



**WUXI BIOLOGICS (CAYMAN) INC.**

**藥明生物技術有限公司\***

*(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 WuXi Biologics (Cayman) Inc. 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. Kenneth Walton Hitchner III

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

**Remuneration Committee**

Mr. William Robert Keller (*Chairman*)

Mr. Edward Hu

Mr. Kenneth Walton Hitchner III

**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 9, 2020

\* *For identification purpose only*