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**TYK Medicines, Inc**  
**浙江同源康醫藥股份有限公司**

*(A joint stock company incorporated in the People's Republic of China with limited liability)*  
**(Stock Code: 2410)**

**DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of TYK Medicines, Inc (浙江同源康醫藥股份有限公司) (the “**Company**”) announces that a meeting of the Board will be held on Thursday, March 27, 2025 for the purpose of, among others, considering and approving the annual results of the Company and its subsidiaries for the year ended December 31, 2024 and its publication, and considering the payment of a final dividend (if any).

By Order of the Board  
**TYK Medicines, Inc**  
(浙江同源康醫藥股份有限公司)  
**Dr. WU Yusheng**

*Chairman, Executive Director and Chief Executive Officer*

Hong Kong, March 17, 2025

*As at the date of this announcement, the Board comprises Dr. WU Yusheng and Dr. JIANG Mingyu as executive Directors, Dr. LI Jun, Dr. GU Eric Hong, Dr. MENG Xiaoying, Mr. HE Chao and Dr. DING Zhao as non-executive Directors, and Mr. ZHANG Senquan, Dr. LENG Yuting, Dr. XU Wenqing and Dr. SHEN Xiuhua as independent non-executive Directors.*