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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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON JUNE 26, 2026**

The Board announces that at the AGM held on June 26, 2026, all proposed resolutions as set out in the notice of the AGM were duly passed by the shareholders of the Company by way of poll.

The board (the “**Board**”) of directors (the “**Directors**”) of WuXi XDC Cayman Inc. 藥明合聯生物技術有限公司* (the “**Company**”) announces that at the annual general meeting of the Company (the “**AGM**”) held on June 26, 2026, all proposed resolutions as set out in the notice of the AGM were duly passed by the shareholders of the Company (the “**Shareholder(s)**”) by way of poll. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the circular dated June 1, 2026 (the “**Circular**”). The executive Directors, Dr. Jincai Li and Mr. Jerry Jingwei Zhang; the non-executive Directors, Dr. Jijie Gu and Ms. Ming Shi; and the independent non-executive Directors, Dr. Ulf Grawunder and Mr. Kenneth Walton Hitchner III attended the AGM either in person or by electronic means.

The poll results taken at the AGM were as follows:

ORDINARY RESOLUTIONS		Number of Votes (Approximate%)	
		For	Against
1.	To receive the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and of the independent auditor of the Company for the year ended December 31, 2025.	1,051,154,111 99.996%	45,114 0.004%
2.	To re-elect the following Directors, each as a separate resolution:		
	(a) To re-elect Mr. Jerry Jingwei Zhang as executive director.	1,048,903,184 99.782%	2,296,041 0.218%
	(b) To re-elect Ms. Ming Shi as non-executive director.	989,004,298 94.083%	62,194,927 5.917%
	(c) To re-elect Dr. Ulf Grawunder as independent non-executive director.	1,035,958,462 98.550%	15,240,763 1.450%
3.	To authorise the board of directors or any duly authorized board committee to fix the directors' remuneration for the year ending December 31, 2026.	1,041,560,460 99.083%	9,638,765 0.917%
4.	To re-appoint Messrs. Deloitte Touche Tohmatsu as auditors and to authorize the board of directors or any duly authorized board committee to fix their remuneration.	997,588,712 94.900%	53,610,513 5.100%
5.	To grant a general mandate to the directors to issue, allot and deal with the shares of the Company (excluding any treasury shares).	932,845,094 88.741%	118,354,131 11.259%
6.	To grant a general mandate to the directors to repurchase the shares of the Company (excluding any treasury shares).	1,049,363,505 99.825%	1,835,720 0.175%
7.	To extend the general mandate granted to the directors to issue the shares of the Company by adding thereto the shares to be repurchased by the Company.	924,594,688 87.956%	126,604,537 12.044%

As at the date of the AGM, the total number of shares of the Company in issue was 1,261,465,054 Shares, being the total number of Shares entitling the holders thereof to attend and vote on all the resolutions proposed at the AGM. The Company did not hold any treasury Shares or repurchased Shares pending cancellation.

There were no Shares entitling the holders thereof to attend and abstain from voting in favour of any resolution at the AGM as set out in Rule 13.40 of the Listing Rules.

No Shareholder has stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM. As at the date of the AGM, Futu Trustee Limited, being the trustee (the “**Trustee**”) holding unvested Restricted Shares granted under the Company’s 2024 Share Scheme, held 5,702,000 Shares. Save for the Trustee who was required under Rule 17.05A of the Listing Rules to abstain from voting on matters that require Shareholders’ approval under the Listing Rules, no other Shareholder was required to abstain from voting in respect of any resolution at the AGM.

The Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM.

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

Executive Director and Chief Executive Officer

Hong Kong, June 26, 2026

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. Jijie GU and Ms. Ming SHI as non-executive directors; and (iii) Dr. Ulf GRAWUNDER, Mr. Kenneth Walton Hitchner III and Mr. Hao ZHOU as independent non-executive directors.

* *For identification purpose only*