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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON DECEMBER 2, 2022

Reference is made to the circular of JW (Cayman) Therapeutics Co. Ltd (the “**Company**”) dated November 17, 2022 (the “**Circular**”) incorporating, amongst others, the notice (the “**Notice**”) of extraordinary general meeting of the Company (the “**EGM**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

At the EGM held on December 2, 2022, the proposed ordinary resolution as set out in the Notice was taken by poll.

As at the date of the EGM, the total number of issued Shares was 411,034,490 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolution proposed at the EGM. There was no restriction on any Shareholder casting votes on the proposed resolution at the EGM. There was no Share entitling the Shareholders to attend and vote only against the proposed resolution at the EGM. No party has stated its intention in the Circular that it would vote against any proposed resolution or that it would abstain from voting at the EGM.

The Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited was appointed as the scrutineer at the EGM for the purpose of vote-taking. The poll results in respect of the resolution proposed at the EGM were as follows:

ORDINARY RESOLUTION	Number of votes cast and approximate percentage of total number of votes cast	
	For	Against
To hereby approve, ratify and confirm the Collaboration Agreement and its execution thereof and implementation of the transactions contemplated thereunder, and to authorise any Director or any other person authorised by the Directors, to sign, execute, perfect and deliver all such documents, instruments and agreements and do all such deeds, acts, matters and things as they consider necessary, desirable or expedient to carry out or give effect to or otherwise in connection with the Collaboration Agreement and the transactions contemplated thereunder.	113,345,678 100%	0 0%

The Board consists of nine Directors, six of whom presented at the EGM. Dr. Ann Li Lee, Mr. Chi Shing Li and Mr. Kin Cheong Kelvin Ho did not attend the EGM due to other work arrangements.

Please refer to the Notice for the full text of the resolution.

As more than 50% of votes were cast in favour of the above resolution, the ordinary resolution was duly passed at the EGM.

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 2, 2022

As at the date of this announcement, the Board 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