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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)

**CHANGE OF DATE OF ANNUAL GENERAL MEETING
AND
BOOK CLOSURE PERIOD**

Reference is made to the annual results announcement of WuXi Biologics (Cayman) Inc. (the “**Company**”) dated March 22, 2023 (the “**Announcement**”), the circular (the “**AGM Circular**”) and the notice (the “**Original AGM Notice**”) of the annual general meeting of the Company, both of which are dated May 23, 2023, and the form of proxy (the “**Original Proxy Form**”) regarding the annual general meeting of the Company to be held on Thursday, June 15, 2023 at 10:00 a.m. Capitalized terms used herein shall have the same meanings as those defined in the AGM Circular and the Original AGM Notice unless the context requires otherwise.

The Board announces that the Annual General Meeting which was initially scheduled to be held on Thursday, June 15, 2023 at 10:00 a.m. as set out in the Original AGM Notice will be rescheduled to Tuesday, June 27, 2023 at 10:00 a.m. (the “**Rescheduled AGM**”) due to logistical and administrative reasons.

The Company’s register of members was originally scheduled to be closed from Monday, June 12, 2023 to Thursday, June 15, 2023 (both dates inclusive), during which period no transfer of shares will be registered, in order to determine the qualification as Shareholders who are entitled to attend and vote at the Annual General Meeting. Due to the rescheduling of the Annual General Meeting, the book closure period of register of members of the Company will be changed to Wednesday, June 21, 2023, to Tuesday, June 27, 2023 (both dates inclusive). During the book closure period of the register of members of the Company, no transfer of the Shares will be registered. In order to qualify for attending and voting at the Rescheduled AGM, all transfer documents accompanied by the relevant share certificates must be lodged with the Company’s Hong Kong branch share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, for registration not later than 4:30 p.m. on Tuesday, June 20, 2023.

Save as disclosed in this announcement, all information and contents as set out in the Announcement, the AGM Circular, the Original AGM Notice, and the Original Proxy Form remain unchanged and valid. No revised documents will be despatched to the Shareholders. The revised notice of the Annual General Meeting and the revised form of proxy of the Annual General Meeting (the “**Revised Proxy Form**”) with the change of date of the Annual General Meeting and change of book closure period are published on the websites of Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk) and the Company (www.wuxibiologics.com). The proxy forms previously deposited with the Company’s Hong Kong branch share registrar, Tricor Investor Services Limited, will still be valid for the purpose of the Rescheduled AGM. The Shareholders wishing to deposit the Revised Proxy Form (which supersedes any previous proxy form deposited with the Company’s Hong Kong branch share registrar) may do so in accordance with the instructions printed thereon, not later than 48 hours before the time appointed for holding the Rescheduled AGM or any adjournment of that meeting.

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

Hong Kong, June 2, 2023

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

* *For identification purpose only*