H ng K ng E change, and Clea ing Limi ed and The S ck E change f H ng K ng Limi ed ake n e, n, ibili f he c n en, f hi, ann . ncemen , make n e e, en a i n a, i, acc. ac c mu le ene, , and e e, l di, claim an liabili ha, e e f an l, , h , e e a i, ing f m in eliance . n he h le an a f he c n en, f hi, ann . ncemen .

JOINN LABORATORIES (CHINA) CO., LTD.

北京昭衍新藥研究中心股份有限公司

(A j in , ck c mu an inc a ed in he Pe le', Re . blic f China i h limi ed liabili)

(S ck c de: 6127)

DATE OF BOARD MEETING

The board of directors (the "**B a d**") of JOINN Laboratories (China) Co., Ltd. (the "**C m a**", and its subsidiaries, collectively the "**G** ") hereby announces that a meeting of the Board of the Company will be held on Monday, March 29, 2021 for the purpose of considering and approving the annual results of the Group for the year ended December 31, 2020, considering the recommendation of a final dividend (if any), and transacting any other business.

By order of the Board
JOINN Lab a ie (Chi a) C ., L d.
Fe g Y ia
Chai e , n

Beijing, the PRC
March 17, 2021

A a he da e f hi, ann . ncemen , he B a d c mu i, e, M, . Feng Y. ia a, he Chai e , n and e ec. i e Di ec , M . Z. C nglin, M . Ga Da eng, M, . S. n Y. n ia and D . Ya Dalin a, e ec. i e Di ec , , M . G. Xia lei a, a n n-e ec. i e Di ec , and M . S. n Mingchen, D . Zhai Y ngg ng, M . O. Xia jie and M . Zhang Fan a, inde enden n n-e ec. i e Di ec , .