



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)

Table with 2 columns: Number of shares to which this form of proxy relates (Note 1), and an empty box for input.

FORM OF PROXY FOR THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON THURSDAY, NOVEMBER 12, 2020

I/We (Note 2) _____ of _____ being the registered holder(s) of shares in the issued share capital of WuXi Biologics (Cayman) Inc. 藥明生物技術有限公司* (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 extraordinary general meeting (the "EGM") of the Company to be held at the meeting room of Sheraton Shanghai Waigaoqiao Hotel, 28 Jilong Road, Pilot Free Trade Zone, Shanghai, China on Thursday, November 12, 2020 at 3:00 p.m. (and at any adjournment thereof).

Please put a tick ("✓") in the appropriate box to indicate how you wish your vote(s) to be cast (Note 4).

Table with 3 columns: ORDINARY RESOLUTION, FOR, AGAINST. Row 1: To approve the share subdivision of every one (1) share of par value US\$0.000025 of the Company into three (3) subdivided shares of par value US\$1/120,000 each of the Company. (Note 5)

Date: _____ 2020

Signature(s) (Note 6): _____

Notes:

- 1. Please insert the number of 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 shares of the Company registered in your name(s).
2. Full name(s) and address 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.
4. IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, PLEASE PUT A TICK ("✓") IN THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE RESOLUTION, PLEASE PUT A TICK ("✓") IN THE BOX MARKED "AGAINST".
5. The full text of the resolution is set out in the notice convening the EGM.
6. This form of proxy must be signed by you or your attorney duly authorised in writing.
7. In case of joint holders, the vote of the senior joint shareholder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of votes of the other joint shareholder(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 in respect of the joint shareholding.
8. 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 notarially certified copy of such power or authority, must be deposited at the Company's Hong Kong branch share registrar, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than 48 hours before the time appointed for holding the EGM (i.e. no later than 3:00 p.m. on Tuesday, November 10, 2020, Hong Kong time) or any adjournment thereof.
9. Completion and delivery of the form of proxy will not preclude you from attending and voting at the EGM if you so wish and in such event, this form of proxy shall be deemed to be revoked.

* For identification purpose only