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JOINN LABORATORIE (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)

(證 券 代 碼 : 6127)

CHANGE OF VENUE OF THE SECOND EXTRAORDINARY GENERAL MEETING AND THE THIRD SHAREHOLDERS MEETING TO BE HELD ON NOVEMBER 17, 2022

北京昭衍新藥研究中心股份有限公司(以下簡稱「本公司」)JOINN Laboratoire (China) Co., Ltd. (以下簡稱「本公司」)於2022年10月31日召開第二次臨時股東大會(以下簡稱「第二次臨時股東大會」)及第三次股東大會(以下簡稱「第三次股東大會」)的決議案,決定將第二次臨時股東大會及第三次股東大會的召開地點由原定的北京昭衍新藥研究中心(以下簡稱「昭衍」)改為北京昭衍新藥研究中心(以下簡稱「昭衍」)。

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JOINN L. (C) C ., L .
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Chairperson

B , , PRC, N b 14, 2022

As at the date of this announcement, the Board of the Company 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 Mingcheng, Dr. Zhai Yonggong, Mr. Ou Xiaojie and Mr. Zhang Fan as independent non-executive Directors.