Policy.	1,580,380,556 (99.9455%)	157,679 (0.0100%)	704,229 (0.0445%)	Yes
16.	To consider and approve the “Proposal on the Direct Repurchase of H Shares in relation to the 2025 H Share Award and Trust Scheme from the 2025 Scheme Trustee”, which comprises approving the Proposed Direct Repurchase of H Shares from the 2025 Scheme Trustee, confirming the authority to handle matters pertaining to the Proposed Direct Repurchase of H Shares from the 2025 Scheme Trustee granted to the Authorized Persons by the Board resolution passed on March 23, 2026, as well as authorizing the Board and for the Board to further authorize the Authorized Persons to handle matters pertaining to the Proposed Direct Repurchase of H Shares from the 2025 Scheme Trustee with full authority.	1,043,661,473 (95.4529%)	48,811,723 (4.4643%)	905,117 (0.0828%)	Yes

SPECIAL RESOLUTIONS#		Number of Votes (%)			Approved or not
		FOR	AGAINST	ABSTAIN	
17.	To consider and approve the proposed change of registered capital of the Company and the Proposed Amendments to the Articles of Association.	1,580,476,992 (99.9516%)	96,143 (0.0061%)	669,329 (0.0423%)	Yes
18.	To consider and approve the proposed granting of general mandate to issue A Shares and/or H Shares.	1,267,830,554 (80.1794%)	312,397,390 (19.7565%)	1,014,520 (0.0641%)	Yes
19.	To consider and approve the proposed granting of general mandate to repurchase A Shares and/or H Shares.	1,578,599,622 (99.8329%)	1,985,305 (0.1256%)	657,537 (0.0415%)	Yes

Voting results of the 2026 First A Share Class Meeting

The A Shareholders present at the 2026 First A Share Class Meeting considered and approved the following resolutions by way of open poll via on-site voting and online voting, and the voting results are as follows:

SPECIAL RESOLUTIONS [^]		Number of Votes (%)			Approved or not
		FOR	AGAINST	ABSTAIN	
1.	To consider and approve the “Proposal on the Direct Repurchase of H Shares in relation to the 2025 H Share Award and Trust Scheme from the 2025 Scheme Trustee”, which comprises approving the Proposed Direct Repurchase of H Shares from the 2025 Scheme Trustee, confirming the authority to handle matters pertaining to the Proposed Direct Repurchase of H Shares from the 2025 Scheme Trustee granted to the Authorized Persons by the Board resolution passed on March 23, 2026, as well as authorizing the Board and for the Board to further authorize the Authorized Persons to handle matters pertaining to the Proposed Direct Repurchase of H Shares from the 2025 Scheme Trustee with full authority.	773,706,281 (97.2549%)	21,005,532 (2.6404%)	832,845 (0.1047%)	Yes
2.	To consider and approve the proposed granting of general mandate to repurchase A Shares and/or H Shares.	1,282,723,673 (99.9466%)	99,871 (0.0078%)	585,265 (0.0456%)	Yes

Voting results of the 2026 First H Share Class Meeting

The H Shareholders present at the 2026 First H Share Class Meeting considered and approved the following resolutions by way of open poll via on-site voting, and the voting results are as follows:

SPECIAL RESOLUTIONS [^]		Number of Votes (%)			Approved or not
		FOR	AGAINST	ABSTAIN	
1.	To consider and approve the “Proposal on the Direct Repurchase of H Shares in relation to the 2025 H Share Award and Trust Scheme from the 2025 Scheme Trustee”, which comprises approving the Proposed Direct Repurchase of H Shares from the 2025 Scheme Trustee, confirming the authority to handle matters pertaining to the Proposed Direct Repurchase of H Shares from the 2025 Scheme Trustee granted to the Authorized Persons by the Board resolution passed on March 23, 2026, as well as authorizing the Board and for the Board to further authorize the Authorized Persons to handle matters pertaining to the Proposed Direct Repurchase of H Shares from the 2025 Scheme Trustee with full authority.	271,424,855 (91.1747%)	26,200,512 (8.8010%)	72,272 (0.0243%)	Yes
2.	To consider and approve the proposed granting of general mandate to repurchase A Shares and/or H Shares.	295,739,933 (99.3424%)	1,885,434 (0.6333%)	72,272 (0.0243%)	Yes

3. ATTESTATION BY LAWYERS AND SCRUTINEER

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

The Meetings were attested by Grandall Law Firm (Shanghai), PRC legal advisors to the Company, which issued a legal opinion, certifying that the convening and procedures of holding the Meetings were in compliance with the relevant provisions of Securities Law of the PRC, Company Law of the PRC, the Rules of General Meetings and other PRC laws and regulations as well as the Articles of Association of the Company. The qualification of on-site attendees, the qualification of the convener, as well as the voting procedures and results, were lawful and valid. The resolutions passed at the Meetings were lawful and valid.

