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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	WuXi AppTec Co., Ltd.
Stock code	02359
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	2023 AGM Circular
Announcement date	27 May 2024
Status	Update to previous announcement
Reason for the update / change	Adjustment to the per Share Distribution Amount of the Cash Dividend
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2023
Reporting period end for the dividend declared	31 December 2023
Dividend declared	RMB 9.8974 per 10 share
Date of shareholders' approval	12 June 2024
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD amount to be announced
Exchange rate	To be announced
Ex-dividend date	17 June 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	18 June 2024 16:30
Book close period	From 19 June 2024 to 25 June 2024
Record date	25 June 2024
Payment date	To be announced
Share registrar and its address	Tricor Investor Services Limited
	17/F, Far East Finance Centre
	16 Harcourt Road
	Hong Kong
<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Please refer to the circular of the Company dated 10 May 2024 for detailed withholding tax arrangement in respect of the dividend.

Type of shareholders	Tax rate	Other relevant information (if any)
Enterprise - non-resident i.e. registered address outside PRC	10%	The Company is obliged to withhold and pay PRC enterprise income tax on behalf of non-resident enterprise Shareholders at a tax rate of 10%, when the Company distributes annual dividend to non-resident enterprise Shareholders whose names appear on the H Shares register of members. As such, any H Shares registered in the name of non-individual Shareholder, including shares registered in the name of HKSCC Nominees Limited, and other nominees, trustees, or other organizations and groups, shall be deemed to be H Shares held by non-resident enterprise Shareholder(s), and the PRC enterprise income tax shall be withheld from any dividends payable thereon.
Investors of the Hong Kong Stock Exchange (including enterprises and individuals) investing in the A Shares of the Company listed on the Shanghai Stock Exchange	10%	The Company will withhold and pay income taxes at the rate of 10% on behalf of those investors and will report to the tax authorities for the withholding tax.
Domestic individual investors from investing in H shares listed on the Hong Kong Stock Exchange through Shenzhen-Hong Kong Stock Connect or Shanghai-Hong Kong Stock Connect	20%	The Company of such H shares shall withhold and pay individual income tax at the rate of 20% on behalf of the investors.

#### Information relating to listed warrants / convertible securities issued by the issuer

Details of listed warrants / convertible securities issued by the issuer	Not applicable
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#### Other information

Reference is made to the announcement dated 27 May 2024. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the announcement of the Company dated 27 May 2024. Pursuant to the changes in the total issued share capital of the Company as further particularized in the abovementioned announcement and there being no further expected change in the total issued share capital of the Company from 27 May 2024 to the record date for the implementation of the profit distribution, and given the distribution will be conducted on the basis that the total amount of the profit distribution remaining unchanged, the per share distribution amount shall be adjusted accordingly. The per share distribution amount after the adjustment shall be RMB0.98974 (inclusive of tax, rounding to five decimal places). The actual total amount of the profit distribution RMB2,882,050,829.90 (inclusive of tax, rounding to two decimal places).

In light of the above, the 2023 Profit Distribution Plan is as follows: the Company proposes to distribute a cash dividend of RMB9.8974 (inclusive of tax) for every 10 Shares (representing an aggregate amount of RMB2,882,050,829.90 (inclusive of tax) based on the total issued share capital of the Company as of 27 May 2024) to be paid to all Shareholders (the difference from the total amount of the profit distribution as disclosed in the Announcement and the Circular is due to the maintenance of five decimal places of the per share distribution amount), subject to the outcome of the implementation of the 2023 Profit Distribution Plan. The total amount of cash dividends paid by the Company in the current year represents 30.00% of the annual net profit attributable to the Shareholders of the Company.

Subject to the approval of the Shareholders at the 2023 AGM, the 2023 Profit Distribution is expected to be paid to the eligible Shareholders by no later than 31 July 2024.

**Directors of the issuer**

The Board of the Company comprises Dr. Ge Li, Dr. Minzhang Chen, Mr. Edward Hu, 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. Dai Feng as independent non-executive Directors.