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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)**

## **CHANGE OF DATE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE PERIOD**

Reference is made to the annual results announcement for the year ended December 31, 2021 of JW (Cayman) Therapeutics Co. Ltd (the “**Company**”) dated March 23, 2022 (the “**Announcement**”). Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, the forthcoming annual general meeting of the Company (“**AGM**”) was initially scheduled to be held on Tuesday, June 7, 2022 and in order to determine the identity of the Shareholders who are entitled to attend the AGM, the register of members of the Company to be closed from Wednesday, June 1, 2022 to Tuesday, June 7, 2022, both days inclusive.

The Company hereby announces that the AGM will be re-scheduled to Wednesday, June 29, 2022 due to the pandemic in Shanghai. In this respect, the book closure period for the purpose of determining the identity of the Shareholders who are entitled to attend the AGM as set out in the Announcement will be changed to the period from Friday, June 24 to Wednesday, June 29, 2022, both days inclusive.

To be eligible to attend the AGM, all properly completed transfer forms accompanied by the relevant share certificates must be lodged for registration with the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Thursday, June 23, 2022.

The notice and the circular in relation to the AGM will be despatched in due course. Save as disclosed above, all other information in the Announcement remains the same.

By order of the Board  
**JW (Cayman) Therapeutics Co. Ltd**  
藥明巨諾（開曼）有限公司\*  
**Yiping James Li**  
*Chairman and Executive Director*

Shanghai, PRC, May 12, 2022

*As at the date of this announcement, the Board comprises Dr. Yiping James Li as Chairman and executive Director, Dr. Krishnan Viswanadhan, Ms. Xing Gao, Dr. Ann Li Lee, Mr. Jinyin Wang, Dr. Cheng Liu as non-executive Directors, and Mr. Chi Shing Li, Mr. Yiu Leung Andy Cheung, Mr. Kin Cheong Kelvin Ho as independent non-executive Directors.*

\* *For identification purpose only*