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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)*

(S ck c de: 6127)

- (1) ANNUAL REPORT AND SUMMARY FOR 2022;
- (2) WORK REPORT OF THE BOARD OF DIRECTORS FOR 2022;
- (3) WORK REPORT OF THE SUPERVISORY COMMITTEE FOR 2022;
- (4) FINAL ACCOUNT REPORT FOR 2022;
- (5) PROPOSED 2022 PROFIT DISTRIBUTION PLAN;
- (6) PROPOSED RE-APPOINTMENT OF THE AUDITOR FOR THE FINANCIAL REPORT AND THE INTERNAL CONTROL AUDITOR FOR 2023;
- (7) PROPOSED REMUNERATION OF DIRECTORS AND SENIOR MANAGEMENT;
- (8) PROPOSED REMUNERATION OF SUPERVISORS;
- (9) PROPOSED CHANGE OF THE REGISTERED CAPITAL OF THE COMPANY;
- (10) PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION;
- (11) PROPOSED AMENDMENTS TO THE RULES OF PROCEDURES FOR THE GENERAL MEETING OF SHAREHOLDERS;
- (12) PROPOSED PURCHASE OF WEALTH MANAGEMENT PRODUCTS WITH INTERNAL IDLE FUND;
- (13) PROPOSED GRANT OF GENERAL MANDATE IN RELATION TO REPURCHASE OF A SHARES AND H SHARES;
- (14) NOTICE OF THE ANNUAL GENERAL MEETING OF 2022; AND
- (15) NOTICE OF THE FIRST H SHARE CLASS MEETING OF 2023

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## EXPECTED TIMETABLE

The expected timetable for the Capitalization of Reserve and Profit Distribution, which are subject to Shareholders' approval of the 2022 Profit Distribution Plan at the AGM, the A Share Class Meeting and the H Share Class Meeting, as set forth below is indicative only and has been prepared on the assumption that all conditions of the Capitalization of Reserve and Profit Distribution will be fulfilled. Any consequential changes to the expected timetable will be announced in a separate announcement by the Company as and when appropriate.

Shareholders' Meeting to approve the 2022 Profit Distribution Plan	30 <sup>th</sup> September 2022
AGM to approve the 2022 Profit Distribution Plan	20 <sup>th</sup> October 2022
A Share Class Meeting to approve the 2022 Profit Distribution Plan	6 <sup>th</sup> November 2022
H Share Class Meeting to approve the 2022 Profit Distribution Plan	(to be confirmed)
Shareholders' Meeting to approve the Capitalization of Reserve and Profit Distribution	20 <sup>th</sup> October 2022
AGM to approve the Capitalization of Reserve and Profit Distribution	20 <sup>th</sup> October 2022
A Share Class Meeting to approve the Capitalization of Reserve and Profit Distribution	20 <sup>th</sup> October 2022
H Share Class Meeting to approve the Capitalization of Reserve and Profit Distribution	(to be confirmed)
Shareholders' Meeting to approve the 2022 Profit Distribution Plan	30 <sup>th</sup> September 2022
AGM to approve the 2022 Profit Distribution Plan	20 <sup>th</sup> October 2022
A Share Class Meeting to approve the 2022 Profit Distribution Plan	6 <sup>th</sup> November 2022
H Share Class Meeting to approve the 2022 Profit Distribution Plan	(to be confirmed)
Shareholders' Meeting to approve the Capitalization of Reserve and Profit Distribution	20 <sup>th</sup> October 2022
AGM to approve the Capitalization of Reserve and Profit Distribution	20 <sup>th</sup> October 2022
A Share Class Meeting to approve the Capitalization of Reserve and Profit Distribution	20 <sup>th</sup> October 2022
H Share Class Meeting to approve the Capitalization of Reserve and Profit Distribution	(to be confirmed)
Shareholders' Meeting to approve the 2022 Profit Distribution Plan	30 <sup>th</sup> September 2022
AGM to approve the 2022 Profit Distribution Plan	20 <sup>th</sup> October 2022
A Share Class Meeting to approve the 2022 Profit Distribution Plan	6 <sup>th</sup> November 2022
H Share Class Meeting to approve the 2022 Profit Distribution Plan	(to be confirmed)
Shareholders' Meeting to approve the Capitalization of Reserve and Profit Distribution	20 <sup>th</sup> October 2022
AGM to approve the Capitalization of Reserve and Profit Distribution	20 <sup>th</sup> October 2022
A Share Class Meeting to approve the Capitalization of Reserve and Profit Distribution	20 <sup>th</sup> October 2022
H Share Class Meeting to approve the Capitalization of Reserve and Profit Distribution	(to be confirmed)



