



药明

JW Therapeutics

JW (Cayman) Therapeutic 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) Therapeutic Co., Ltd are as follows:

Executive Director

M . Min Li

Non-executive Directors

D . Yiping Jame Li (*Chairman*)

M . Xing Gao

D . Song Song

D . Cheng Li

Independent Non-executive Directors

M . Kin Cheong Kelvin Ho

D . Debora Y

M . Peng Kan Chan

The Board has for Board committee. The table below provide membership information of the committee on which each Board member sits.