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JOINN LABORATORIES (CHINA) CO., LTD.

北京昭衍新藥研究中心股份有限公司

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

(Stock code: 6127)

**CHANGE OF VENUE OF THE SECOND EXTRAORDINARY GENERAL
MEETING AND THE THIRD H SHARE CLASS MEETING
TO BE HELD ON NOVEMBER 17, 2022**

Reference is made to (i) the circular (the “**Circular**”) of JOINN Laboratories (China) Co., Ltd. (the “**Company**”) dated October 31, 2022; (ii) the notice (the “**Notice of the Second EGM**”) of the second extraordinary general meeting (the “**Second EGM**”) of the Company dated October 31, 2022; (iii) the notice (the “**Notice of the Third H Share Class Meeting**”) of the third H share class meeting (the “**Third H Share Class Meeting**”) of the Company dated October 31, 2022; (iv) the proxy form for the Second EGM to be held at 2:30 p.m. on Thursday, November 17, 2022 (the “**Proxy Form for the Second EGM**”) and (v) the proxy form for the Third H Share Class Meeting to be held at 2:30 p.m. on Thursday, November 17, 2022 (the “**Proxy Form for the Third H Share Class Meeting**”). Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board hereby announces that, in view of the impact of the pandemic in Beijing, the venue of the Second EGM and the Third H Share Class Meeting has therefore been changed to Room 1904, Building T6, Mall & More Plaza, Beijing Economic-Technological Development Area.

Save for the change of venue of the Second EGM and the Third H Share Class Meeting, all the information set out in the Circular, the Notice of the Second EGM, the Notice of the Third H Share Class Meeting, the Proxy Form for the Second EGM and the Proxy Form for the Third H Share Class Meeting (including, among others, the date and time of the Second EGM and the Third H Share Class Meeting, the book closure period for the register of members, the resolutions to be considered at the Second EGM and the Third H Share Class Meeting) remains unchanged. For the avoidance of doubt, the Proxy Form for the Second EGM and/or the Proxy Form for the Third H Share Class Meeting duly completed and returned in accordance with the instructions printed thereon remain valid for the Second EGM and/or the Third H Share Class Meeting and, accordingly, the shareholders of the Company (the “**Shareholders**”) are not required to re-submit the Proxy Form for the Second EGM and/or the Proxy Form for the Third H Share Class Meeting if they have already done so.

Shareholders who intend to attend the Second EGM and the Third H Share Class Meeting are advised to pay attention to the change of venue of the Second EGM and the Third H Share Class Meeting as stated above.

By Order of the Board
JOINN Laboratories (China) Co., Ltd.
Feng Yuxia
Chairperson

Beijing, the PRC, November 14, 2022

As at the date of this announcement, the Board of the Company comprises Ms. Feng Yuxia as the Chairperson and executive Director, Mr. Zuo Conglin, Mr. Gao Dapeng, Ms. Sun Yunxia and Dr. Yao Dalin as executive Directors, Mr. Gu Xiaolei as a non-executive Director, and Mr. Sun Mingcheng, Dr. Zhai Yonggong, Mr. Ou Xiaojie and Mr. Zhang Fan as independent non-executive Directors.