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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)**

### **CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement of JOINN Laboratories (China) Co., Ltd. (the “**Company**”) dated August 30, 2022 in relation to proposed election of new session of the board and proposed election of new session of the supervisory committee, the circular of the Company for the second extraordinary general meeting of 2022 and the third H share class meeting of 2022 dated October 31, 2022, notice of the second extraordinary general meeting of 2022 dated October 31, 2022, proxy form for the second extraordinary general meeting of 2022 and the poll results announcement of the second extraordinary general meeting of 2022, the third A share class meeting for 2022 and the third H share class meeting for 2022 dated November 18, 2022, all in English version (the “**Relevant Announcements, Circular, Notices and Proxy Form**”).

The Company wishes to clarify that the English name of the nominated supervisor 何英俊 as stated in the Relevant Announcements, Circular, Notices and Proxy Form should be Mr. He Yingjun, instead of Mr. Ho Yingjun.

Save for the aforesaid, all information and contents in the Relevant Announcements, Circular, Notices and Proxy Form remain unchanged.

By order of the Board  
**JOINN Laboratories (China) Co., Ltd.**  
**Feng Yuxia**  
*Chairperson*

Hong Kong, February 23, 2023

*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 Mingcheng, Dr. Zhai Yonggong, Mr. Ou Xiaojie and Mr. Zhang Fan as independent non-executive Directors.*