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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)

PROPOSED AMENDMENT TO THE ARTICLES OF ASSOCIATION

The board (the “**Board**”) of directors (the “**Directors**”) of JOINN Laboratories (China) Co., Ltd. (the “**Company**”) hereby announces that, at the 3rd meeting of the fourth session of the Board, the Board resolved and approved, among others, the proposed amendments to the articles of association of the Company (the “**Articles of Association**”).

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

In order to reflect the resignation of the non-executive director, the Board proposes to make certain amendments to the Articles of Association.

Original Articles	Amended Articles
Article 152 The Company shall establish the Board of Directors which shall be accountable to the general meeting. The Board of Directors shall comprise no more than 11 directors and shall have 1 chairman. Of which, at least 4 shall be independent directors, who account for no less than one third of all the directors.	Article 152 The Company shall establish the Board of Directors which shall be accountable to the general meeting. The Board of Directors shall comprise no more than 11 <u>9</u> directors and shall have 1 chairman. Of which, at least 4 shall be independent directors, who account for no less than one third of all the directors.

Save for the proposed amendment, other provisions of the Articles of Association shall remain unchanged. Prior to the amendment to the Articles of Association being approved at the forthcoming annual general meeting of the Company (the “**AGM**”), the existing Articles of Association shall remain valid. The proposed amendment to the Articles of Association is prepared in Chinese language. In the event of any discrepancy between the English translation and the Chinese version, the Chinese version shall prevail.

The Board has resolved to propose a resolution at the AGM to authorise the Board to delegate the management of the Company to handle the approval and filing procedures with relevant regulatory authorities involved in such amendment, and to make adjustments to the wordings of such amendment to the Articles of Association according to opinions of the regulatory authorities.

GENERAL

The Board considers that the said proposed amendment to the Articles of Association is in the interests of the Company and the shareholders of the Company (the “**Shareholders**”) as a whole. The proposed amendment to the Articles of Association is subject to the consideration and approval by the Shareholders by way of special resolution at the AGM.

A circular containing, among others, the proposed amendment to the Articles of Association and notices convening the AGM and the class meetings will be despatched to Shareholders in due course.

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

Beijing, the PRC, 27 April 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, and Mr. Sun Mingcheng, Dr. Zhai Yonggong, Mr. Ou Xiaojie and Mr. Zhang Fan as independent non-executive Directors.