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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 2022, THE FIRST A SHARE CLASS MEETING FOR 2022 AND THE FIRST H SHARE CLASS MEETING FOR 2022

Company,
Board,
Directors,
Company,
EGM,
A Share Class Meeting,
H Share Class Meeting
Meetings.

Circular.

1. CONVENING AND ATTENDANCE OF THE MEETINGS

SSE.

Attendance of the EGM

A handwritten musical score for a piece titled "Attendance of the EGM". The score is written on ten staves, each beginning with a treble clef and a common time signature (C). The notation is dense and includes various rhythmic values such as eighth, sixteenth, and thirty-second notes, as well as rests and bar lines. The handwriting is in black ink on white paper. The piece concludes with a double bar line and a repeat sign. A small percentage symbol (%) is visible on the eighth staff.

Handwritten musical notation on a five-line staff. It features various note values including quarter, eighth, and sixteenth notes, as well as rests. The notation is dense and includes several bar lines. A percentage sign (%) is visible at the beginning and end of the system.

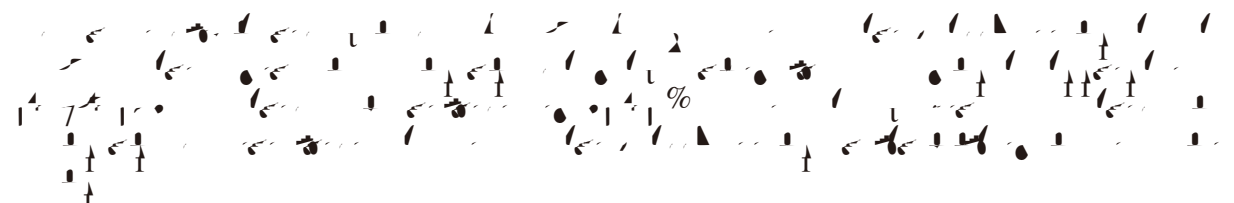
Handwritten musical notation on a five-line staff, continuing the piece. It includes complex rhythmic patterns with many beamed notes and rests. A percentage sign (%) is present near the middle of the system.

Handwritten musical notation on a five-line staff. This system shows a variety of note values and rests, with some notes beamed together. A percentage sign (%) is located at the beginning of the system.

Handwritten musical notation on a five-line staff, the final system on the page. It contains intricate rhythmic figures and rests, ending with a percentage sign (%).



Attendance of the H Share Class Meeting



2. VOTING RESULTS OF THE MEETINGS

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Voting results of the EGM

No.	ORDINARY RESOLUTIONS	Number of Votes (%)			Approved or not
		FOR	AGAINST	ABSTAIN	
1	Resolution 1: To approve the financial statements for the year ended 31 December 2020.	100% 100/0/0	0% 0/0/0	0% 0/0/0	Yes
2	Resolution 2: To re-appoint Mr. [Name] as a director of the Company.	100% 100/0/0	0% 0/0/0	0% 0/0/0	Yes
3	Resolution 3: To re-appoint Mr. [Name] as a director of the Company.	100% 100/0/0	0% 0/0/0	0% 0/0/0	Yes
4	Resolution 4: To re-appoint Mr. [Name] as a director of the Company.	100% 100/0/0	0% 0/0/0	0% 0/0/0	Yes
5	Resolution 5: To re-appoint Mr. [Name] as a director of the Company.	100% 100/0/0	0% 0/0/0	0% 0/0/0	Yes
6	Resolution 6: To re-appoint Mr. [Name] as a director of the Company.	100% 100/0/0	0% 0/0/0	0% 0/0/0	Yes
7	Resolution 7: To re-appoint Mr. [Name] as a director of the Company.	100% 100/0/0	0% 0/0/0	0% 0/0/0	Yes
8	Resolution 8: To re-appoint Mr. [Name] as a director of the Company.	100% 100/0/0	0% 0/0/0	0% 0/0/0	Yes

No.	SPECIAL RESOLUTIONS	Number of Votes (%)			Approved or not
		FOR	AGAINST	ABSTAIN	
1	Resolution 1: To approve the financial statements of the Company for the year ended 31st March 2020.	100% (100/100)	0% (0/100)	0% (0/100)	Approved
2	Resolution 2: To approve the directors' remuneration report for the year ended 31st March 2020.	100% (100/100)	0% (0/100)	0% (0/100)	Approved
3	Resolution 3: To approve the directors' report for the year ended 31st March 2020.	100% (100/100)	0% (0/100)	0% (0/100)	Approved
4	Resolution 4: To approve the annual general meeting minutes for the year ended 31st March 2020.	100% (100/100)	0% (0/100)	0% (0/100)	Approved

Voting results of the A Share Class Meeting

Resolution 1: To approve the financial statements of the Company for the year ended 31st March 2020.

No.	SPECIAL RESOLUTIONS	Number of Votes (%)			Approved or not
		FOR	AGAINST	ABSTAIN	
1	Resolution 1: To approve the financial statements of the Company for the year ended 31st March 2020.	100% (100/100)	0% (0/100)	0% (0/100)	Approved
2	Resolution 2: To approve the directors' remuneration report for the year ended 31st March 2020.	100% (100/100)	0% (0/100)	0% (0/100)	Approved
3	Resolution 3: To approve the directors' report for the year ended 31st March 2020.	100% (100/100)	0% (0/100)	0% (0/100)	Approved

Voting results of the H Share Class Meeting

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, Mr. Gu Xiaolei as a non-executive Director, and Mr. Sun Mingchen, Dr. Zhai Yonggong, Mr. Ou Xiaojie and Mr. Zhang Fan as independent non-executive Directors.

No.	SPECIAL RESOLUTIONS	Number of Votes (%)			Approved or not
		FOR	AGAINST	ABSTAIN	
1	Resolution 1: To approve the appointment of Mr. Zuo Conglin as an executive Director.	100.00%	0.00%	0.00%	Yes
2	Resolution 2: To approve the appointment of Mr. Gao Dapeng as an executive Director.	100.00%	0.00%	0.00%	Yes
3	Resolution 3: To approve the appointment of Ms. Sun Yunxia as an executive Director.	100.00%	0.00%	0.00%	Yes
4	Resolution 4: To approve the appointment of Dr. Yao Dalin as an executive Director.	100.00%	0.00%	0.00%	Yes

Attestation by Lawyers and Scrutineer

The Board of Directors of JOINN Laboratories (China) Co., Ltd. has held a meeting on [redacted] at [redacted] to discuss and approve the appointment of 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, Mr. Gu Xiaolei as a non-executive Director, and Mr. Sun Mingchen, Dr. Zhai Yonggong, Mr. Ou Xiaojie and Mr. Zhang Fan as independent non-executive Directors.

JOINN Laboratories (China) Co., Ltd.
Feng Yuxia
 Chairperson

[redacted]

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, Mr. Gu Xiaolei as a non-executive Director, and Mr. Sun Mingchen, Dr. Zhai Yonggong, Mr. Ou Xiaojie and Mr. Zhang Fan as independent non-executive Directors.