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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 FIRST EXTRAORDINARY GENERAL MEETING OF 2024 AND THE FIRST H SHARE CLASS MEETING TO BE HELD ON TUESDAY, 27 FEBRUARY 2024

Reference is made to the circular of JOINN Laboratories (China) Co., Ltd. (the “**Company**”) dated 5 February 2024 (the “**Circular**”), the notice of the first extraordinary general meeting of 2024 of the Company (the “**EGM**”) dated 5 February 2024 (the “**EGM Notice**”), the notice of the first H Share Class Meeting of 2024 of the Company (the “**H Share Class Meeting**”) dated 5 February 2024 (the “**H Share Class Meeting Notice**”, together with the EGM Notice, the “**Notices**”), the form of proxy of the Company for the EGM (the “**EGM Proxy Form**”) despatched to the Shareholders on 5 February 2024, and the form of proxy of the Company for the H Share Class Meeting (the “**H Share Class Meeting Proxy Form**”, together with the EGM Proxy Form, the “**Proxy Forms**”) despatched to the H Shareholders on 5 February 2024 relating to, among others, the forthcoming EGM and the H Share Class Meeting initially scheduled to be held at A5 Rongjing East Street, Beijing Economic-Technological Development Area, Beijing, China on 27 February 2024. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Notices and the Circular.

CHANGE OF VENUE OF THE EGM AND THE H SHARE CLASS MEETING

Due to change in the meeting arrangement, the board of directors of the Company (the “**Board**”) hereby announces that the venue of the EGM and the H Share Class Meeting will be changed to “Room 1904, Building T6, Han’s Plaza, Beijing Economic Technological Development Area, Beijing, China”.

Save for the change of venue of the EGM and the H Share Class Meeting, all the information set out in the Circular, the Notices and the Proxy Forms, including, among others, the date and the time of the EGM and the H Share Class Meeting, the book closure period for the register of members and the resolutions to be considered at the EGM and the H Share Class Meeting, remains unchanged. The Proxy Forms remain valid for the EGM and the H Share Class Meeting and the Shareholders are not required to re-submit the Proxy Forms if they have already done so.

Shareholders who intend to attend the EGM and the H Share Class Meeting in person are advised to pay attention to the above-mentioned change of venue.

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

Beijing, the PRC, 23 February 2024

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.