



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 ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of JW (Cayman) Therapeutics Co. Ltd (the “**Company**”) are set out below.

Executive Director

Mr. Feng Tian (*Chairman and Chief Executive Officer*)

Non-executive Directors

Dr. Yiping James Li

Ms. Xing Gao

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 the membership information of these committees on which each director of the Company serves.

Committee Directors	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		M
Mr. Kin Cheong Kelvin Ho	C		C	
Dr. Debra Yu		C	M	C
Mr. Peng Kuan Chan	M	M		

Notes:

C Chairperson of the relevant Board committee

M Member of the relevant Board committee

Shanghai, PRC, June 26, 2026

* *For identification purposes only*