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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)

POLL RESULTS OF THE FIRST EXTRAORDINARY GENERAL MEETING OF 2022, THE FIRST A SHARE CLASS MEETING FOR 2022 AND THE FIRST H SHARE CLASS MEETING FOR 2022

This announcement is made by JOINN Laboratories (China) Co. Ltd. (the “**Company**”) pursuant to Rule 13.39(5) of the Listing Rules. The board (the “**Board**”) of directors (the “**Directors**”) of JOINN Laboratories (China) Co., Ltd. (the “**Company**”) is pleased to announce the poll results of the 2022 first extraordinary general meeting (the “**EGM**”), the first A Share class meeting for 2022 (the “**A Share Class Meeting**”) and the first H Share class meeting of 2022 (the “**H Share Class Meeting**”, together with the EGM and the A Share Class Meeting, the “**Meetings**”) held on January 19, 2022.

For details of the resolutions considered at the Meetings, the Shareholders may refer to the respective notices of the H Share Class Meeting and the EGM, the Company’s circular dated December 30, 2021 (the “**Circular**”) and the notice of the A Share Class Meeting dated December 31, 2021. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

1. CONVENING AND ATTENDANCE OF THE MEETINGS

The Meetings were convened as on-site meetings at 2:00 p.m. on Wednesday, January 19, 2022 at A5 Rongjing East Street, Beijing Economic-Technological Development Area, Beijing, China. Votings at the EGM and the A Share Class Meeting were taken by poll on site and online through the trading system of the Shanghai Stock Exchange (the “**SSE**”) and a designated voting system of the SSE by A Shareholders of the Company. Voting at the H Share Class Meeting was taken by poll on site.

Save for Ms. Feng Yuxia and Dr. Yao Dalin, all of the other Directors attended the EGM, the A Share Class Meeting and the H Share Class Meeting.

Attendance of the EGM

The total number of the issued Shares of the Company as at the record date was 381,246,492. As stated in the Circular:

- (i) as for the special resolutions of No. 1 to No. 3 of the EGM, shareholders who were Participants or shareholders who were connected with the Participants were required to abstain from voting;
- (ii) as for the ordinary resolutions of No. 1 to No. 3 of the EGM, Directors and Shareholders who were involved in the Employee Stock Ownership Plan were required to abstain from voting; and
- (iii) as for the ordinary resolution of No. 4 of the EGM, all Directors who abstained from voting of relevant board resolution and their respective associates were required to abstain from voting.

Other than disclosed above, there was no restriction on any Shareholder to cast vote on any of the resolutions at the EGM and no Shareholder was required under the Listing Rules to abstain from voting on the resolutions and there are no Shares entitling the Shareholders to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules at the EGM. None of the Shareholders has stated their intention in the Circular to vote against the resolutions at the EGM and there were no Shares entitling the Shareholders to attend and vote only against the resolutions at the EGM. None of the Shareholders has stated in the Circular his/her/its intention to vote against the relevant resolutions or to abstain from voting.

As at the record date of the EGM:

- (i) None of the Shares were held by Shareholders who were Participants or shareholders who were connected with the Participants, therefore the total number of Shares entitling the Shareholders to attend and vote for or against the special resolutions of No. 1 to No. 3 of the EGM was 381,246,492;
- (ii) 61,112 Shares were held by Directors and Shareholders who were involved in the Employee Stock Ownership Plan, therefore the total number of Shares entitling the Shareholders to attend and vote for or against the ordinary resolutions of No. 1 to No. 3 of the EGM was 381,185,380; and
- (iii) 89,935,501 Shares were held by Directors who abstained from voting of the relevant board resolution for the ordinary resolution of No. 4 of the EGM and their respective associates, therefore the total number of Shares entitling the Shareholders to attend and vote for or against the ordinary resolution of No. 4 of the EGM was 291,310,991.

