

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 arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

UPDATE TO TIMETABLE FOR PAYMENT OF FINAL DIVIDEND

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**”); (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**”); and (iii) the poll results announcement of the Company dated April 28, 2026 (the “**Poll Results Announcement**”). Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular, the Notices and the Poll Results Announcement.

As disclosed in the Poll Results Announcement, the expected timetable for, among other things, the 2025 Profit Distribution is indicative and subject to change, and any such change will be announced by the Company in a separate announcement as soon as practicable.

In order to provide Shareholders with sufficient time to consider the information contained in the Cash Dividend Announcement for Equity Issuer published by the Company on April 28, 2026 (the “**Dividend Form**”) and the Poll Results Announcement so as to participate in the 2025 Profit Distribution and share in the operational results of the Company, the expected timetable for, among other things, the 2025 Profit Distribution shall be updated as follows and replace the expected timetable as set out in the Poll Results Announcement.

Last day of dealings in H Shares on a cum-entitlement basis Tuesday, May 12, 2026

First day of dealings in H Shares on anex-entitlement basis. Wednesday, May 13, 2026

Latest time for lodging transfer documents of H Shares for entitlement to the 2025 Profit Distribution. 4:30 p.m., Thursday, May 14, 2026

Record date for determining H Shareholders' entitlement to the 2025 Profit Distribution Friday, May 15, 2026

Book closure period for determining H Shareholders' entitlement to the 2025 Profit Distribution^(Note 2) Friday, May 15, 2026 to Thursday, May 21, 2026^(Note 3)

Register of H Shareholders of the Company reopens Friday, May 22, 2026

Expected date of 2025 Profit Distribution for H Shareholders. Friday, May 29, 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.

Save as disclosed above, all other information and contents set out in the Circular, the Notices, the Poll Results Announcement and the Dividend Form in connection with the 2025 Profit Distribution, including but not limited to the amount of the final dividend, arrangements involving the Northbound Trading and Southbound Trading, and applicable tax arrangements, shall remain unchanged.

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 Friday, May 15, 2026 to Thursday, May 21, 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 Friday, May 15, 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 Thursday, May 14, 2026 at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

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

Hong Kong, April 29, 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*