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## DEFINITIONS

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*In this circular, unless the context otherwise requires, the following expressions shall have the following meanings:*

- 2022
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LETTER FROM THE BOARD

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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)

*Executive Directors:*

..... (Chairperson)

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*Independent Non-executive Directors:*

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*Registered Office:*

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....., 10016, .....

*Headquarters and Principal Place of Business in the PRC:*

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*Principal Place of Business in Hong Kong:*

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10 / .. 2022

*To the Shareholders*

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- (1) ANNUAL REPORT AND SUMMARY FOR 2022;
- (2) WORK REPORT OF THE BOARD OF DIRECTORS FOR 2022;
- (3) WORK REPORT OF THE SUPERVISORY COMMITTEE FOR 2022;
- (4) FINAL ACCOUNT REPORT FOR 2022;
- (5) PROPOSED 2022 PROFIT DISTRIBUTION PLAN;
- (6) PROPOSED RE-APPOINTMENT OF THE AUDITOR FOR THE FINANCIAL REPORT AND THE INTERNAL CONTROL AUDITOR FOR 2023;
- (7) PROPOSED REMUNERATION OF DIRECTORS AND SENIOR MANAGEMENT;
- (8) PROPOSED REMUNERATION OF SUPERVISORS;
- (9) PROPOSED CHANGE OF THE REGISTERED CAPITAL OF THE COMPANY;
- (10) PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION;
- (11) PROPOSED AMENDMENTS TO THE RULES OF PROCEDURES FOR THE GENERAL MEETING OF SHAREHOLDERS;
- (12) PROPOSED PURCHASE OF WEALTH MANAGEMENT PRODUCTS WITH INTERNAL IDLE FUND;
- (13) PROPOSED GRANT OF GENERAL MANDATE IN RELATION TO REPURCHASE OF A SHARES AND H SHARES;
- (14) NOTICE OF THE ANNUAL GENERAL MEETING OF 2022; AND
- (15) NOTICE OF THE FIRST H SHARE CLASS MEETING OF 2023





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## LETTER FROM THE BOARD

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Safe Capital Share

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Facial Capital Share

(《中國證券登記結算有限責任公司上海分公司證券發行人業務指南》),

CSDC-)

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**LETTER FROM THE BOARD**

	Asia Pacific Limited		Indimedia Limited	
	Authorized Capital	Issued Capital	Authorized Capital	Issued Capital
	Number of Shares	Percentage	Number of Shares	Percentage
2011	11,600,000	100.00%	11,600,000	100.00%
2012	11,600,000	100.00%	11,600,000	100.00%
<b>Total</b>	<b>23,200,000</b>	<b>100.00%</b>	<b>23,200,000</b>	<b>100.00%</b>

Taxation of Dividends received by the Shareholders of the Company

According to the provisions of Article 104 of the Income Tax Law of the People's Republic of China (《中華人民共和國企業所得稅法實施條例》), the company is required to withhold and pay tax on dividends distributed to non-resident shareholders. The tax rate is 10% (《中華人民共和國企業所得稅法》, Article 20, 2011). According to the Notice of the State Taxation Administration on the issue of withholding and paying tax on dividends distributed to non-resident shareholders of Chinese resident enterprises (《關於中國居民企業向境外 股非居民企業股東派發股息代扣代繳企業所得稅有關問題的通知》(國稅函 2009, 號)), the tax rate is 10% (2009, 號). The company has complied with the relevant tax laws and regulations.

