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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON JUNE 28, 2023

Reference is made to the circular of JW (Cayman) Therapeutics Co. Ltd (the “**Company**”) dated April 26, 2023 (the “**Circular**”) incorporating, amongst others, the notice (the “**Notice**”) of annual general meeting of the Company (the “**AGM**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

At the AGM held on June 28, 2023, all the proposed ordinary resolutions as set out in the Notice were taken by poll.

As at the date of the AGM, the total number of issued shares of the Company was 411,431,837 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. There was no restriction on any Shareholder casting votes on any of the proposed resolutions at the AGM. There was no Share entitling the Shareholders to attend and vote only against the proposed resolutions at the AGM. No party has stated its intention in the Circular that it would vote against any proposed resolution or that it would abstain from voting at the AGM.

The Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of the respective resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		Number of votes cast and approximate percentage of total number of votes cast	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company for the year ended December 31, 2022 and the reports of the directors and auditor thereon.	121,248,759 99.996701%	4,000 0.003299%
2(a).	(i) To re-elect Mr. Jinyin Wang as a non-executive director of the Company.	121,248,759 99.996701%	4,000 0.003299%
	(ii) To re-elect Dr. Cheng Liu as a non-executive director of the Company.	121,248,759 99.996701%	4,000 0.003299%
	(iii) To re-elect Mr. Kin Cheong Kelvin Ho as an independent non-executive director of the Company.	121,248,759 99.996701%	4,000 0.003299%
	(iv) To re-elect Dr. Debra Yu as an independent non-executive director of the Company.	121,248,759 99.996701%	4,000 0.003299%
2(b).	To authorise the board of directors of the Company (the “ Board ”) to fix the remuneration of the directors of the Company (the “ Directors ”).	121,248,759 99.996701%	4,000 0.003299%
3.	To re-appoint PricewaterhouseCoopers as auditor of the Company to hold office until the conclusion of the next annual general meeting of the Company and to authorise the Board to fix their remuneration for the year ending December 31, 2023.	121,248,759 99.996701%	4,000 0.003299%
4(A).	To give a general mandate to the Directors to offer, allot, issue and deal with additional shares in the Company not exceeding 20% of the total number of issued shares of the Company.	111,845,909 92.241950%	9,406,850 7.758050%
4(B).	To give a general mandate to the Directors to repurchase shares in the Company not exceeding 10% of the total number of issued shares of the Company.	107,121,259 88.345420%	14,131,500 11.654580%
4(C).	To extend the general mandate granted to the Directors to allot, issue and deal with shares by the number of shares repurchased by the Company.	97,718,409 80.590668%	23,534,350 19.409332%

All Directors have attended the AGM.

Please refer to the Notice for the full text of the resolutions.

As more than 50% of votes were cast in favour of each of the resolutions numbered 1 to 4 above, all of the above ordinary resolutions were duly passed at the AGM.

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 28, 2023

As at the date of this announcement, the Board 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. Yiu Leung Andy Cheung, Mr. Kin Cheong Kelvin Ho, Dr. Debra Yu as independent non-executive Directors.

* *For identification purpose only*