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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 ANNUAL GENERAL MEETING AND H SHARE CLASS MEETING TO BE HELD ON FRIDAY, JUNE 24, 2022**

Reference is made to the circular of JOINN Laboratories (China) Co., Ltd. (the “**Company**”) dated May 26, 2022 (the “**Circular**”), the notice of the annual general meeting of 2021 of the Company (the “**AGM**”) dated May 26, 2022 (the “**AGM Notice**”), the notice of the second H Share Class Meeting of 2022 of the Company (the “**H Share Class Meeting**”) dated May 26, 2022 (the “**H Share Class Meeting Notice**”, together with the AGM Notice, the “**Notices**”), the form of proxy of the Company for AGM (the “**AGM Proxy Form**”) despatched to the Shareholders on May 26, 2022, and the form of proxy of the Company for the H Share Class Meeting (the “**H Share Class Meeting Proxy Form**”, together with the AGM Proxy Form, the “**Proxy Forms**”) despatched to the H Shareholders on May 26, 2022 relating to, among others, the forthcoming AGM and the H Share Class Meeting initially scheduled to be held at A5 Rongjing East Street, Beijing Economic-Technological Development Area, Beijing, China. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Notices and the Circular.

### **CHANGE OF VENUE OF AGM AND H SHARE CLASS MEETING**

Having considered the pandemic condition in Beijing, the board of directors of the Company (the “**Board**”) hereby announces that the venue of the AGM and the H Share Class Meeting will be changed to “Room 1904, Building T6, Mall & More Plaza, Beijing Economic-Technological Development Area, Beijing, China”.

Save for the change of venue of the AGM 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 AGM and the H Share Class Meeting, the book closure period for the register of members and the resolutions to be considered at the AGM and the H Share Class Meeting, remains unchanged. The Proxy Forms remain valid for the AGM 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 AGM 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*

Hong Kong, June 21, 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, 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.*