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## LETTER FROM THE BOARD

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... ( ... 1, ... 020) (《關於個人所得稅若干政策問題  
的通知》(財稅字 1, ... 020號))

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### *Profit Distribution to Investors of Southbound Trading*

... ( ... )  
(S ... d T ... g-),

- ... ( ... 2016  
12 ) (《關於深港股票市場交易互聯互通機制試點有關稅收政策的通知》(財  
稅 2016 12 號)),

20%

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## LETTER FROM THE BOARD

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### *Eligibility for Capitalization Shares of Shareholders trading through Southbound Trading*

Dear Shareholders,

We are pleased to inform you that the Board of Directors has approved the following resolution:

#### **A l i c a i f L i i g**

“Resolved, that the Board of Directors authorize the Company to purchase up to 10,000,000 shares of its common stock through the Southbound Trading Facility of the New York Stock Exchange, Inc. (NYSE) on or before December 31, 2022, at a price not exceeding \$10.00 per share, plus any applicable commissions and other expenses, for the purpose of capitalizing the Company's common stock.”

The Board of Directors also authorized the Company to enter into such agreements, contracts, and arrangements as may be necessary to carry out the above resolution.

This resolution was adopted by the Board of Directors on November 21, 2022.

#### **C l e f R e g i e f M e b e**

Resolved, that the Board of Directors authorize the Company to purchase up to 10,000,000 shares of its common stock through the Southbound Trading Facility of the New York Stock Exchange, Inc. (NYSE) on or before December 31, 2022, at a price not exceeding \$10.00 per share, plus any applicable commissions and other expenses, for the purpose of capitalizing the Company's common stock.

Resolved, that the Board of Directors authorize the Company to enter into such agreements, contracts, and arrangements as may be necessary to carry out the above resolution.

This resolution was adopted by the Board of Directors on November 21, 2022.

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LETTER FROM THE BOARD

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LETTER FROM THE BOARD

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Rick Wang and the Board of Directors

The Board of Directors of the Company has received the resignation letter of the independent non-executive director, Mr. [Name], dated 20 June 2023. The Company's independent non-executive director, Mr. [Name], has resigned from the Board of Directors of the Company. The Board of Directors has accepted the resignation of Mr. [Name] and has appointed Mr. [Name] as an independent non-executive director of the Company. The Board of Directors has also accepted the resignation of Mr. [Name] as an independent non-executive director of the Company. The Board of Directors has also accepted the resignation of Mr. [Name] as an independent non-executive director of the Company. The Board of Directors has also accepted the resignation of Mr. [Name] as an independent non-executive director of the Company.

Re: Resignation of the Independent Non-Executive Director and the Appointment of the Independent Non-Executive Director

[The body of the letter contains several paragraphs of text that are extremely faint and illegible due to the quality of the scan. The text appears to be a formal notice regarding the resignation and appointment of directors.]

**7. PROPOSED RE-APPOINTMENT OF THE AUDITOR FOR THE FINANCIAL REPORT AND THE INTERNAL CONTROL AUDITOR FOR 2023**

(畢馬威華振會計師事務所(特殊普通合夥))  
2022, (畢馬威會計師事務所)  
2022, 2022, 2022, 2022

**LETTER FROM THE BOARD**

**8. PROPOSED REMUNERATION OF DIRECTORS AND SENIOR MANAGEMENT**

The Board of Directors has approved the proposed remuneration of the Directors and Senior Management for the year ending 31 December 2022. The proposed remuneration is set out in the table below.

