



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

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

Ms. Xing Gao

Dr. Sungwon Song

Dr. Cheng Liu

Independent Non-executive Directors

Mr. Yiu Leung Andy Cheung

Mr. Kin Cheong Kelvin Ho

Dr. Debra Yu

Dr. Krishnan Viswanadhan

Dr. Ann Li Lee

The Board has four 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	Business Development and Strategy Committee
Dr. Yiping James Li			C	M
Ms. Xing Gao	M			
Dr. Sungwon Song		M		
Dr. Cheng Liu				
Mr. Yiu Leung Andy Cheung	C		M	
Mr. Kin Cheong Kelvin Ho	M	M		
Dr. Debra Yu		M	M	C
Dr. Krishnan Viswanadhan			M	C
Dr. Ann Li Lee		C		

Notes:

C: Chairman of relevant Board committees

M: Member of relevant Board committees

Shanghai, PRC, August 29, 2023

* *For identification purposes only*