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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 Monday, August 17, 2026 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, 2026 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 5, 2026

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, Dr. SHEN Xiuhua and Mr. JIANG Xiaolin as independent non-executive Directors.