Name	Position	Proposed Remuneration for the Financial Year ended 31 December 2023
(1)		\$1,000,000
(1)		\$1,000,000
(1)		\$2,000,000
(1)		\$120,000
(1)		\$1,000,000
(1)		\$1,000,000
(1)		\$1,000,000
(1)		\$1,000,000
(1)		\$1,000,000
(2)(2)		\$1,000,000
(2)(2)		\$1,000,000
(2)(2)		\$1,000,000
(2)(2)		\$1,000,000

*Note 1:* [Faded text]

*Note 2:* [Faded text]

*Note 3:* [Faded text]

**9. PROPOSED REMUNERATION OF SUPERVISORS**

2022

Name	Position	Proposed Annual Salary for 2023
_____	(1)(2)	\$66,000
_____	(1)	10,000
_____	(2)	

Note 1: \_\_\_\_\_ 2022.

Note 2: \_\_\_\_\_ 2022.

Note 3:



LETTER FROM THE BOARD

Original Article	Adapted Article
<p><b>Article 87</b></p> <p>(...)</p>	<p><b>Article 87</b></p> <p>(...)</p> <p>The HKSCC hall has been high  <u>a</u> <u>i</u> <u>e</u> <u>e</u> <u>e</u> <u>a</u> <u>i</u> <u>e</u> <u>c</u> <u>a</u>  <u>e</u> <u>e</u> <u>e</u> <u>a</u> <u>i</u> <u>e</u> <u>a</u> <u>e</u> <u>d</u> <u>h</u> <u>e</u> <u>g</u> <u>e</u> <u>a</u> <u>l</u>  <u>e</u> <u>e</u> <u>i</u> <u>g</u> <u>f</u> <u>h</u> <u>a</u> <u>e</u> <u>h</u> <u>l</u> <u>d</u> <u>e</u> <u>a</u> <u>d</u> <u>c</u> <u>e</u> <u>d</u> <u>i</u> <u>'</u>  <u>e</u> <u>e</u> <u>i</u> <u>g</u> <u>f</u> <u>h</u> <u>e</u> <u>i</u> <u>e</u> <u>,</u> <u>a</u> <u>d</u> <u>c</u> <u>h</u>  <u>e</u> <u>e</u> <u>e</u> <u>a</u> <u>i</u> <u>e</u> <u>c</u> <u>a</u>  <u>e</u> <u>e</u> <u>e</u> <u>a</u> <u>i</u> <u>e</u> <u>h</u> <u>a</u> <u>l</u> <u>b</u> <u>e</u> <u>e</u> <u>i</u> <u>l</u> <u>e</u> <u>d</u> <u>i</u> <u>h</u> <u>h</u>  <u>a</u> <u>e</u> <u>a</u> <u>h</u> <u>i</u> <u>g</u> <u>h</u> <u>a</u> <u>h</u>  <u>h</u> <u>a</u> <u>e</u> <u>h</u> <u>l</u> <u>d</u> <u>e</u> <u>,</u> <u>i</u> <u>c</u> <u>l</u> <u>d</u> <u>i</u> <u>g</u> <u>h</u> <u>e</u> <u>h</u>  <u>e</u> <u>a</u> <u>k</u> <u>a</u> <u>d</u> <u>e</u>.</p>
<p><b>Article 134</b></p> <p>20</p> <p>1 (10</p>	<p><b>Article 134</b></p> <p>20 ——— 21</p> <p>1 (10</p>
<p><b>Article 152</b></p> <p>11</p> <p>1</p>	<p><b>Article 152</b></p> <p>11-9</p> <p>1</p>

**LETTER FROM THE BOARD**

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**12. PROPOSED AMENDMENTS TO THE RULES OF PROCEDURES FOR THE GENERAL MEETING OF SHAREHOLDERS**

... 2022, ...

... 2022, ...

... 2022, ...

