



WuXi Biologics (Cayman) Inc.  
藥明生物技術有限公司\*

(the “Company”)

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 2269)

## **List of Directors and their Roles and Functions**

The members of the board of directors (the “**Board**”) of the Company are set out below:

### **Executive Directors**

Dr. Zhisheng Chen (*Chief executive officer*)

Dr. Weichang Zhou (*Chief technology officer*)

### **Non-executive Directors**

Dr. Ge Li (*Chairman*)

Mr. Edward Hu

Mr. Yibing Wu

Mr. Yanling Cao

### **Independent Non-executive Directors**

Mr. William Robert Keller

Mr. Teh-Ming Walter Kwauk

Mr. Wo Felix Fong

There are four Board committees. The composition of the Board committees is set out below:

### **Audit Committee**

Mr. Teh-Ming Walter Kwauk (*Chairman*)

Mr. William Robert Keller

Mr. Edward Hu

\* *For identification purpose only*

**Remuneration Committee**

Mr. William Robert Keller (*Chairman*)

Mr. Wo Felix Fong

Mr. Edward Hu

**Nomination Committee**

Dr. Ge Li (*Chairman*)

Mr. William Robert Keller

Mr. Teh-Ming Walter Kwauk

**Strategy Committee**

Dr. Zhisheng Chen (*Chairman*)

Dr. Ge Li

Mr. Yibing Wu

Hong Kong, June 12, 2017