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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 2024, THE FIRST A SHARE CLASS MEETING FOR 2024 AND THE FIRST H SHARE CLASS MEETING FOR 2024

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 the Company hereby announces the poll results of the 2024 first extraordinary general meeting (the “**EGM**”), the first A Share class meeting for 2024 (the “**A Share Class Meeting**”) and the first H Share class meeting for 2024 (the “**H Share Class Meeting**”, together with the EGM and the A Share Class Meeting, the “**Meetings**”) held on 27 February 2024.

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 5 February 2024 (the “**Circular**”). 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 2:45 p.m. on Tuesday, 27 February 2024 at Room 1904, Building T6, Han’s Plaza, 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.

All of the 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 749,888,699 (including 630,893,493 A Shares and 118,995,206 H Shares).

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.

A total of 52 Shareholders and authorized proxies who were entitled to vote, holding 244,972,936 Shares, representing 32.6694% of the total number of Shares with voting rights of the Company (33,214 A Shares in the Company's repurchased securities account are not entitled to vote at the EGM), were present at the EGM or participated in the online voting. Among those Shareholders, 51 A Shareholders and authorized proxies, holding 215,611,739 A Shares, representing 28.7538% of the total number of Shares with voting rights of the Company (33,214 A Shares in the Company's repurchased securities account are not entitled to vote at the EGM), were present at the EGM or participated in the online voting; one H Shareholder's authorized proxy, holding 29,361,197 H Shares, representing 3.9156% of the total number of Shares with voting rights of the Company (33,214 A Shares in the Company's repurchased securities account are not entitled to vote at the EGM), 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 630,893,483.

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 for the special resolutions of No. 1 to No. 3 of the A Share Class Meeting, a total of 51 A Shareholders with voting rights and authorized proxies, holding an aggregate of 215,611,739 A Shares which represented 34.1774% of the total number of A Shares with voting rights (33,214 A Shares in the Company's repurchased securities account are not entitled to vote at the A Share Class Meeting), 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 118,995,206.

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 for the special resolutions of No. 1 to No. 3 of the H Share Class Meeting, one H Shareholder's authorized proxy, holding an aggregate of 29,348,597 H Shares which represented 24.6637% of the total number of H Shares with voting rights, were present at the H Share Class Meeting.

2. VOTING RESULTS OF THE MEETINGS

The Meetings were convened as on-site meetings at 2:45 p.m. on Tuesday, 27 February 2024 at Room 1904, Building T6, Han's Plaza, 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 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 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.	SPECIAL RESOLUTIONS	Number of Votes			Approved or not
		FOR	AGAINST	ABSTAIN	
1.	The proposed change of the registered capital of the Company	244,756,814 (99.9118%)	216,122 (0.0882%)	0 (0%)	Yes
2.	The proposed amendments to the Articles of Association of the Company	244,756,814 (99.9118%)	216,122 (0.0882%)	0 (0%)	Yes
3.	The proposed termination of the 2021 Restricted A Shares Incentive Scheme and repurchase and cancellation of the restricted A Shares granted but not yet unlocked	244,772,254 (99.9181%)	44,462 (0.0181%)	156,220 (0.0638%)	Yes

Voting results of the A Share Class Meeting

The A Shareholders present at the A Share Class Meeting considered 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.	SPECIAL RESOLUTIONS	Number of Votes			Approved or not
		FOR	AGAINST	ABSTAIN	
1.	The proposed change of the registered capital of the Company	215,395,891 (99.8998%)	215,848 (0.1002%)	0 (0%)	Yes
2.	The proposed amendments to the Articles of Association of the Company	215,395,891 (99.8998%)	215,848 (0.1002%)	0 (0%)	Yes
3.	The proposed termination of the 2021 Restricted A Shares Incentive Scheme and repurchase and cancellation of the restricted A Shares granted but not yet unlocked	215,411,331 (99.9070%)	44,188 (0.0204%)	156,220 (0.0726%)	Yes

Voting results of the H Share Class Meeting

The H Shareholders present at the H Share Class Meeting considered 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 proposed change of the registered capital of the Company	29,348,323 (99.9991%)	274 (0.0009%)	0 (0%)	Yes
2.	The proposed amendments to the Articles of Association of the Company	29,348,323 (99.9991%)	274 (0.0009%)	0 (0%)	Yes
3.	The proposed termination of the 2021 Restricted A Shares Incentive Scheme and repurchase and cancellation of the restricted A Shares granted but not yet unlocked	29,348,323 (99.9991%)	274 (0.0009%)	0 (0%)	Yes

Attestation by Lawyers and Scrutineer

Ernst & Young Hua Ming LLP 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 Beijing Tian Yuan Law Firm to the Company, which issued a legal opinion, certifying that the convening and procedures of the Meetings, 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 were lawful and valid.

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

Hong Kong, 27 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.