



JW (Cayman) Therapeutics Co. Ltd

藥明巨諾（開曼）有限公司*

(the “Company”)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2126)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “Board”) of the Company are set out below:

Executive Director

Dr. Yiping James Li (*Chairman*)

Non-executive Directors

Mr. Hans Edgar Bishop

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. Yanling Cao (曹彥凌)

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.

Director	Committee	Audit Committee	Remuneration Committee	Nomination Committee
Dr. Yiping James Li				
Mr. Hans Edgar Bishop			M	
Dr. Krishnan Viswanadhan				M
Ms. Xing Gao (高星)		M		
Dr. Ann Li Lee				
Mr. Jinyin Wang (王金印)				
Dr. Cheng Liu				
Mr. Yanling Cao (曹彥凌)				M
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		

Notes:

C Chairperson of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, November 2, 2020

* For identification purpose only