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## DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of WuXi Biologics (Cayman) Inc. (the "**Company**", together with its subsidiaries, the "**Group**") hereby announces that a meeting of the Board is scheduled to be held on Wednesday, August 17, 2022 for the purposes of, among other things, considering and approving the interim results of the Group for the six months ended June 30, 2022 and its publication.

By order of the Board WuXi Biologics (Cayman) Inc. Dr. Ge Li *Chairman* 

Hong Kong, July 19, 2022

As at the date of this announcement, the Board comprises Dr. Zhisheng Chen and Dr. Weichang Zhou as executive Directors; Dr. Ge Li, Dr. Ning Zhao, Mr. Yibing Wu and Mr. Yanling Cao as non-executive Directors; and Mr. William Robert Keller, Mr. Teh-Ming Walter Kwauk and Mr. Kenneth Walton Hitchner III as independent non-executive Directors.

\* For identification purpose only