4. RE-ELECTION OF EXECUTIVE DIRECTORS AND NON-EXECUTIVE DIRECTORS

Following the approval of the ordinary resolutions numbered 6.1 to 6.6 by the Shareholders at the 2025 AGM, the Board is pleased to announce that Dr. Ge Li (李革博士) (“**Dr. Li**”), Dr. Minzhang Chen (陳民章博士) (“**Dr. Chen**”), Dr. Steve Qing Yang (楊青博士) (“**Dr. Yang**”) and Mr. Zhaohui Zhang (張朝暉先生) (“**Mr. Zhang**”) were re-elected as executive Directors of the fourth session of the Board; Mr. Xiaomeng Tong (童小幪先生) (“**Mr. Tong**”) and Dr. Yibing Wu (吳亦兵博士) (“**Dr. Wu**”) were re-elected as non-executive Directors of the fourth session of the Board.

For the biographical details of the re-elected executive Directors and non-executive Directors of the fourth session of the Board, please refer to the announcement of the Company dated March 23, 2026 and the Circular. As at the date of this announcement, there has been no change to such information.

Save as disclosed therein, there is no other matters in relation to the re-election of Dr. Li, Dr. Chen, Dr. Yang and Mr. Zhang as executive Directors and Mr. Tong and Dr. Wu as non-executive Directors which would require disclosure under Rule 13.51(2) of the Hong Kong Listing Rules or matters which ought to be brought to the attention of the Shareholders.

The term of office of each of Dr. Li, Dr. Chen, Dr. Yang and Mr. Zhang as executive Directors and Mr. Tong and Dr. Wu as non-executive Directors shall be three years commencing from the approval of their re-election by the Shareholders at the 2025 AGM.

The remuneration of each of Dr. Li, Dr. Chen, Dr. Yang and Mr. Zhang as executive Directors and Mr. Tong and Dr. Wu as non-executive Directors shall be in line with the remuneration for the Directors for the year 2026 as approved by the Shareholders at the 2025 AGM.

5. RE-ELECTION OF INDEPENDENT NON-EXECUTIVE DIRECTORS

Following the approval of the ordinary resolutions numbered 7.1 to 7.5 by the Shareholders at the 2025 AGM, the Board is pleased to announce that Ms. Christine Shaohua Lu-Wong (盧韶華女士) (“**Ms. Lu-Wong**”), Dr. Wei Yu (俞衛博士) (“**Dr. Yu**”), Dr. Xin Zhang (張新博士) (“**Dr. Zhang**”), Ms. Zhiling Zhan (詹智玲女士) (“**Ms. Zhan**”) and Mr. Xuesong Leng (冷雪松) (“**Mr. Leng**”) were re-elected as independent non-executive Directors of the fourth session of the Board.

For the biographical details of the re-elected independent non-executive Directors, please refer to the announcement of the Company dated March 23, 2026 and the Circular. As at the date of this announcement, there has been no change to such information.

Save as disclosed therein, there is no other matters in relation to the re-election of each of the Ms. Lu-Wong, Dr. Yu, Dr. Zhang, Ms. Zhan and Mr. Leng as independent non-executive Directors that needs to be disclosed to the Shareholders pursuant to Rule 13.51(2) of the Hong Kong Listing Rules or matters which ought to be brought to the attention of the Shareholders.

The term of office of Ms. Lu-Wong, Dr. Yu, Dr. Zhang, Ms. Zhan and Mr. Leng as independent non-executive Directors shall be three years commencing from the approval of their re-election by the Shareholders at the 2025 AGM.

The remuneration of each of Ms. Lu-Wong, Dr. Yu, Dr. Zhang, Ms. Zhan and Mr. Leng as independent non-executive Directors shall be in line with the remuneration for the Directors for the year 2026 as approved by the Shareholders at the 2025 AGM.