As for the special resolutions of No. 1 to No. 3 of the EGM, a total of 74 Shareholders and authorized proxies who were entitled to vote, holding 176,462,824 Shares, representing 46.29% of the total number of Shares with voting rights of the Company, were present at the EGM or participated in the online voting. Among those Shareholders, 73 A Shareholders and authorized proxies, holding 150,647,551 A Shares, representing

39.51% of the total number of Shares with voting rights of the Company, were present at the EGM or participated in the online voting; 1 H Shareholder and authorized proxy, holding 25,815,273 H Shares, representing 6.77% of the total number of Shares with voting rights of the Company, were present at the EGM.

As for the ordinary resolutions of No. 1 to No. 3 of the EGM, a total of 73 Shareholders and authorized proxies who were entitled to vote, holding 176,401,712 Shares, representing 46.28% of the total number of Shares with voting rights of the Company, were present at the EGM or participated in the online voting. Among those Shareholders, 72 A Shareholders and authorized proxies, holding 150,586,439 A Shares, representing 39.50% of the total number of Shares with voting rights of the Company, were present at the EGM or participated in the online voting; 1 H Shareholder and authorized proxy, holding 25,815,273 H Shares, representing 6.77% of the total number of Shares with voting rights of the Company, were present at the EGM.

As for the ordinary resolution No. 4 of the EGM, a total of 72 Shareholders and authorized proxies who were entitled to vote, holding 86,527,323 Shares, representing 29.70% of the total number of Shares with voting rights of the Company, were present at the EGM or participated in the online voting. Among those Shareholders, 71 A Shareholders and authorized proxies, holding 60,712,050 A Shares, representing 20.84% of the total number of Shares with voting rights of the Company, were present at the EGM or participated in the online voting; 1 H Shareholder and authorized proxy, holding 25,815,273 H Shares, representing 8.86% of the total number of Shares with voting rights of the Company, were present at the EGM.

As for the remaining resolutions of the EGM, a total of 74 Shareholders and authorized proxies who were entitled to vote, holding 176,462,824 Shares, representing 46.29% of the total number of Shares with voting rights of the Company, were present at the EGM or participated in the online voting. Among those Shareholders, 74 A Shareholders and authorized proxies, holding 150,647,551 A Shares, representing 39.51% of the total number of Shares with voting rights of the Company, were present at the EGM or participated in the online voting; 1 H Shareholder and authorized proxy, holding 25,815,273 H Shares, representing 6.77% of the total number of Shares with voting rights of the Company, were present at the EGM.

Attendance of the A Share Class Meeting

The total number of the issued A Shares of the Company as at the record date was 320,534,652. As stated in the Circular, as for the special resolutions of No. 1 to No. 3 of the A Share Class Meeting, Shareholders who were Participants or Shareholders who were connected with the Participants were required to abstain from voting.

Other than disclosed above, there was no restriction on any A Shareholder to cast vote on any of the resolutions at the A Share Class Meeting. None of the A Shareholders has stated their intention in the Circular to vote against the resolutions at the A Share Class Meeting and there were no A Shares entitling the A Shareholders to attend and vote only against the resolutions at the A Share Class Meeting. None of the A Shareholders has stated in the Circular his/her/its intention to vote against the relevant resolutions or to abstain from voting.

As at the record date of the A Share Class Meeting, none of the A Shares were held by Shareholders who were Participants or Shareholders who were connected with the Participants, therefore the total number of Shares entitling the Shareholders to attend and vote for or against the special resolutions of No. 1 to No. 3 of the A Share Class Meeting was 381,246,492.

As for the special resolutions of No. 1 to No. 3 of the A Share Class Meeting, a total of 73 A Shareholders with voting rights and authorized proxies, holding an aggregate of 150,647,551 A Shares which represented 47.00% of the total number of A Shares with voting rights, were present at the A Share Class Meeting or participated in the online voting.

As for the special resolution No. 4 of the A Share Class Meeting, a total of 73 A Shareholders with voting rights and authorized proxies, holding an aggregate of 150,647,551 A Shares which represented 47.00% of the total number of A Shares with voting rights, were present at the A Share Class Meeting or participated in the online voting.

Attendance of the H Share Class Meeting

The total number of the issued H Shares of the Company as at the meeting record date was 60,711,840. As stated in the Circular, as for the special resolutions of No. 1 to No. 3 of the H Share Class Meeting, Shareholders who were Participants or Shareholders who were connected with the Participants were required to abstain from voting.

