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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)

APPOINTMENT OF STRATEGY COMMITTEE MEMBERS

The board of directors (the “**Board**”) of WuXi Biologics (Cayman) Inc. (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. William Robert Keller (“**Mr. Keller**”) and Mr. Kenneth Walton Hitchner III (“**Mr. Hitchner**”) have been appointed as members of the strategy committee of the Company (the “**Strategy Committee**”) by the Board with effect from November 23, 2022.

Since joining the Group, Mr. Keller and Mr. Hitchner have been providing advice to the Board as independent non-executive directors of the Company. Their wealth of experience in the pharmaceutical industry has been valuable in expanding the Group’s capabilities and capacity to provide a comprehensive and integrated CRDMO (Contract Research, Development and Manufacturing Organization) platform of services for global customers. Biographical details of Mr. Keller and Mr. Hitchner are set out in the Company’s annual report for the year ended December 31, 2021.

As at the date of this announcement, the Strategy Committee comprises Dr. Zhisheng Chen (chairman), Dr. Ge Li, Mr. Yibing Wu, Dr. Weichang Zhou, Mr. Keller and Mr. Hitchner.

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

Hong Kong, November 23, 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