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TYK Medicines, Inc

浙江同源康醫藥股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2410)

BOOK CLOSURE PERIOD FOR 2026 SECOND EXTRAORDINARY GENERAL MEETING

Reference is made to the announcements of TYK Medicines, Inc (浙江同源康醫藥股份有限公司) (the “**Company**”) both dated August 17, 2026 (the “**Announcements**”) in relation to, among other things, proposed amendments to the Company’s articles of association and proposed re-election of the Company’s directors.

The board of directors (the “**Board**”) of the Company hereby announces that for the purpose of determining the entitlement of the shareholders of the Company to attend and vote at a proposed 2026 second extraordinary general meeting (the “**EGM**”) of the Company, the register of members of the Company will be closed from Tuesday, October 13, 2026 to Friday, October 16, 2026 (both days inclusive), during which period no transfer of shares will be registered.

In order to qualify to attend and vote at the EGM, all transfer documents accompanied by the relevant share certificates must be lodged with the Company’s H shares registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong no later than 4:30 p.m. on Monday, October 12, 2026. The record date for determining the shareholders’ eligibility to attend and vote at the EGM is Friday, October 16, 2026.

The Company will make further announcement(s) and publish the relevant circular containing details of the resolution(s) to be proposed at the EGM, the notice of the EGM, as well as the related proxy form in due course.

By Order of the Board
TYK Medicines, Inc
(浙江同源康醫藥股份有限公司)
Dr. WU Yusheng
*Chairman, Executive Director and
Chief Executive Officer*

Hong Kong, September 18, 2026

As at the date of this announcement, the Board comprises Dr. WU Yusheng as executive Director; Dr. LI Jun, Dr. GU Eric Hong, Mr. HE Chao and Dr. ZHU Xiangyang as non-executive Directors; and Dr. LENG Yuting, Dr. XU Wenqing, Dr. SHEN Xiuhua and Mr. JIANG Xiaolin as independent non-executive Directors.