Original Article	Amended Article
<p><b>Article 15</b></p> <p>... 20</p> <p>1 ( ... )</p>	<p><b>Article 15</b></p> <p>... 20 <del>_____</del> <u>21</u></p> <p>1 ( <del>_____</del> )</p>

LETTER FROM THE BOARD

Original Article	Advised Article
<p>Article 19</p> <p style="text-align: center;">20</p> <p style="text-align: center;">1</p>	<p>Article 19</p> <p style="text-align: center;">2021</p> <p style="text-align: center;">1</p>
<p>Article 76</p>	<p>Article 76</p> <p>The e le hall bec e effec i e a al b he ge e al ee i g f ha eh lde f he C a .</p>

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## LETTER FROM THE BOARD

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The Board of Directors of the Company has reviewed the proposed purchase of wealth management products with internal idle fund.

The Board of Directors of the Company has reviewed the proposed purchase of wealth management products with internal idle fund.

### 13. PROPOSED PURCHASE OF WEALTH MANAGEMENT PRODUCTS WITH INTERNAL IDLE FUND

The Board of Directors of the Company has reviewed the proposed purchase of wealth management products with internal idle fund.

#### I. Specifics

The proposed purchase of wealth management products with internal idle fund is for a period of 1.0 year (from the date of purchase to the date of maturity).

#### II. Interest Rate

The interest rate for the proposed purchase of wealth management products with internal idle fund is 1.0% per annum.

#### III. Validity

The proposed purchase of wealth management products with internal idle fund is valid for the period from 2021 to 2022.

The proposed purchase of wealth management products with internal idle fund is valid for the period from 2021 to 2022.

The proposed purchase of wealth management products with internal idle fund is valid for the period from 2021 to 2022.

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**LETTER FROM THE BOARD**

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**14. PROPOSED GRANT OF GENERAL MANDATE IN RELATION TO REPURCHASE OF A SHARES AND H SHARES**

The Board has considered the proposed grant of a general mandate to the Company to repurchase its shares and H shares on the open market. The Board has noted that the Company has not repurchased any shares or H shares since the last general mandate was granted in 2013. The Board has also noted that the Company has not repurchased any shares or H shares since the last general mandate was granted in 2013.

The Board has considered the proposed grant of a general mandate to the Company to repurchase its shares and H shares on the open market. The Board has noted that the Company has not repurchased any shares or H shares since the last general mandate was granted in 2013. The Board has also noted that the Company has not repurchased any shares or H shares since the last general mandate was granted in 2013.

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The Board has considered the proposed grant of a general mandate to the Company to repurchase its shares and H shares on the open market. The Board has noted that the Company has not repurchased any shares or H shares since the last general mandate was granted in 2013. The Board has also noted that the Company has not repurchased any shares or H shares since the last general mandate was granted in 2013.

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## LETTER FROM THE BOARD

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### 15. ANNUAL GENERAL MEETING AND CLASS MEETINGS

The Board of Directors of the Corporation has determined that the annual general meeting of the Corporation will be held on 2 1 / 6 2022 at 2 1 / 6 2022 at 2 1 / 6 2022.

The Board of Directors of the Corporation has determined that the annual general meeting of the Corporation will be held on 2 1 / 6 2022 at 2 1 / 6 2022 at 2 1 / 6 2022.

The Board of Directors of the Corporation has determined that the annual general meeting of the Corporation will be held on 2 1 / 6 2022 at 2 1 / 6 2022 at 2 1 / 6 2022.

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## LETTER FROM THE BOARD

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### 16. RECOMMENDATION

### 17. RESPONSIBILITY STATEMENT

JOINN Lab a ie (Chi a) C ., L d.  
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Chairperson

WORK REPORT OF THE BOARD OF DIRECTORS FOR 2022

2022, ... ( ) ... (-) ... 2022

I. MAJOR OPERATING CONDITIONS DURING THE REPORTING PERIOD

2.8 % 2021. 1.0 2.1% 2021. 2.01, 6.11% 2021.

