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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)

(1) PROPOSED PARTIAL REPURCHASE AND CANCELLATION OF THE RESTRICTED A SHARES; AND (2) PROPOSED PARTIAL CANCELLATION OF THE STOCK OPTIONS

() 2018 ()
() 2018 Incentive Scheme (Draft)-
() Company-) 27, 2018, () 2019 ()
() 2019 Incentive Scheme (Draft)-
() 15, 2019, () 2020 ()
() 2020 Incentive Scheme (Draft)-
() 15, 2020, () 16, 2021
() Prospectus-).

27, 2018, 2018
() 2018
() 2018 Incentive Scheme-)
() AGM-)
() 2018
() Board-)
()

() 15, 2019, 2019
() 2019
() 2019 Incentive Scheme-)
() 2019
() 2019
()

15, 2020, 2020 Incentive Scheme, 2018
 2020, 2019, Incentive Schemes, 2020
 2020

30, 2021, 28.
 2019, 2020, 2018, A

PROPOSED PARTIAL REPURCHASE AND CANCELLATION OF THE RESTRICTED A SHARES

I. Reasons for, Number of and Price of the Repurchase and Cancellation

2018, 8
 A, 35,725, 6.76

2019, 6
 A, 25,214, 11.85

II. Total Amount and Source of Fund for the Repurchase

	A	A
	2018	2019
	298,786	241,500

III. Change of Shareholding Structure of the Company after the Repurchase and Cancellation

Nature of Shares	Immediately prior to the restricted A shares repurchase		Number of restricted A shares repurchased	Upon completion of the restricted A shares repurchase	
	Number of shares	Proportion		Number of shares	Proportion
A Shares:	318,686,316	83.998%	-60,939	318,625,377	83.995%
()	537,485	0.142%	60,939	476,546	0.126%
()	318,148,831	83.856%		318,148,831	83.870%
H Shares	60,711,840	16.002%		60,711,840	16.005%
Total	379,398,156	100.00%	-60,939	379,337,217	100.00%

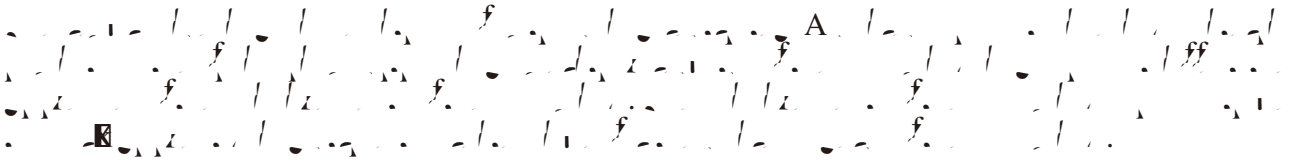
Note: Any discrepancies in the above table between totals and sum of figures listed are due to rounding.

PROPOSED PARTIAL CANCELLATION OF THE STOCK OPTIONS

	2019	19
	8	
	74,676	59,388
		15,288

	2020	10
	19	
	147,000	105,000
		42,000

EFFECT OF THE REPURCHASE AND CANCELLATION OF OPTIONS AND RESTRICTED A SHARES ON THE COMPANY



JOINN Laboratories (China) Co., Ltd.

Feng Yuxia

Chairperson

At the Board Meeting held on August 30, 2021

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.