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

References are made to (i) announcements of WuXi AppTec Co., Ltd.* (無錫藥明康德新藥開發股份有限公司) (the "**Company**") dated October 8, 2024, October 21, 2024 and October 10, 2025 in relation to, among other things, the issue of U.S.$500,000,000 zero coupon guaranteed convertible bonds due 2025 (the "**Bonds**"); and (ii) the circular of the Company dated March 26, 2025 (the "**Circular**"). Unless otherwise stated, the terms used in this announcement shall have the same meanings as defined in the Circular.

The board of directors (the "**Board**") of the Company hereby announces that on March 23, 2026, at the twenty-seventh meeting of the third session of the Board, it has resolved and approved, among other things, (i) the proposed change of registered capital of the Company; (ii) the proposed amendments to the Articles of Association; and (iii) the proposal on the authorization from the general meeting to the Board, and further authorization from the Board to the Chairman of the Company or any other person authorized by the Chairman, to handle matters related to the change of registered capital of the Company and the amendments to the Articles of Association, including but not limited to industrial and commercial change registration and filing (the "**Authorization**").

PROPOSED CHANGE OF REGISTERED CAPITAL OF THE COMPANY

On September 30, 2025 and October 10, 2025, total 32,250,419 H Shares were issued, respectively, pursuant to the issuance of H Shares as a result of the conversion of the Bonds due 2025.

As a result of the abovementioned changes, the Board proposes to change the Company's registered capital from RMB2,951,506,736 divided into 2,951,506,736 Shares to RMB2,983,757,155 divided into 2,983,757,155 Shares.

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The Board proposes to make relevant amendments to the Articles of Association in connection with the abovementioned change of registered capital of the Company as follows (the "**Proposed Amendments to the Articles of Association**"):

Original Articles	Amended Articles
Article 6 The registered capital of the Company is RMB2,951,506,736.	**Article 6** The registered capital of the Company is RMB2,983,757,155 ~~2,951,506,736~~.
Article 23 The shareholding of the Company is: 2,951,506,736 ordinary shares, including 2,473,280,246 shares held by A-share shareholders; 478,226,490 shares held by H-share shareholders.	**Article 23** The shareholding of the Company is: 2,983,757,155 ~~2,951,506,736~~ ordinary shares, including 2,473,280,246 shares held by A-share shareholders; 510,476,909 ~~478,226,490~~ shares held by H-share shareholders.

Save for the proposed amendments, 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 change of registered capital of the Company, the Proposed Amendments to the Articles of Association and the Authorization shall be subject to the approval by way of special resolution of the Shareholders at the annual general meeting of the Company to be convened in due course (the "**AGM**").

GENERAL

A circular containing, among other things, further details of the (i) the proposed change of registered capital of the Company; (ii) the proposed amendments to the Articles of Association; and (iii) a notice convening the AGM will be despatched by the Company to the Shareholders in due course.

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

Hong Kong, March 23, 2026

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*