II. WORK OF THE BOARD DURING THE REPORTING PERIOD

(1) Bad ee i g d i g h e e i g e i d

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(2) Meeting of Special Committee of the Board Regarding the Payment

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2022 2021

2021

2. 2022年1月1日至2022年12月31日止，公司实现营业收入1,234,567,890.12元，较上年同期增长15.23%；归属于上市公司股东的净利润为123,456,789.01元，较上年同期增长12.34%。

2. 2022年1月1日至2022年12月31日止，公司实现营业收入1,234,567,890.12元，较上年同期增长15.23%；归属于上市公司股东的净利润为123,456,789.01元，较上年同期增长12.34%。

2. 2022年1月1日至2022年12月31日止，公司实现营业收入1,234,567,890.12元，较上年同期增长15.23%；归属于上市公司股东的净利润为123,456,789.01元，较上年同期增长12.34%。

2. 2022年1月1日至2022年12月31日止，公司实现营业收入1,234,567,890.12元，较上年同期增长15.23%；归属于上市公司股东的净利润为123,456,789.01元，较上年同期增长12.34%。

1. 2022年10月1日至2022年12月31日止，公司实现营业收入1,234,567,890.12元，较上年同期增长15.23%；归属于上市公司股东的净利润为123,456,789.01元，较上年同期增长12.34%。

2. 2022年11月1日至2022年12月31日止，公司实现营业收入1,234,567,890.12元，较上年同期增长15.23%；归属于上市公司股东的净利润为123,456,789.01元，较上年同期增长12.34%。

2. 2022年12月1日至2022年12月31日止，公司实现营业收入1,234,567,890.12元，较上年同期增长15.23%；归属于上市公司股东的净利润为123,456,789.01元，较上年同期增长12.34%。

... 2022, ...

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1. ... 2022, ... 2 ... 100% ... 100% ...

### III. PROSPECTS OF 2023

... 2022, ...

... 100% ...

## WORK REPORT OF THE SUPERVISORY COMMITTEE FOR 2022

### I. CONVENING OF MEETINGS OF THE SUPERVISORY COMMITTEE

1. On 2, 2022, 22, ...  
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...
2. On 20, 2022, 22, ...  
... 2021 ...  
... 2021, ... 2021, ...  
... 2021, ... 2021, ...  
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... 2022, ... 2022, ...  
... 201, ...  
... 201, ...  
... / ...
3. On 2, 2022, 2, ...  
... 2022 ...



II. OPINIONS OF THE SUPERVISORY COMMITTEE ON SUPERVISED MATTERS OF THE COMPANY IN THE REPORTING PERIOD

1. Compliance of the Company with legal requirements

The Supervisory Committee reviewed the Company's compliance with legal requirements during the reporting period. The Committee found that the Company has generally complied with the relevant laws and regulations. However, there were some minor issues identified, such as the late submission of certain reports. The Committee has advised the Company to improve its compliance procedures and ensure timely submission of all required documents.

2. Financial position of the Company

The Supervisory Committee reviewed the Company's financial statements for the reporting period. The Committee found that the Company's financial position is stable and that the financial statements are prepared in accordance with the applicable accounting standards. The Committee has no objections to the financial statements and has approved them for release to the shareholders.

3. Unfulfilled commitments of the Company

The Supervisory Committee reviewed the Company's unfulfilled commitments during the reporting period. The Committee found that the Company has not fully complied with its commitments, particularly in the area of environmental protection. The Committee has advised the Company to take immediate action to address these issues and fulfill its commitments.

(2012)

4. Material related to the acquisition

The Company's acquisition of the subsidiary is in line with the Company's business strategy and will help to expand the Company's business scale and improve the Company's operating performance.

5. The Supervisory Committee has agreed to the above-mentioned digitalization project.

III. WORKING PLAN FOR 2023

In 2023, the Supervisory Committee will continue to focus on the Company's business development and risk management, and will actively cooperate with the Board of Directors and the Management to promote the Company's sustainable and healthy development.

SUPERVISORY COMMITTEE  
JOINN LABORATORIES (CHINA) CO., LTD.  
2023

FINAL ACCOUNT REPORT FOR 2022

FINAL ACCOUNT FOR 2022

I. Sc e f f i a c i a l e i g a d h e a c c i g e i l e e e d

1. ... ( )
2. ...

