

**DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]**

**DIRECTORS**

<b>Name</b>	<b>Address</b>	<b>Nationality</b>
<i>Executive Directors</i>		
Dr. Jincai Li	Room 601 No. 49, Lane 18 Qing Tong Road Pudong New District Shanghai China	American
Mr. Jerry Jingwei Zhang	Room 601, 6/F No. 19, Lane 1399 Huifeng West Road Nanqiao Town, Fengxian District Shanghai China	American
Mr. Xiaojie Xi	Flat A, 36/F, Block 3 Island Harborview 11 Hoi Fai Road, Tai Kok Tsui Kowloon Hong Kong	Chinese
<i>Non-Executive Directors</i>		
Dr. Zhisheng Chen	10-402, Shengyuan Binhu District Wuxi City Jiangsu Province China	Chinese
Dr. Weichang Zhou	Room 802, No. 11, Lane 1777, Langu Road Pudong New District Shanghai China	American
Ms. Ming Shi	No. 42, Lane 951 Fanglin Road Nanxiang town, Jiading District Shanghai China	Chinese
<i>Independent Non-Executive Directors</i>		
Dr. Ulf Grawunder	Rüteneustrasse 41 6375 Beckenried Switzerland	German
Mr. Stewart John Hen	25 North Moore Street 15A New York, NY 10013 United States	American
Mr. Ting Yuk Anthony Wu	Room 4330 Four Seasons Place 8 Finance Street Central Hong Kong	Chinese

Further information about our Directors and other senior management members are set out in “Directors and Senior Management.”

**DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]**

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**PARTIES INVOLVED IN THE [REDACTED]**

**Joint Sponsors**

**Morgan Stanley Asia Limited**

Level 46, International Commerce Centre  
1 Austin Road West Kowloon  
Hong Kong

**Goldman Sachs (Asia) L.L.C.**

68/F, Cheung Kong Center  
2 Queen’s Road Central  
Hong Kong

**J.P. Morgan Securities (Far East) Limited**

28/F, Chater House  
8 Connaught Road Central  
Hong Kong

[REDACTED]

**DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]**

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[REDACTED]

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**DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]**

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**Legal Advisors to Our Company**

*As to Hong Kong laws:*

**Fangda Partners**

26/F, One Exchange Square  
8 Connaught Place  
Central  
Hong Kong

*As to United States laws:*

**Wilson Sonsini Goodrich & Rosati**

Suite 1509, 15/F, Jardine House  
1 Connaught Place  
Central  
Hong Kong

*As to PRC laws:*

**Fangda Partners**

24/F, HKRI Centre Two  
HKRI Taikoo Hui  
288 Shi Men Yi Road  
Shanghai  
China

*As to Cayman Islands laws:*

**Maples and Calder (Hong Kong) LLP**

26th Floor, Central Plaza  
18 Harbour Road, Wanchai  
Hong Kong

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**DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]**

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**Legal Advisors to our Controlling Shareholders**

*As to Hong Kong and United States laws with respect to WuXi Biologics (Cayman) Inc.:*

**Fangda Partners**

26/F, One Exchange Square  
8 Connaught Place  
Central  
Hong Kong

*As to Hong Kong and United States laws with respect to WuXi AppTec Co., Ltd.:*

**Wilson Sonsini Goodrich & Rosati**

Suite 1509, 15/F, Jardine House  
1 Connaught Place  
Central  
Hong Kong

**Legal Advisors to the Joint Sponsors and [REDACTED]**

*As to Hong Kong and United States laws:*

**Davis Polk & Wardwell**

10/F, The Hong Kong Club Building  
3A Chater Road  
Central  
Hong Kong

*As to PRC laws:*

**Jingtian & Gongcheng**

45/F, K. Wah Center  
1010 Huaihai Road (M)  
Xuhui District  
Shanghai  
PRC

**Auditor and Reporting Accountants**

**Deloitte Touche Tohmatsu**

*Certified Public Accountants*  
35/F, One Pacific Place  
88 Queensway  
Hong Kong

**DIRECTORS AND PARTIES INVOLVED IN THE [REDACTED]**

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**Industry Consultant**

**Frost & Sullivan (Beijing) Inc.,  
Shanghai Branch Co.**  
Suite 2504  
Wheelock Square  
1717 Nanjing West Road  
Shanghai  
China

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