Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2268)

CLOSURE OF REGISTER OF MEMBERS

References are made to the announcements of WuXi XDC Cayman Inc. (the "Company") dated September 2, 2025 and September 22, 2025 in relation to the revision of annual cap for the 2023 Antibodies Master Services Agreement, the renewal of the 2023 Antibodies Master Services Agreement and the Existing Payload-Linkers Master Services Agreement and the transactions contemplated thereunder (the "Announcements"). Unless otherwise defined, capitalized terms used herein shall have the same meanings as defined in the Announcements.

The Company expects that the extraordinary general meeting (the "EGM") will be convened on Friday, December 12, 2025 for the Independent Shareholders to consider and, if thought fit, approve the revision of annual cap for the 2023 Antibodies Master Services Agreement, the renewal of the 2023 Antibodies Master Services Agreement and the Existing Payload-Linkers Master Services Agreement. In anticipation of the expected EGM and for the purpose of ascertaining Shareholders' entitlement to attend and vote at the EGM, the register of members of the Company will be closed from Tuesday, December 9, 2025 to Friday, December 12, 2025, (both days inclusive), during which period no transfer of shares will be registered.

In order to be eligible to attend and vote at the EGM, all transfer documents accompanied by the relevant share certificates must be lodged with the Company's Hong Kong share registrar Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on Monday, December 8, 2025.

By order of the Board
WuXi XDC Cayman Inc.
Dr. Jincai LI
Executive Director and Chief Executive Officer

Hong Kong, November 25, 2025

As at the date of this announcement, the board of directors of the Company comprises (i) Dr. Jincai LI, Mr. Jerry Jingwei ZHANG and Mr. Xiaojie XI as executive directors; (ii) Dr. Zhisheng CHEN, Dr. Jijie GU and Ms. Ming SHI as non-executive directors; and (iii) Dr. Ulf GRAWUNDER, Mr. Kenneth Walton HITCHNER III and Mr. Hao ZHOU as independent non-executive directors.

^{*} For identification purpose only