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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 ANNUAL GENERAL MEETING HELD ON JUNE 26, 2025

Reference is made to the circular of JW (Cayman) Therapeutics Co. Ltd (the “**Company**”) dated May 9, 2025 (the “**Circular**”) incorporating, amongst others, the notice (the “**Notice**”) of annual general meeting of the Company (the “**AGM**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

At the AGM held on June 26, 2025, all the proposed ordinary resolutions as set out in the Notice were taken by poll.

As at the date of the AGM, the total number of issued shares of the Company was 416,232,634 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. There were (i) no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System) and as such no voting rights of treasury shares have been exercised at the AGM; and (ii) no repurchased Shares which are pending cancellation and should therefore be excluded from the total number of Shares in issue for the purposes of the AGM. There was no restriction on any Shareholder casting votes on any of the proposed resolutions at the AGM. There was no Share entitling the Shareholders to attend and vote only against the proposed resolutions at the AGM. 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 AGM.

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

ORDINARY RESOLUTION		Number of votes cast and approximate percentage of total number of votes cast	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company for the year ended December 31, 2024 and the reports of the directors and auditor thereon.	79,714,807 100.000000%	0 0.000000%
2(a).	(i) To re-elect Mr. Min Liu as an executive director of the Company.	79,560,307 100.000000%	0 0.000000%
	(ii) To re-elect Ms. Xing Gao as a non-executive director of the Company.	79,138,200 99.469450%	422,107 0.530550%
	(iii) To re-elect Mr. Kin Cheong Kelvin Ho as an independent non-executive director of the Company.	79,138,200 99.469450%	422,107 0.530550%
	(iv) To re-elect Mr. Peng Kuan Chan as an independent non-executive director of the Company.	79,560,307 100.000000%	0 0.000000%
2(b).	To authorise the board of directors of the Company (the “ Board ”) to fix the remuneration of the directors of the Company (the “ Directors ”).	79,560,307 100.000000%	0 0.000000%
3.	To re-appoint Deloitte Touche Tohmatsu as auditor of the Company to hold office until the conclusion of the next annual general meeting of the Company and to authorise the Board to fix their remuneration for the year ending December 31, 2025.	79,560,307 100.000000%	0 0.000000%

ORDINARY RESOLUTION		Number of votes cast and approximate percentage of total number of votes cast	
		For	Against
4(A).	To give a general mandate to the Directors to offer, allot, issue and deal with additional shares in the Company (including any sale or transfer of treasury shares out of treasury) not exceeding 20% of the total number of issued shares of the Company (excluding any treasury shares).	78,439,200 98.590871%	1,121,107 1.409129%
4(B).	To give a general mandate to the Directors to repurchase shares in the Company not exceeding 10% of the total number of issued shares of the Company (excluding any treasury shares).	79,560,307 100.000000%	0 0.000000%
4(C).	To extend the general mandate granted to the Directors to allot, issue and deal with shares by the number of shares repurchased by the Company.	78,439,200 98.590871%	1,121,107 1.409129%

The Board consists of eight Directors, five of whom presented at the AGM. Dr. Yiping James Li, Ms. Xing Gao and Dr. Sungwon Song did not attend the AGM due to other work arrangements.

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

As more than 50% of votes were cast in favour of each of the resolutions numbered 1 to 4 above, all of the above ordinary resolutions were duly passed at the AGM.

By order of the Board
JW (Cayman) Therapeutics Co. Ltd
 藥明巨諾（開曼）有限公司*
Min Liu
Chairman

Shanghai, PRC, June 26, 2025

As at the date of this announcement, the Board comprises Mr. Min Liu as Chairman and executive Director, Dr. Yiping James Li, Ms. Xing Gao, Dr. Sungwon Song and Dr. Cheng Liu as non-executive Directors, and Mr. Kin Cheong Kelvin Ho, Dr. Debra Yu and Mr. Peng Kuan Chan as independent non-executive Directors.

* For identification purpose only