



WUXI APPTec CO., LTD.*

無錫藥明康德新藥開發股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2359)

Number of H Shares to which this form of proxy relates ^(Note 1)	
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**FORM OF PROXY FOR THE ANNUAL GENERAL MEETING
TO BE HELD ON MONDAY, JUNE 3, 2019**

I/We^(Note 2) _____
of _____
being the registered holder(s) of H shares (the "H Shares") in the issued share capital of WuXi AppTec Co., Ltd.* (無錫藥明康德新藥開發股份有限公司) (the "Company") hereby appoint the Chairman of the meeting^(Note 3) or _____
of _____
as my/our proxy to attend, act and vote for me/us and on my/our behalf as directed below at the annual general meeting (the "AGM") of the Company for the year 2019 to be held at Crowne Plaza Shanghai Pudong, 1000 Yanggao Road (N), Pilot Free Trade Zone, Shanghai, China on Monday, June 3, 2019 at 2:00 p.m. (and at any adjournment thereof).

Please tick ("✓") the appropriate boxes to indicate how you wish your vote(s) to be cast^(Note 4).

ORDINARY RESOLUTIONS		FOR	AGAINST	ABSTAIN
1.	To approve the report of the Board of Directors for the year 2018.			
2.	To approve the report of the Supervisory Committee for the year 2018.			
3.	To approve the annual report, annual report summary and annual results announcements for the year 2018.			
4.	To approve the financial report for the year 2018.			
5.	To approve the proposed provision of external guarantees for subsidiaries of the Company.			
6.	To approve the proposed Directors' remuneration.			
7.	To approve the proposed Supervisors' remuneration.			
8.	To approve the proposed re-appointment of Deloitte Touche Tohmatsu (a special general partnership) (德勤華永會計師事務所(特殊普通合夥)) as PRC financial report and internal control report auditors of the Company for the year 2019.			
9.	To approve the proposed appointment of Deloitte Touche Tohmatsu (德勤·關黃陳方會計師行) as offshore financial report auditors of the Company for the year 2019.			
10.	To approve the proposed foreign exchange hedging limit.			
11.	To approve the proposed expansion of business scope.			
12.	To approve proposed amendments to the management measures on raised funds.			
SPECIAL RESOLUTIONS		FOR	AGAINST	ABSTAIN
13.	To approve the proposed 2018 Profit Distribution Plan.			
14.	To approve the proposed granting of general mandate to issue A Shares and/or H Shares.			
15.	To approve the proposed granting of general mandate to repurchase A Shares and/or H shares.			
16.	To approve the proposed authorization for issuance of onshore and offshore debt financing instruments.			
17.	To approve the proposed increase of registered capital.			
18.	To approve the proposed amendments to the Articles of Association.			
19.	To approve the proposed amendments to the rules of procedure for Shareholders' meetings.			
20.	To approve proposed amendments to the rules of procedure for Board meetings.			

Date: _____ 2019

Signature(s)^(Note 5) _____

Notes:

1. Please insert the number of H Shares to which this form of proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the H Shares of the Company registered in your name(s). If more than one proxy is appointed, the number of H Shares in respect of which each such proxy so appointed must be specified.
2. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
3. If any proxy other than the Chairman of the meeting is preferred, please strike out the words “the Chairman of the meeting” and insert the name and address of the proxy desired in the space provided. Any H shareholder of the Company entitled to attend and vote at the AGM is entitled to appoint more than one proxy to attend and on a poll, vote instead of him. A proxy need not be an H shareholder of the Company. Every H shareholder present in person or by proxy shall be entitled to one vote for each H Share held by him.
4. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE TICK (“✓”) THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE TICK (“✓”) THE BOX MARKED “AGAINST”. IF YOU WISH TO ABSTAIN FROM VOTING ON ANY RESOLUTION, PLEASE TICK (“✓”) THE BOX MARKED “ABSTAIN”.** If no direction is given, your proxy will vote or abstain at his discretion. In calculating the poll results, abstention will not be counted as voting for or against a resolution at the AGM. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the AGM other than those referred to in the notice convening the AGM.
5. This form of proxy must be signed by you or your attorney duly authorized in writing. In case of a corporation, the same must be either under its common seal or under the hand of an officer or attorney so authorized. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
6. In case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of votes of the other joint holder(s) and for this purpose seniority will be determined by the order in which the names stand in the Register of Members of the Company.
7. In order to be valid, this form of proxy, together with the power of attorney or other authority (if any) under which it is signed or a certified copy thereof, must be deposited at the Company’s H Share Registrar, Tricor Investor Services Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong not less than 24 hours before the time appointed for the meeting or the adjourned meeting (as the case may be) (i.e. not later than 2:00 p.m. on Sunday, June 2, 2019 (Hong Kong time)).
8. Completion and delivery of the form of proxy will not preclude you from attending and voting at the AGM if you so wish.
9. References to time and dates in this form of proxy are to Hong Kong time and dates.

PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your and your proxy’s (or proxies’) name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the AGM of the Company (the ‘Purposes’). We may transfer your and your proxy’s (or proxies’) name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorized by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy’s (or proxies’) name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to Tricor Investor Services Limited at the above address.

* *for identification purposes only*