



JW (Cayman) Therapeutics Co. Ltd the office of Director at a

be at least seven days, commencing no earlier than the day after the despatch of the notice of the meeting appointed for such election and ending no later than seven days prior to the date of such meeting, there has been given to the Secretary notice in writing by a member of the Company (not being the person to be proposed), entitled to attend and vote at the meeting for which such notice is given, of his intention to propose such person for election and also notice in writing signed by the person to be proposed of his willingness to be elected.”

* For identification purpose only

2.

3.3 ~~Article 12.3 of the Charter~~
~~of the Corporation~~
~~shall be amended~~
~~to read:~~

3.4 ~~Article 12.3 of the Charter~~
~~of the Corporation~~
~~shall be amended~~
~~to read:~~

4. Requisition of an Extraordinary General Meeting by Shareholders

4.1 ~~Article 12.3 of the Charter~~
~~of the Corporation~~

4.2 ~~Article 12.3 of the Charter~~
~~of the Corporation~~
~~shall be amended~~
~~to read:~~