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WUXI XDC CAYMAN INC.

藥明合聯生物技術有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2268)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of WuXi XDC Cayman Inc. (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Monday, March 25, 2024, for the purposes of, among other matters, approving the annual results of the Group for the year ended December 31, 2023 and its publication.

By order of the Board
WuXi XDC Cayman Inc.
Dr. Jincal Li

Executive Director and Chief Executive Officer

Hong Kong, March 13, 2024

As at the date of this announcement, the board of directors of the Company comprises (i) Dr. Jincal LI, Mr. Jerry Jingwei ZHANG and Mr. Xiaojie XI as executive directors; (ii) Dr. Zhisheng CHEN, Dr. Weichang ZHOU and Ms. Ming SHI as non-executive directors; and (iii) Dr. Ulf GRAWUNDER, Mr. Stewart John HEN and Mr. Hao ZHOU as independent non-executive directors.

* For identification purpose only