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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)

BOOK CLOSURE PERIOD FOR EXTRAORDINARY GENERAL MEETING

Reference is made to the announcement of TYK Medicines, Inc (浙江同源康醫藥股份有限公司) (the “**Company**”) dated August 31, 2025 (the “**Announcement**”) in relation to, among other things, proposed amendments to the Company’s articles of association.

The Board hereby announces that for the purpose of determining the entitlements of the shareholders of the Company to attend and vote at a proposed extraordinary general meeting (the “**EGM**”) of the Company, the register of members of the Company will be closed on Friday, October 24, 2025 to Thursday, October 30, 2025 (both days inclusive), during which period 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, October 23, 2025.

The Company will make further announcement and publish the relevant circular containing details of the resolution(s) 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, October 9, 2025

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