



WUXI APTEC 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*)

Mr. Edward Hu (*Vice chairman and global chief investment 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. Dai Feng

Hong Kong, May 31, 2023

Note:

Reference is made to the poll results announcement of the Company dated May 31, 2023. The Board will elect the chairpersons and members of each of the Audit Committee, the Remuneration and Appraisal Committee, the Nomination Committee and the Strategy Committee in accordance with the requirements of Rules 3.21, 3.25 and 3.27A of the Rule Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (where applicable) at the upcoming first meeting of the third session of the Board which is currently expected to be convened soon in early June 2023.

* *For identification purpose only*