

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

UPDATE ON THE ARRANGEMENTS TO ANNUAL GENERAL MEETING TO BE HELD ON JUNE 29, 2022

References are made to the (i) circular (the “**Circular**”); and (ii) notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) both dated June 6, 2022, and the form of proxy for use at the AGM (the “**Proxy Form**”) in respect of the AGM of JW (Cayman) Therapeutics Co. Ltd (the “**Company**”) to be held at 9:00 a.m. on Wednesday, June 29, 2022. Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Circular and the Notice.

As an alternative to attending the AGM in person, Shareholders may view a live online webcast of the AGM by visiting <http://meetings.computershare.com/JWTH2021AGM> from any location with access to the internet with a smart phone, tablet device or computer. The live online webcast will open for Shareholders to log in approximately 30 minutes prior to the commencement of the AGM.

Registered Shareholders who wish to join the live online webcast of the AGM may refer to the Company’s letter to registered Shareholders sent on June 6, 2022 for details regarding the arrangements of the AGM, including login details to access the live online webcast.

Non-registered Shareholders who wish to join the live online webcast of the AGM should liaise with their bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which their Shares are held (collectively, the “**Intermediaries**”) and provide their email address to their Intermediaries at least five business days before the date of AGM (i.e. by June 22, 2022). Details regarding the arrangements of the AGM, including login details to access the live online webcast, will be sent at least two business days before the date of AGM (i.e. by June 27, 2022) by Computershare Hong Kong Investor Services Limited, the Company’s Hong Kong share registrar, to the email address of the non-registered Shareholders provided by the Intermediaries.

Please note that all Shareholders attending the AGM through the live online webcast will not be counted towards a quorum and will not be able to cast their vote online.

Save as disclosed above, all other information set out in the Circular, the Notice and the Proxy Form remains the same. The Proxy Form remains valid for the AGM. For those Shareholders who have already submitted the Proxy Form, they will not be required to re-submit.

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

Shanghai, PRC, June 13, 2022

As at the date of this announcement, the Board of Directors of the Company 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*