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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) POLL RESULTS OF
THE EXTRAORDINARY GENERAL MEETING;
AND
(2) AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

This announcement is made by WuXi AppTec Co., Ltd.* (無錫藥明康德新藥開發股份有限公司) (the “**Company**”). The full text of this announcement is set out from the following page onwards.

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

Hong Kong, September 29, 2026

As of the date of this announcement, the Board 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

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

Reference is made to (i) the circular of the Company dated August 11, 2026 (the “**Circular**”); and (ii) the notice of extraordinary general meeting dated August 11, 2026 (the “**Notice**”). Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular and the Notice.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce the poll results of the extraordinary general meeting (the “**EGM**”) held on September 29, 2026.

For details of the resolutions considered at the EGM, the Shareholders may refer to the Circular and the Notice.

1. CONVENING AND ATTENDANCE OF THE MEETING

The EGM was convened as an on-site meeting at Sheraton Shanghai Waigaoqiao Hotel, 28 Jilong Road, Pilot Free Trade Zone, Shanghai, China on Tuesday, September 29, 2026 at 2:00 p.m. Votings at the EGM were taken by poll on-site and online through the trading system of the Shanghai Stock Exchange (the “**SSE**”) and a designated voting system of the SSE by A Shareholders of the Company.

Attendance of the EGM

The total number of the issued Shares of the Company as at the meeting record date (excluding A Shares already repurchased and held in the Company’s designated securities repurchase account and treasury H shares) was 3,005,053,935, which was the total number of Shares entitling the Shareholders to attend and vote on the resolutions proposed at the EGM.

No Shareholders were required to abstain from voting in favour when casting votes on the resolutions at the EGM according to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Listing Rules**”). No Shareholders were required to abstain from voting according to the Listing Rules. Moreover, no Shareholders stated their intention in the Circular to vote against or abstain from voting on the resolutions proposed at the EGM.

A total of 4,241 Shareholders and authorized proxies who were entitled to vote, holding 1,722,821,529 Shares, representing approximately 57.3308% of the total number of Shares with voting rights of the Company, were present at the EGM or participated in the online voting. Among those Shareholders, 4,239 A Shareholders and authorized proxies, holding 1,407,622,288 A Shares, representing 46.8418% of the total number of Shares with voting rights of the Company, were present at the EGM or participated in the online voting; 2 H Shareholders or authorized proxies, holding 315,199,241 H Shares, representing 10.4890% of the total number of Shares with voting rights of the Company, were present at the EGM.

All Directors attended the EGM.

2. VOTING RESULTS OF THE EGM

The A Shareholders and H Shareholders present at the EGM considered and approved the following resolutions by way of open poll via a combination of on-site voting and online voting, and the voting results are as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)			Approved or not
		FOR	AGAINST	ABSTAIN	
1.	To consider and approve the proposed adoption of the A Share Employee Stock Ownership Plan.	1,642,884,061 (95.3601%)	79,651,091 (4.6233%)	286,377 (0.0166%)	Yes
2.	To consider and approve the proposed adoption of the Administrative Measures of the A Share Employee Stock Ownership Plan.	1,642,877,661 (95.3597%)	79,651,091 (4.6233%)	292,677 (0.0170%)	Yes
3.	To consider and approve the proposal regarding the authorization to the Board to handle matters pertaining to the A Share Employee Stock Ownership Plan with full authority.	1,642,874,561 (95.3595%)	79,649,091 (4.6232%)	297,777 (0.0173%)	Yes
SPECIAL RESOLUTION		Number of Votes (%)			Approved or not
		FOR	AGAINST	ABSTAIN	
4.	To consider and approve the Proposed Amendments to the Articles of Association.	1,722,267,792 (99.9679%)	288,860 (0.0168%)	264,777 (0.0153%)	Yes

3. ATTESTATION BY LAWYERS AND SCRUTINEER

Deloitte Touche Tohmatsu served as the scrutineer at the EGM for the purpose of vote taking.

The EGM was attested by Grandall Law Firm (Shanghai), PRC legal advisors to the Company, which issued a legal opinion, certifying that the convening and procedures of holding the EGM were in compliance with the relevant provisions of Securities Law of the PRC, Company Law of the PRC, the Rules of General Meetings and other PRC laws and regulations as well as the Articles of Association of the Company. The qualification of on-site attendees, the qualification of the convener, as well as the voting procedures and results, were lawful and valid. The resolutions passed at the EGM were lawful and valid.

AMENDMENTS TO ARTICLES OF ASSOCIATION

The resolution on the amendments to the Articles of Association of the Company was approved at the EGM and will take immediate effect.