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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)**

**DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of TYK Medicines, Inc (浙江同源康醫藥股份有限公司) (the “**Company**”) announces that a meeting of the Board will be held on Sunday, August 31, 2025 for the purpose of, among others, considering and approving the interim results of the Company and its subsidiaries for the six months ended June 30, 2025 and its publication, and considering the payment of an interim dividend (if any).

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, August 20, 2025

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