



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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from January 1, 2023, the members of the board of directors (the “**Board**”) of JW (Cayman) Therapeutics Co. Ltd are set out below:

Executive Director

Dr. Yiping James Li (*Chairman*)

Non-executive Directors

Dr. Krishnan Viswanadhan

Ms. Xing Gao

Dr. Ann Li Lee

Mr. Jinyin Wang

Dr. Cheng Liu

Independent Non-executive Directors

Mr. Yiu Leung Andy Cheung

Mr. Kin Cheong Kelvin Ho

The Board has three Board committees. The table below provides membership information of these committees on which each Board member serves.

| Directors | Committee | Audit Committee | Remuneration Committee | Nomination Committee |
|---------------------------|-----------|-----------------|------------------------|----------------------|
| Dr. Yiping James Li | | | | |
| Dr. Krishnan Viswanadhan | | | | M |
| Ms. Xing Gao | | M | | |
| Dr. Ann Li Lee | | | M | |
| Mr. Jinyin Wang | | | | |
| Dr. Cheng Liu | | | | |
| Mr. Yiu Leung Andy Cheung | | C | M | |
| Mr. Kin Cheong Kelvin Ho | | M | | M |

Notes:

C: Chairman of relevant Board committees

M: Member of relevant Board committees

Shanghai, PRC, December 30, 2022

* For identification purposes only