药明康德
WuXi AppTec

**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 EXTRAORDINARY GENERAL MEETING; (2) CANCELLATION OF SUPERVISORY COMMITTEE; AND (3) 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 September 3, 2025 (the "**Circular**"); (ii) the notice of extraordinary general meeting dated September 3, 2025 (the "**Notice**"); and (iii) the announcement of the Company dated September 2, 2025 (the "**Announcement**"). Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular, the Notice and the Announcement.

The board (the "**Board**") of directors (the "**Directors**") of the Company is pleased to announce the poll results of the extraordinary general meeting (the "**EGM**") held on September 23, 2025.

For details of the resolution considered at the EGM, the Shareholders may refer to the Notice and the Circular.

## 1. CONVENING AND ATTENDANCE OF THE MEETING

The EGM was convened as an on-site meeting at Renaissance Shanghai Pudong Hotel, 719 Yingchun Road, Pudong New Area, Shanghai, China on Tuesday, September 23, 2025 at 2:30 p.m. Votings at the EGM 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.

**Attendance of the EGM**

The total number of the issued Shares of the Company as at the meeting record date was 2,951,506,736, which was the total number of Shares entitling the Shareholders to attend and vote on the resolution proposed at the EGM.

No Shareholders were required to abstain from voting in favour when casting votes on the resolution at the EGM 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 "**Listing Rules**"). No Shareholders were required to abstain from voting according to the Listing Rules. Moreover, no Shareholders stated their intention in the Circular to vote against or abstain from voting on the resolution proposed at the EGM.

A total of 3,595 Shareholders and authorized proxies who were entitled to vote, holding 1,534,470,554 Shares, representing approximately 51.9894% of the total number of Shares with voting rights of the Company, were present at the EGM or participated in the online voting. Among those Shareholders, 3,594 A Shareholders and authorized proxies, holding 1,295,231,165 A Shares, representing 43.8837% of the total number of Shares with voting rights of the Company, were present at the EGM or participated in the online voting; 1 H Shareholder or authorized proxy, holding 239,239,389 H Shares, representing 8.1057% of the total number of Shares with voting rights of the Company, was present at the EGM.

All Directors attended the EGM.

## 2. VOTING RESULTS OF THE EGM

### Voting results of the EGM

The A Shareholders and H Shareholders present at the EGM 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 proposed amendments to the Work Policies of the Independent Directors. | 1,534,012,887 (99.9702%) | 260,447 (0.0170%) | 197,220 (0.0128%) | Yes |
| 2. | To consider and approve the proposed amendments to the Rules for the Implementation of Cumulative Voting. | 1,531,197,710 (99.7867%) | 3,073,724 (0.2003%) | 199,120 (0.0130%) | Yes |
| 3. | To consider and approve the proposed amendments to the Management Measures on Raised Funds. | 1,534,012,967 (99.9702%) | 257,047 (0.0168%) | 200,540 (0.0130%) | Yes |
| 4. | To consider and approve the proposed amendments to the Connected Transactions Management Policy. | 1,534,007,055 (99.9698%) | 254,267 (0.0166%) | 209,232 (0.0136%) | Yes |
| 5. | To consider and approve the proposed amendments to the External Guarantees and Provision of Financial Assistance Management Policy. | 1,533,961,075 (99.9668%) | 313,947 (0.0205%) | 195,532 (0.0127%) | Yes |
| 6. | To consider and approve the proposed amendments to the External Investment Management Policy. | 1,534,007,095 (99.9698%) | 262,827 (0.0171%) | 200,632 (0.0131%) | Yes |
| 7. | To consider and approve the proposed authorization to the Investment Department of the Company to dispose trading shares of listed companies held by the Company. | 1,533,908,536 (99.9634%) | 343,571 (0.0224%) | 218,447 (0.0142%) | Yes |

| SPECIAL RESOLUTIONS | | Number of Votes (%) | | | Approved or not |
|---|---|---|---|---|---|
| | | FOR | AGAINST | ABSTAIN | |
| 8. | To consider and approve the proposed cancellation of Supervisory Committee, proposed change of registered capital of the Company and the Proposed Amendments to the Articles of Association. | 1,533,692,876 (99.9493%) | 364,791 (0.0238%) | 412,887 (0.0269%) | Yes |
| 9. | To consider and approve the proposed amendments to the Rules of Procedure for Shareholders' Meetings. | 1,534,010,733 (99.9700%) | 270,309 (0.0176%) | 189,512 (0.0124%) | Yes |
| 10. | To consider and approve the proposed amendments to the Rules of Procedure for Board Meetings. | 1,534,010,115 (99.9700%) | 261,427 (0.0170%) | 199,012 (0.0130%) | Yes |

## 3. ATTESTATION BY LAWYERS AND SCRUTINEER

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

The EGM was attested by Fangda Partners, PRC legal advisors to the Company, which issued a legal opinion, certifying that the convening and procedures of the EGM of the Company, the qualification of the convener, the qualification of the attendees and the voting procedures were in compliance with the relevant PRC laws and regulations and the Articles of Association of the Company. The resolution passed at the EGM was lawful and valid.

## 4. CANCELLATION OF SUPERVISORY COMMITTEE

As approved by the Shareholders at the EGM, the Board hereby announces that the Supervisory Committee has been cancelled after the conclusion of the EGM. Furthermore, Mr. Harry Liang He, Mr. Baiyang Wu and Ms. Minfang Zhu have retired as the Supervisors of the Company after the conclusion of the EGM. Each of Mr. Harry Liang He, Mr. Baiyang Wu and Ms. Minfang Zhu has confirmed that there are no disagreements between him/her and the Supervisory Committee and/or the Company during his/her term of office and there are no matters relating to his/her retirement that need to be brought to the attention of the Shareholders.

The Company hereby expresses its gratitude to Mr. Harry Liang He, Mr. Baiyang Wu and Ms. Minfang Zhu for their valuable contribution during their terms of office.

## 5. AMENDMENTS TO ARTICLES OF ASSOCIATION

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

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

Hong Kong, September 23, 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*