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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of JOINN Laboratories (China) Co., Ltd. (the “**Company**”, and its subsidiaries, collectively the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on Thursday, 30 March 2023 for the purpose of considering and approving the annual results of the Group for the year ended December 31, 2022, considering the recommendation of a final dividend (if any), and transacting any other business.

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

Beijing, the PRC
March 20, 2023

As at the date of this announcement, the Board 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.