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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 of the Company will be held on Monday, 29 April 2024 for the purpose of considering and approving, among other matters, the first quarterly results of the Group for the three months ended 31 March 2024, and its publication.

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

Beijing, the PRC  
16 April 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.*