



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. Kin Cheong Kelvin Ho

Dr. Debra Yu

Mr. Peng Kuan Chan

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

Directors	Committee	Audit Committee	Remuneration Committee	Nomination Committee	Business Development and Strategy Committee
Mr. Min Liu				M	M
Dr. Yiping James Li					
Ms. Xing Gao	M				M
Dr. Sungwon Song			M		
Dr. Cheng Liu					
Mr. Kin Cheong Kelvin Ho	C			C	
Dr. Debra Yu			C	M	C
Mr. Peng Kuan Chan	M		M		

Notes:

C: Chairman of relevant Board committees

M: Member of relevant Board committees

Shanghai, PRC, August 28, 2024

* *For identification purposes only*