6. PAYMENT OF FINAL DIVIDEND

The Board is pleased to announce that, the Company will pay a final dividend of RMB15.7927 (inclusive of tax) for every 10 Shares (representing an aggregate amount of RMB4,712,158,162.18 (inclusive of tax) based on the total issued share capital of the Company as at the date of this announcement). If there are changes to the total issued share capital of the Company which is entitled to the profit distribution (i.e., after deducting the shares in the Company's repurchase account, if any) prior to the record date for the implementation of the profit distribution (the "**Reference Period**"), dividends will be distributed according to the original dividend amount per share and the total distribution amount will be adjusted accordingly. The final dividend will also be paid on a pro-rated basis for Shareholders who hold Shares in odd lot (i.e. RMB1.57927 per ordinary Share).

The 2025 Profit Distribution will be declared according to the Articles of Association. Dividend on A Shares will be paid in Renminbi and dividend on H Shares will be paid in Hong Kong dollars. The exchange rate to be used to convert the final dividend from RMB to HK\$ will be the average of the medium rate of RMB to HK\$ announced by the People's Bank of China for five working days prior to and including April 28, 2026, the date on which the 2025 Profit Distribution was declared at the 2025 AGM. The Company has appointed a receiving agent to whom the 2025 Profit Distribution will be paid for their onward payment to the H Shareholders.

The expected timetable for, among other things, the 2025 Profit Distribution as set out below is indicative only and has been prepared on the assumption that all conditions of the 2025 Profit Distribution will be fulfilled. The expected timetable is subject to change and any such change will be announced in a separate announcement by the Company as soon as practicable.

Last day of dealings in H Shares on a cum-entitlement basis Wednesday, April 29, 2026

First day of dealings in H Shares on an ex-entitlement basis Thursday, April 30, 2026

Latest time for lodging transfer documents of H Shares for entitlement to the 2025 Profit Distribution 4:30 p.m.,
Monday, May 4, 2026

Record date for determining H Shareholders' entitlement to the 2025 Profit Distribution Tuesday, May 5, 2026

Book closure period for determining H Shareholders' entitlement to the 2025 Profit Distribution^(Note 2) Tuesday, May 5, 2026 to
Monday, May 11, 2026^(Note 3)

Register of H Shareholders of the Company reopens Tuesday, May 12, 2026

Expected date of 2025 Profit Distribution for H Shareholders Friday, May 22, 2026

Notes:

- (1) All references to time in this announcement are Hong Kong time.
- (2) If there is a tropical cyclone warning signal number 8 or above, or a black rainstorm warning:
 - (a) in force in Hong Kong at any local time before 12:00 noon but no longer in force after 12:00 noon, the latest time for lodging transfer documents will remain at 4:30 p.m. on the same Business Day;
 - (b) in force in Hong Kong at any local time between 12:00 noon and 4:30 p.m., the latest time for lodging transfer documents will be rescheduled to 4:30 p.m. on the following Business Day which does not have either of those warnings in force at any time between 9:00 a.m. and 4:30 p.m.
- (3) Both days inclusive.

Details of the 2025 Profit Distribution including without limitation arrangements involving the Northbound Trading and Southbound Trading, applicable tax arrangements, conditions to which the 2025 Profit Distribution Plan are subject to were set out in the Circular. All Shareholders and investors are requested to read the Circular carefully and consult their advisers whenever required.

In order to determine the list of H Shareholders who are entitled to the 2025 Profit Distribution, the Company's register of H Shareholders will be closed from Tuesday, May 5, 2026 to Monday, May 11, 2026, both days inclusive, during which period no transfer of H Shares will be effected. H Shareholders whose names appear on the Company's register of H Shareholders on Tuesday, May 5, 2026 are entitled to receive the 2025 Profit Distribution. In order to receive the 2025 Profit Distribution, H Shareholders whose transfers have not been registered shall deposit the transfer documents together with the relevant share certificates at the H Share Registrar, Tricor Investor Services Limited, at or before 4:30 p.m. on Monday, May 4, 2026 at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

7. AMENDMENTS TO ARTICLES OF ASSOCIATION

The resolution on the amendments to the Articles of Association of the Company was approved at the 2025 AGM and will take immediate effect.

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

Hong Kong, April 28, 2026

As of the date of this announcement, the Board of the Company 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*

The full text of the resolutions is set out in the notice of the 2025 AGM

^ *The full text of the resolutions is set out in the notice of the 2026 First H Share Class Meeting*