Other than disclosed above, there was no restriction on any H Shareholder to cast vote on any of the resolutions at the H Share Class Meeting. None of the H Shareholders has stated their intention in the Circular to vote against the resolutions at the H Share Class Meeting and there were no H Shares entitling the H Shareholders to attend and vote only against the resolutions at the H Share Class Meeting. None of the H Shareholders has stated in the Circular his/her/its intention to vote against the relevant resolutions or to abstain from voting.

As at the record date of the H Share Class Meeting, none of the H Shares were held by Shareholders who were Participants or Shareholders who were connected with the Participants, therefore the total number of Shares entitling the Shareholders to attend and vote for or against the special resolutions of No. 1 to No. 3 of the H Share Class Meeting was 381,246,492.

As for the special resolutions of No. 1 to No. 3 of the H Share Class Meeting, a total of 1 H Shareholder with voting rights and authorized proxy, holding an aggregate of 25,815,274 H Shares which represented 42.52% of the total number of H Shares with voting rights, were present at the H Share Class Meeting or participated in the online voting.

As for the special resolution No. 4 of the H Share Class Meeting, a total of 1 H Shareholder with voting rights and authorized proxy, holding an aggregate of 25,815,274 H Shares which represented 42.52% of the total number of H Shares with voting rights, were present at the H Share Class Meeting or participated in the online voting.

2. VOTING RESULTS OF THE MEETINGS

The Meetings were convened as on-site meetings at 2:00 p.m. on Wednesday, January 19, 2022 at A5 Rongjing East Street, Beijing Economic-Technological Development Area, Beijing, China. Votings at the EGM and the A Share Class Meeting were taken by poll on site and online through the trading system of the Shanghai Stock Exchange (the “SSE”) and a designated voting system of the SSE by A Shareholders of the Company. Voting at the H Share Class Meeting was taken by poll on site.

Voting results of the EGM

The A Shareholders and H Shareholders present at the EGM considered and approved the following resolutions by way of open poll via a combination of on-site and online voting, and the voting results were as follows:

No.	ORDINARY RESOLUTIONS	Number of Votes (%)			Approved or not
		FOR	AGAINST	ABSTAIN	
1	The adoption of the 2021 A Share Employee Stock Ownership Plan	171,875,468 (97.4341%)	4,526,044 (2.5658%)	200 (0.0001%)	Yes
2	The proposed adoption of the Administrative Measures on the 2021 A Share Employee Stock Ownership Plan	171,875,668 (97.4342%)	4,526,044 (2.5658%)	0 (0.0000%)	Yes
3	The proposed authorization to the Board to deal with matters in relation to the 2021 A Share Employee Stock Ownership Plan	168,827,828 (95.7065%)	7,573,884 (4.2935%)	0 (0.0000%)	Yes
4	The connected transaction in relation to the purchase of Series B+ Preferred Shares in JOINN Biologics	86,525,283 (99.9976%)	2,040 (0.0024%)	0 (0.0000%)	Yes
5	The proposed capital increase in relevant wholly-owned domestic subsidiaries by the Company	176,460,784 (99.9988%)	2,040 (0.0012%)	0 (0.0000%)	Yes
6	The proposed capital increase in the wholly-owned subsidiary, JOINN Laboratories, CA Inc., by the Company	176,460,784 (99.9988%)	2,040 (0.0012%)	0 (0.0000%)	Yes
7	The proposed establishment of a wholly-owned subsidiary, Biomere-Joinn (CA), Inc., by the Company	176,460,784 (99.9988%)	2,040 (0.0012%)	0 (0.0000%)	Yes
8	The proposed investment in Jiangsu Sinotau Molecular Imaging Technology Co., Ltd. by the Company	155,424,580 (88.0778%)	21,036,684 (11.9213%)	1,560 (0.0009%)	Yes
9	The proposed establishment of a subsidiary, Wuxi JOINN Molecular Imaging Technology Co., Ltd., by the Company	176,460,784 (99.9988%)	2,040 (0.0012%)	0 (0.0000%)	Yes

