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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 JUNE 26, 2023**

Reference is made to the circular of JW (Cayman) Therapeutics Co. Ltd (the “**Company**”) dated June 9, 2023 (the “**Circular**”) incorporating, amongst others, the notice (the “**Notice**”) of extraordinary general meeting of the Company (the “**EGM**”). Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

At the EGM held on June 26, 2023, 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 411,431,837 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolution proposed at the EGM.

Pursuant to the Listing Rules and as stated in the Circular, Juno and its associates (who, as far as the Directors were aware, is holding an aggregate of 70,231,140 Shares, representing approximately 17.07% of the total issued share capital of the Company as of the date of the EGM) were required to abstain from voting on the resolution at the EGM. As such, the total number of Shares entitling the Independent Shareholders to attend and vote on the resolution proposed at the EGM was 341,200,697 Shares. Save as disclosed above, 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 Vector Supply Agreement and its execution thereof and implementation of the transactions contemplated thereunder, and to authorize any Director or any other person authorized 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 Vector Supply Agreement and the transactions contemplated thereunder.	58,793,821 100.000000%	0 0.000000%

The Board consists of nine Directors, six of whom attended the EGM either in person or by way of electronic means. Ms. Xing Gao, Mr. Jinyin Wang and Dr. Cheng Liu 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, June 26, 2023

*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. Yiu Leung Andy Cheung, Mr. Kin Cheong Kelvin Ho and Dr. Debra Yu as independent non-executive Directors.*

\* For identification purpose only