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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)**

## **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 27, 2025, 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, 2025 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\***  
**Min Liu**  
*Chairman*

Shanghai, PRC, August 15, 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*