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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 will be held on Friday, 28 August 2026 for the purpose of considering and approving the interim results of the Group for six months ended 30 June 2026, and transacting any other business.

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

Beijing, the PRC
18 August 2026

As at the date of this announcement, the Board comprises Ms. Feng Yuxia as the Chairperson and executive Director, Mr. Gao Dapeng, Ms. Sun Yunxia, Mr. Gu Jingliang and Ms. Luo Xi as executive Directors, Mr. Zhou Fengyuan as a non-executive Director, Mr. Zhang Fan, Mr. Yang Changyun, Mr. Yang Fuquan and Mr. Ying Fangtian as independent non-executive Directors, and Ms. Li Ye as an employee Director.