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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)

**PROPOSED AMENDMENT TO  
THE ARTICLES OF ASSOCIATION**

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B. . . . . A. . . . . B. . . . .  
 C. . . . . A. . . . . A. . . . .

**GENERAL**

B. . . . . A. . . . . A. . . . .  
 C. . . . . C. . . . . ( / Shareholders )  
 A. . . . . A. . . . . A. . . . .  
 A. . . . . A. . . . . A. . . . .

B. . . . . B. . . . .  
**JOINN Laboratories (China) Co., Ltd.**  
**Feng Yuxia**  
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B. . . . . C, 27 A, . . . . . 2023

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 and e ec. i e Di ec , M . Z C nglin, M . Ga Da eng, M, . S n Y, n ia and D . Ya  
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 and M . Zhang Fan a, inde enden n n-e ec. i e Di ec .*