

Date Printed: 01-Jun-22

Last Date Votes were Submitted for the Meeting: 01-Jun-22

Total Number of Ballots Instructed: 1

Total Number of Shares Instructed: 56,664

Total Number of Ballots Uninstructed: 0

Total Number of Shares Uninstructed: 0

## Wuxi Biologics (Cayman) Inc.

2269

Primary CUSIP: G97008117

Country: Cayman Islands

Industry Sector: Life Sciences Tools & Services

Primary ISIN: KYG970081173

Country of Operation: Cayman Islands

Market Cap (USD): 30,254,600,000.00

Primary SEDOL: BL6B9P1

ISS Country of Coverage: Hong Kong

ISS Governance QualityScore: 2

Meeting Date: 10-Jun-22

Meeting ID: 1652764

Record Date: 06-Jun-22

Percentage Votable Shares: 0.00134

Meeting Type: Annual

Workflow Tag:

### Meeting Alerts

### Date Received

Please note that the agenda has been amended. Users who voted prior to the change will need to re-vote.

27-May-22

Kindly disregard the previous alert. Please be informed that this meeting was regressed to change the proposal text of the following items:

27-May-22

Item #8: "Approve Grant of Connected Restricted Shares Pursuant to the Scheme to Zhisheng Chen" to "Approve Grant of Connected Restricted Shares Pursuant to the Scheme and Program to Zhisheng Chen". Item #9: "Approve Grant of Connected Restricted Shares Pursuant to the Scheme to Weichang Zhou" to "Approve Grant of Connected Restricted Shares Pursuant to the Scheme and Program to Weichang Zhou". Item #13: "Approve Grant of Connected Restricted Shares Pursuant to the Scheme to Angus Scott Marshall Turner" to "Approve Grant of Connected Restricted Shares Pursuant to the Scheme and Program to Angus Scott Marshall Turner". Item #14: "Approve Grant of Connected Restricted Shares Pursuant to the Scheme to Brendan McGrath" to "Approve Grant of Connected Restricted Shares Pursuant to the Scheme and Program to Brendan McGrath". Item #15: "Approve Grant of Connected Restricted Shares Pursuant to the Scheme to Jincal Li" to "Approve Grant of Share Options Pursuant to the Scheme to Jincal Li". Item #16: "Approve Grant of Connected Restricted Shares Pursuant to the Scheme to Jian Dong" to "Approve Grant of Share Options Pursuant to the Scheme to Jian Dong".

Please be informed that this meeting was regressed to change the proposal text of the following items: Item #8: â??Approve Grant of Connected Restricted Shares Pursuant to the Scheme to Zhisheng Chenâ? to â??Approve Grant of Connected Restricted Shares Pursuant to the Scheme and Program to Zhisheng Chenâ?. Item #9: â??Approve Grant of Connected Restricted Shares Pursuant to the Scheme to Weichang Zhouâ? to â??Approve Grant of Connected Restricted Shares Pursuant to the Scheme and Program to Weichang Zhouâ?. Item #13: â??Approve Grant of Connected Restricted Shares Pursuant to the Scheme to Angus Scott Marshall Turnerâ? to â??Approve Grant of Connected Restricted Shares Pursuant to the Scheme and Program to Angus Scott Marshall Turnerâ?. Item #14: â??Approve Grant of Connected Restricted Shares Pursuant to the Scheme to Brendan McGrathâ? to â??Approve Grant of Connected Restricted Shares Pursuant to the Scheme and Program to Brendan McGrathâ?. Item #15: â??Approve Grant of Connected Restricted Shares Pursuant to the Scheme to Jincal Liâ? to â??Approve Grant of Share Options Pursuant to the Scheme to Jincal Liâ?. Item #16: â??Approve Grant of Connected Restricted Shares Pursuant to the Scheme to Jian Dongâ? to â??Approve Grant of Share Options Pursuant to the Scheme to Jian Dongâ?.

27-May-22

Location ID: 11921

Location Name: GPD - TRECENTO AM

**\*\*Earliest Cutoff Date:** 03-Jun-22

Total Ballots: 1

Votable Shares: 56,664

\*Shares on Loan: 0

Shares Instructed: 56,664

Item #	Significant Vote	Item Description	Proponent	Mgmt Rec	Vote Instruction
1		Accept Financial Statements and Statutory Reports	Management	For	For
2a		Elect Weichang Zhou as Director	Management	For	Against
2b		Elect Yibing Wu as Director	Management	For	Against
2c		Elect Yanling Cao as Director	Management	For	Against
3		Authorize Board to Fix Remuneration of Directors	Management	For	Against
4		Approve Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
5		Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For	For
6		Authorize Repurchase of Issued Share Capital	Management	For	For
7		Approve Grant of Specific Mandate to the Directors to Issue Connected Restricted Shares	Management	For	For
8		Approve Grant of Connected Restricted Shares Pursuant to the Scheme and Program to Zhisheng Chen	Management	For	Do Not Vote
9		Approve Grant of Connected Restricted Shares Pursuant to the Scheme and Program to Weichang Zhou	Management	For	Do Not Vote
10		Approve Grant of Connected Restricted Shares Pursuant to the Scheme to William Robert Keller	Management	For	Do Not Vote
11		Approve Grant of Connected Restricted Shares Pursuant to the Scheme to Teh-Ming Walter Kwauk	Management	For	Do Not Vote
12		Approve Grant of Connected Restricted Shares Pursuant to the Scheme to Kenneth Walton Hitchner III	Management	For	Do Not Vote

\*Shares on Loan data is only provided for a select group of Custodians. Please contact your Client Service Team with any questions.

\*\*The Earliest Cutoff Date refers to the earliest voting cutoff for clients who hold positions across multiple Custodians and is provided for informational purposes only. For ballot-specific deadlines or early deadline information, please refer to the individual ballot details when voting within ProxyExchange.

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Meeting Type: Annual

Meeting ID: 1652764

Percentage Votable Shares: 0.00134

Workflow Tag:

13	Approve Grant of Connected Restricted Shares Pursuant to the Scheme and Program to Angus Scott Marshall Turner	Management	For	For
14	Approve Grant of Connected Restricted Shares Pursuant to the Scheme and Program to Brendan McGrath	Management	For	For
15	Approve Grant of Share Options Pursuant to the Scheme to Jincai Li	Management	For	For
16	Approve Grant of Share Options Pursuant to the Scheme to Jian Dong	Management	For	For
17	Adopt Second Amended and Restated Memorandum and Articles of Association	Management	For	For

Institutional Account (name, number)	Custodian Account Number	Account Group	Ballot ID	Control Number	Ballot Ingestion Date	Share- blocking	Ballot Cutoff Date	Ballot Status	Instructed	Approved	Ballot Voting Status	Votable Shares	Shares Instructed
Default Inst. Account [11921], 000000000	05000360350	Default Account group [11921]	150707035	200144241110	17-May-22	No	03-Jun-22	Approved	sngauv 01-Jun-22	sngauv 01-Jun-22		56,664	56,664
Total Shares:												56,664	56,664

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