



# 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)

### PROXY FORM

#### FOR THE FIRST H SHARE CLASS MEETING OF 2021

#### TO BE HELD ON FRIDAY, JUNE 18, 2021 (OR AT ANY ADJOURNMENT THEREOF)

I/We <sup>(No e 1)</sup> \_\_\_\_\_  
of <sup>(No e 2)</sup> \_\_\_\_\_  
being the registered holder(s) of <sup>(No e 3)</sup> \_\_\_\_\_ H shares of RMB1.00 each in the share capital  
of the **JOINN Laboratories (China) Co., Ltd.** (the "Company"), hereby appoint the Chairman of the meeting <sup>(Nos 4 and 5)</sup>  
or \_\_\_\_\_  
of (address) \_\_\_\_\_

to act as my/our proxy to attend and vote for me/us and on my/our behalf at the first H share class meeting of 2021 of the Company (the "**H Share Class Meeting**") to be held on Friday, June 18, 2021 after the conclusion of the Company's 2020 Annual General Meeting and A Share Class Meeting at A5 Rongjing East Street, Beijing Economic-Technological Development Area, Beijing, the People's Republic of China (the "**PRC**") and at any adjournment thereof and to exercise all rights conferred on proxies according to the following indications under laws, regulations and the articles of association of the Company in respect of the resolution set out in the notice of the H Share Class Meeting as hereunder, or if no such indication is given, as my/our proxy thinks fit.

I/We wish my/our proxy to vote as indicated below in respect of the resolutions to be proposed at the meeting.

No.	SPECIAL RESOLUTIONS	FOR <sup>(No e 6)</sup>	AGAINST <sup>(No e 6)</sup>	ABSTAIN <sup>(No e 6)</sup>
1	The proposed 2020 Profit Distribution Plan			
2	The proposed change of the registered capital of the Company			

Signature <sup>(No e 7)</sup>: \_\_\_\_\_

Dated: \_\_\_\_\_ 2021

*Nos:*

1. Please insert full name(s) in