No.	SPECIAL RESOLUTIONS	Number of Votes (%)			Approved or not
		FOR	AGAINST	ABSTAIN	
1	The adoption of the 2021 Restricted A Share Incentive Scheme including the issuance of Restricted A Shares under Specific Mandate	175,952,272 (99.7107%)	510,552 (0.2893%)	0 (0.0000%)	Yes
2	The adoption of the Assessment Administrative Measures on the Implementation of the 2021 Restricted A Share Incentive Scheme	175,952,272 (99.7107%)	510,552 (0.2893%)	0 (0.0000%)	Yes
3	To authorize the Board of Directors to deal with matters in relation to the 2021 Restricted A Share Incentive Scheme	175,976,472 (99.7244%)	486,352 (0.2756%)	0 (0.0000%)	Yes
4	To grant the general mandate to the Board to repurchase A Shares and H Shares of the Company	176,460,784 (99.9988%)	2,040 (0.0012%)	0 (0.0000%)	Yes

Voting results of the A Share Class Meeting

The A Shareholders present at the A Share Class Meeting considered and approved the following resolutions by way of open poll via on-site voting and online voting, and the voting results were as follows:

No.	SPECIAL RESOLUTIONS	Number of Votes (%)			Approved or not
		FOR	AGAINST	ABSTAIN	
1	The adoption of the 2021 Restricted A Share Incentive Scheme including the issuance of Restricted A Shares under Specific Mandate	150,425,912 (99.8528%)	221,639 (0.1472%)	0 (0.0000%)	Yes
2	The adoption of the Assessment Administrative Measures on the Implementation of the 2021 Restricted A Share Incentive Scheme	150,425,912 (99.8528%)	221,639 (0.1472%)	0 (0.0000%)	Yes
3	To authorize the Board of Directors to deal with matters in relation to the 2021 Restricted A Share Incentive Scheme	150,432,112 (99.8569%)	215,439 (0.1431%)	0 (0.0000%)	Yes
4	To grant the general mandate to the Board to repurchase A Shares and H Shares of the Company	150,645,651 (99.9987%)	1,900 (0.0013%)	0 (0.0000%)	Yes

Voting results of the H Share Class Meeting

The H Shareholders present at the H Share Class Meeting considered and approved the following resolutions by way of open poll via on-site voting, and the voting results were as follows:

No.	SPECIAL RESOLUTIONS	Number of Votes (%)			Approved or not
		FOR	AGAINST	ABSTAIN	
1	The adoption of the 2021 Restricted A Share Incentive Scheme including the issuance of Restricted A Shares under Specific Mandate	25,544,360 (98.9506%)	270,913 (1.0494%)	0 (0.0000%)	Yes
2	The adoption of the Assessment Administrative Measures on the Implementation of the 2021 Restricted A Share Incentive Scheme	25,526,360 (98.8808%)	288,913 (1.1192%)	0 (0.0000%)	Yes
3	To authorize the Board of Directors to deal with matters in relation to the 2021 Restricted A Share Incentive Scheme	25,544,361 (98.9506%)	270,913 (1.0494%)	0 (0.0000%)	Yes
4	To grant the general mandate to the Board to repurchase A Shares and H Shares of the Company	25,815,133 (99.9995%)	140 (0.0005%)	0 (0.0000%)	Yes

Attestation by Lawyers and Scrutineer

Ernst & Young Hua Ming LLP, Shanghai Llinks Law Offices and Mr. Li Ye, the chairman of our supervisory committee served as the scrutineer at the EGM and H Share Class Meeting for the purpose of vote taking.

The EGM and A Share Class Meeting were attested by Shanghai Llinks Law Offices to the Company, which issued a legal opinion, certifying that the convening and procedures of the Meeting of the Company, the qualification of the convener, the qualification of the attendees and the voting procedures were in compliance with the relevant PRC laws and regulations and the Articles of Association of the Company. The resolutions passed at the EGM and A Share Class Meeting were lawful and valid.

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

Hong Kong, January 19, 2022

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 Mingchen, Dr. Zhai Yonggong, Mr. Ou Xiaojie and Mr. Zhang Fan as independent non-executive Directors.