



## 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*)

Dr. Ning Zhao

Mr. Yibing Wu

Mr. Yanling Cao

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

Mr. William Robert Keller

Mr. Kenneth Walton Hitchner III

Mr. Jackson Peter Tai

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

#### **Audit Committee**

Mr. Jackson Peter Tai (*Chairman*)

Mr. William Robert Keller

Mr. Kenneth Walton Hitchner III

#### **Remuneration Committee**

Mr. William Robert Keller (*Chairman*)

Dr. Ning Zhao

Mr. Kenneth Walton Hitchner III

**Nomination Committee**

Dr. Ge Li (*Chairman*)

Mr. William Robert Keller

Mr. Jackson Peter Tai

**Strategy Committee**

Dr. Zhisheng Chen (*Chairman*)

Dr. Ge Li

Mr. Yibing Wu

Dr. Weichang Zhou

Mr. William Robert Keller

Mr. Kenneth Walton Hitchner III

**Environmental, Social and Governance Committee**

Dr. Zhisheng Chen (*Chairman*)

Dr. Ning Zhao

Mr. Kenneth Walton Hitchner III

Mr. William Robert Keller

Hong Kong, May 8, 2023

\* *For identification purpose only*