



**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 ROLES AND FUNCTIONS**

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

### **Executive Director**

Mr. Min Liu

### **Non-executive Directors**

Dr. Yiping James Li (*Chairman*)

Ms. Xing Gao

Dr. Sungwon Song

Dr. Cheng Liu

### **Independent Non-executive Directors**

Mr. Yiu Leung Andy Cheung

Mr. Kin Cheong Kelvin Ho

Dr. Debra Yu

The Board has four Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Directors</b>	<b>Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Business Development and Strategy Committee</b>
Mr. Min Liu				M	M
Dr. Yiping James Li					
Ms. Xing Gao	M				M
Dr. Sungwon Song			M		
Dr. Cheng Liu					
Mr. Yiu Leung Andy Cheung	C		M		
Mr. Kin Cheong Kelvin Ho	M			C	
Dr. Debra Yu			C	M	C

*Notes:*

C: Chairman of relevant Board committees

M: Member of relevant Board committees

Shanghai, PRC, July 31, 2024

\* *For identification purposes only*