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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)**

## **NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of JW (Cayman) Therapeutics Co. Ltd (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board is scheduled to be held on Thursday, March 27, 2025 for the purposes of, among other matters, (i) considering and approving the annual audited consolidated results of the Group for the year ended December 31, 2024 and its publication; (ii) recommendation of a final dividend, if any; and (iii) transacting any other business.

By order of the Board  
**JW (Cayman) Therapeutics Co. Ltd**  
藥明巨諾(開曼)有限公司\*  
**Min Liu**  
Chairman

Shanghai, PRC, March 17, 2025

*As of the date of this announcement, the Board comprises Mr. Min Liu as Chairman and executive Director; Dr. Yiping James Li, Ms. Xing Gao, Dr. Sungwon Song and Dr. Cheng Liu as non-executive Directors, and Mr. Kin Cheong Kelvin Ho, Dr. Debra Yu and Mr. Peng Kuan Chan as independent non-executive Directors.*

\* For identification purpose only