药明巨诺
JW Therapeutics

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)

NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of JW (Cayman) Therapeutics Co. Ltd (the "**Company**", together with its subsidiaries, the "**Group**") hereby announces that a meeting of the Board is scheduled to be held on Wednesday, August 28, 2024, for the purpose of, among other matters, (i) considering and approving the unaudited interim results of the Group for the six months ended June 30, 2024 and its publication; and (ii) transacting any other business.

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, August 14, 2024

As at the date of this announcement, the Board comprises Dr. Yiping James Li as Chairman and non-executive Director, Mr. Min Liu as executive Director, Ms. Xing Gao, Dr. Sungwon Song and 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*