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TYK Medicines, Inc

浙江同源康醫藥股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2410)

ANNOUNCEMENT BOOK CLOSURE PERIOD FOR EXTRAORDINARY GENERAL MEETING

Reference is made to the announcements of TYK Medicines, Inc (浙江同源康醫藥股份有限公司) (the “**Company**”) dated December 13, 2024 (the “**Announcements**”) in relation to, among other things, proposed amendments to the Articles of Association and continuing connected transaction – advancement to connected person in relation to individual income tax arising from the awards under the employee incentive scheme. Capitalized terms used herein shall have the same meanings as those in the Announcements unless the context requires otherwise.

The Board hereby announces that for the purpose of determining the entitlements of the shareholders of the Company to attend and vote at the EGM, the register of members of the Company will be closed on Friday, January 3, 2025, on which day no transfer of shares will be registered.

In order to qualify to attend and vote at the EGM, all transfer documents accompanied by the relevant share certificates must be lodged with the Company's H shares registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong (for holders of H shares of the Company), or the office of the Company in the PRC at 8th Floor, Building T2, China Eastern Binjiang Center, No. 277 Longlan Road, Xuhui District, Shanghai, the PRC (for holders of unlisted shares of the Company) no later than 4:30 p.m. on Thursday, January 2, 2025.

The Company will publish the relevant circular containing details of the resolutions to be proposed at the EGM, the notice of the EGM, as well as the related proxy form in due course.

By Order of the Board
TYK Medicines, Inc
(浙江同源康醫藥股份有限公司)
Dr. WU Yusheng

Chairman, Executive Director and Chief Executive Officer

Hong Kong
December 17, 2024

As at the date of this announcement, the Board comprises Dr. WU Yusheng and Dr. JIANG Mingyu as executive Directors, Dr. LI Jun, Dr. GU Eric Hong, Dr. MENG Xiaoying, Mr. HE Chao and Dr. DING Zhao as non-executive Directors, and Mr. ZHANG Senquan, Dr. LENG Yuting, Dr. XU Wenqing and Dr. SHEN Xiuhua as independent non-executive Directors.