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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) PROPOSED CANCELLATION OF SUPERVISORY COMMITTEE; (2) PROPOSED CHANGE OF REGISTERED CAPITAL OF THE COMPANY; AND (3) PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

References are 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 26, 2025 (the "**Circular**"); and (ii) the announcements of the Company dated October 8, 2024, October 21, 2024, March 17, 2025, April 8, 2025, June 23, 2025, July 31, 2025 and August 7, 2025 (the "**Announcements**"), in relation to, among other things, (a) the issue of U.S.$500,000,000 zero coupon guaranteed convertible bonds due 2025; (b) the placing of new H Shares under general mandate; and (c) the repurchase of A Shares of the Company through bidding for the first and second time in 2025. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular and the Announcements.

The board of directors (the "**Board**") of the Company hereby announces that on September 2, 2025, at the twenty-fifth meeting of the third session of the Board, it has resolved and approved, among other things, the proposed cancellation of the supervisory committee of the Company (the "**Supervisory Committee**"), the proposed change of registered capital of the Company and the proposed amendments to the articles of association of the Company (the "**Articles of Association**").

PROPOSED CANCELLATION OF SUPERVISORY COMMITTEE

To further improve the Company's corporate governance structure and implement the relevant requirements of the China Securities Regulatory Commission (the "**CSRC**") regarding adjustments to internal supervisory bodies of listed companies, and in accordance with the Company Law of the People's Republic of China (《中華人民共和國公司法》), the Guidelines for the Articles of

Association of Listed Companies (2025 Revision) (《上市公司章程指引（2025年修訂）》) published by the CSRC, and other applicable provisions, taking into account the actual circumstances of the Company, the Company proposed to cancel the Supervisory Committee, with the audit committee of the Board (the "**Audit Committee**") assuming the functions and powers of the Supervisory Committee. At the same time, the Rules of Procedure of the Supervisory Committee of the Company shall be abolished accordingly.

PROPOSED CHANGE OF REGISTERED CAPITAL OF THE COMPANY

On June 24, 2025, the Company has completed the cancellation of 15,775,377 A Shares repurchased during the second share repurchase in 2025.

On August 7, 2025, an aggregate of 73,800,000 new H Shares have been successfully placed by the Placing Agents to no less than six independent Placees pursuant to the terms and conditions of the placing agreement entered into among the Company and the Placing Agents on July 31, 2025.

From August 8, 2025 to August 23, 2025, the Company issued an aggregate of 17,350,340 H Shares due to conversion of certain of the U.S.$500 million zero coupon guaranteed convertible bonds due 2025 issued by the Issuer and the Company as guarantor.

On August 28, 2025, the Company has completed the cancellation of 11,860,809 A Shares repurchased during the first share repurchase in 2025.

As a result of the abovementioned changes, the Board proposes to change the Company's registered capital from RMB2,887,992,582 divided into 2,887,992,582 Shares to RMB2,951,506,736 divided into 2,951,506,736 Shares.

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

In view of the abovementioned proposed cancellation of the Supervisory Committee and the abovementioned proposed change of the Company's registered capital, and in light of the latest revisions to relevant laws, regulations, and normative documents, the Board proposes to make relevant amendments to the Articles of Association (the "**Proposed Amendments to the Articles of Association**"). The full text of the proposed amended Articles of Association is set out in the Appendix I to this announcement, and the Proposed Amendments to the Articles of Association are indicated by underlined and strikethrough text for easy reference.

Save for the Proposed Amendments to the Articles of Association, other articles of the Articles of Association shall remain unchanged. The Proposed Amendments to the Articles of Association were prepared in the Chinese language. In the event of any discrepancy between the English translation and the Chinese version, the Chinese version shall prevail.

The proposed cancellation of the Supervisory Committee, the proposed change of registered capital of the Company and the Proposed Amendments to the Articles of Association and the further authorization to handle relevant filing and registration procedures in relation to the proposed change of registered capital of the Company and the Proposed Amendments to the Articles of Association shall be subject to the approval by way of special resolution of the Shareholders at the extraordinary general meeting of the Company to be convened in due course (the "**EGM**").

GENERAL

A circular (the "**Circular**") containing, among other things, further details of the (i) proposed cancellation of the Supervisory Committee, the proposed change of registered capital of the Company and the Proposed Amendments to the Articles of Association; and (ii) a notice convening the EGM will be despatched by the Company to the Shareholders in due course. Shareholders are accordingly advised to read the details of the Proposed Amendments to the Articles of Association as set out in Appendix I to the Circular.

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

Hong Kong, September 2, 2025

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*