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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 18, 2024**

Reference is made to the circular of JW (Cayman) Therapeutics Co. Ltd (the “**Company**”) dated April 26, 2024 (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 18, 2024, all the proposed ordinary and special 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 415,067,188 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, 2023 and the reports of the directors and auditor thereon.	114,245,541 100.000000%	0 0.000000%
2(a).	(i) To re-elect Dr. Yiping James Li as an executive director of the Company.	113,920,031 99.715079%	325,510 0.284921%
	(ii) To re-elect Dr. Sungwon Song as a non-executive director of the Company.	114,236,541 99.992122%	9,000 0.007878%
	(iii) To re-elect Dr. Krishnan Viswanadhan as an independent non-executive director of the Company.	114,245,541 100.000000%	0 0.000000%
	(iv) To re-elect Dr. Ann Li Lee as an independent non-executive director of the Company.	114,245,541 100.000000%	0 0.000000%
2(b).	To authorise the board of directors of the Company (the “ <b>Board</b> ”) to fix the remuneration of the directors of the Company (the “ <b>Directors</b> ”).	114,245,541 100.000000%	0 0.000000%
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, 2024.	114,245,541 100.000000%	0 0.000000%
4(A).	To give a general mandate to the Directors to offer, allot, issue and deal with additional shares in the Company (including any sale or transfer of treasury shares out of treasury) not exceeding 20% of the total number of issued shares of the Company (excluding any treasury shares).	107,378,221 93.988982%	6,867,320 6.011018%

ORDINARY RESOLUTIONS		Number of votes cast and approximate percentage of total number of votes cast	
		For	Against
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 (excluding any treasury shares).	100,118,041 87.634091%	14,127,500 12.365909%
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.	93,250,721 81.623073%	20,994,820 18.376927%
SPECIAL RESOLUTION		Number of votes cast and approximate percentage of total number of votes cast	
		For	Against
5.	That the ninth amended and restated memorandum and articles of association of the Company which contain the proposed amendments to the eighth amended and restated memorandum and articles of association of the Company currently in effect (the “ <b>Existing Articles of Association</b> ”) as set out in Appendix III of the circular of the Company dated April 26, 2024 and a copy of which has been produced to the meeting and marked “A” and initialed by the chairman of the meeting, be and are hereby approved and adopted in substitution for and to the exclusion of the Existing Articles of Association with immediate effect.	114,245,541 100.000000%	0 0.000000%

The Board consists of nine Directors, six of whom attended the AGM by electronic means. Ms. Xing Gao, Dr. Sungwon Song and Dr. Cheng Liu did not attend the AGM due to other work arrangements.

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. As more than 75% of votes were cast in favour of the resolution numbered 5 above, the above special resolution was 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 18, 2024

*As at the date of this announcement, the Board comprises Dr. Yiping James Li as Chairman and executive Director, Ms. Xing Gao, Dr. Sungwon Song and Dr. Cheng Liu as non-executive Directors, and Mr. Yiu Leung Andy Cheung, Mr. Kin Cheong Kelvin Ho, Dr. Debra Yu, Dr. Krishnan Viswanadhan and Dr. Ann Li Lee as independent non-executive Directors.*

\* *For identification purpose only*