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
Mr. Feng Tian

Non-executive Directors
Dr. Cheng Liu *(Chairman)*
Dr. Yiping James Li
Ms. Xing Gao
Dr. Sungwon Song

Independent Non-executive Directors
Mr. Kin Cheong Kelvin Ho
Dr. Debra Yu
Mr. Peng Kuan Chan

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
Mr. Feng Tian			M	M
Dr. Yiping James Li				
Ms. Xing Gao	M			M
Dr. Sungwon Song		M		
Dr. Cheng Liu				
Mr. Kin Cheong Kelvin Ho	C		C	
Dr. Debra Yu		C	M	C
Mr. Peng Kuan Chan	M	M		

Notes:

C: Chairman of relevant Board committees
M: Member of relevant Board committees

Shanghai, PRC, December 29, 2025

* *For identification purposes only*