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**JW (Cayman) Therapeutics Co. Ltd**  
**藥明巨諾（開曼）有限公司\***  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 2126)**

**CHANGE OF COMPANY SECRETARY,  
AUTHORIZED REPRESENTATIVE  
AND  
PROCESS AGENT**

The board of directors (the “**Board**”) of JW (Cayman) Therapeutics Co. Ltd (the “**Company**”) hereby announces that Mr. Lee Kwok Fai Kenneth (“**Mr. Lee**”) has resigned from his positions as the company secretary, the authorized representative (the “**Authorized Representative**”) of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the agent for the acceptance of service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”) due to personal reasons, with effect from December 17, 2021. Mr. Lee has confirmed that there is no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company or the Stock Exchange in relation to his resignation.

The Board is also pleased to announce that Ms. Ng Ka Man (“**Ms. Ng**”) has been appointed by the Company as the company secretary, the Authorized Representative and the Process Agent in place of Mr. Lee, with effect from December 17, 2021.

Ms. Ng is a manager of the Listing Services Department of TMF Hong Kong Limited and is responsible for provision of corporate secretarial and compliance services to listed company clients. She has over 15 years of experience in the company secretarial field. She is a Chartered Secretary, a Corporate Governance Professional and a member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute (formerly known as The Institute of Chartered Secretaries and Administrators) in the United Kingdom.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Lee for his contribution to the Company during his tenure of services, and to express its welcome to Ms. Ng on her new appointment.

By order of the Board  
**JW (Cayman) Therapeutics Co. Ltd**  
藥明巨諾（開曼）有限公司\*  
**Yiping James Li**  
*Chairman*

Shanghai, PRC, December 17, 2021

*As at the date of this announcement, the Board of Directors of the Company comprises Dr. Yiping James Li as Chairman and executive Director; Dr. Krishnan Viswanadhan, Ms. Xing Gao, Dr. Ann Li Lee, Mr. Jinyin Wang, Dr. Cheng Liu as non-executive Directors, and Mr. Chi Shing Li, Mr. Yiu Leung Andy Cheung, Mr. Kin Cheong Kelvin Ho as independent non-executive Directors.*

\* *For identification purpose only*