



## 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

Dr. Yiping James Li (*Chairman*)

#### Non-executive Directors

Dr. Krishnan Viswanadhan

Ms. Xing Gao (高星)

Dr. Ann Li Lee

Mr. Jinyin Wang (王金印)

Dr. Cheng Liu

#### Independent Non-executive Directors

Mr. Chi Shing Li (李志成)

Mr. Yiu Leung Andy Cheung (張耀樑)

Mr. Kin Cheong Kelvin Ho (何建昌)

The Board has three 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
Dr. Yiping James Li				
Dr. Krishnan Viswanadhan				M
Ms. Xing Gao (高星)		M		
Dr. Ann Li Lee			M	
Mr. Jinyin Wang (王金印)				
Dr. Cheng Liu				
Mr. Chi Shing Li (李志成)			C	C
Mr. Yiu Leung Andy Cheung (張耀樑)		C	M	
Mr. Kin Cheong Kelvin Ho (何建昌)		M		M

Notes:

C: Chairman of relevant Board committees

M: Member of relevant Board committees

Shanghai, PRC, December 3, 2021

\* For identification purposes only