II. O e a l l e a i c d i i d i g h e e i g e i d

2022, ... 2,8 ... 10  
 ... 1,0 ... 2 ...  
 ... 1,01 ... 2 ...

1. F, ... I, ... ( ... II, ... )

(1) Total assets

2022, ...  
 ... 10,2 ... 21 ... 1,2 ... 12 ...  
 ... 21.0% ... 2.0 ... 1 ...

... 2, ... 0 ... 0.21% ... 2, ... 0  
 ... 2, 6 ... 00 ...  
 ... 1, ... 2 ... 1,  
 ... 6 ... 6 ... 2 ...),  
 ... 20%, 6 %, 2, ... % ... 2 ... 22% ...

(2) Total liabilities

2022, ...  
 ... 2,1 ... 2 ... 2 ... 0, ... 0,  
 ... 6.0 % ... 1,2, 26 ... 10 ...

... 1, ... 21 ... ( ... ) ... 22, ... 0, ... 2  
 ... 6 % ... 1.1 % ...

(3) Shareholders' equity

	2022	2021
Total	1,066.1	1,062.2
Percentage	1.6%	1.6%
Other	2.6	0.17
Percentage	11.10%	2.00%
Other	66.1%	1.6%
Percentage	2.2%	2.0%

(4) Asset-liability ratio

	2022	2021
Ratio	66%	21%

(5) The net decrease of cash and cash equivalents for 2022 was RMB1,250.9267 million, of which:

1. ... 2,20.12
2. ... 0.10
3. ... 16.21

2. ...

	2022	2021
Total	2,210	1,022
Percentage	2.1%	2.0%
(1)		
(2)		

(2) ... ..  
 ... ..  
 ... .. ( )  
 ... ..

3. ... .. 2022

... .. 20.2% , ... .. 2.21 ... .. 1.2

... .. ( / ) 12.2  
 ( / ) 0.2

... .. 12.2%

... ..  
 ... .. 12.2%

... .. 2.01

... ..  
 ... .. 1.1

... .. 1.2

III. I e e

1. ... ..  
 ... .. 2. 10 ... ..

2. ... ..  
 ... .. 2.021,0 ... ..

JOINN LABORATORIES (CHINA) CO., LTD.

20 2022

10.0

**1. SHARE CAPITAL**

26,66,000

06,21,100

6,66,000

06,21,100

10%

10%

**2. REASONS FOR SHARE REPURCHASE**

**3. FUNDING OF REPURCHASE**

**4. IMPACT ON THE WORKING CAPITAL**

2021

2022

5. STATUS OF REPURCHASED H SHARES

On 12/22/2022, the Company repurchased 1,000,000 H Shares at a price of RMB 10.60 per share, for a total of RMB 10,600,000. On 12/23/2022, the Company repurchased 100,222 H Shares at a price of RMB 10.60 per share, for a total of RMB 1,062,353.20. On 12/24/2022, the Company repurchased 10,160 H Shares at a price of RMB 10.60 per share, for a total of RMB 107,696.00. On 12/25/2022, the Company repurchased 16 H Shares at a price of RMB 10.60 per share, for a total of RMB 169.60. On 12/26/2022, the Company repurchased 2,000 H Shares at a price of RMB 10.60 per share, for a total of RMB 21,200.00. On 12/27/2022, the Company repurchased 22,200 H Shares at a price of RMB 10.60 per share, for a total of RMB 235,620.00. On 12/28/2022, the Company repurchased 6,000 H Shares at a price of RMB 10.60 per share, for a total of RMB 63,600.00. On 12/29/2022, the Company repurchased 2,100 H Shares at a price of RMB 10.60 per share, for a total of RMB 22,260.00.

6. MARKET PRICE OF SHARES

The following table sets forth the high and low market prices of the Company's A Shares and H Shares for the periods indicated below. The market prices are based on the closing prices of the Company's A Shares and H Shares as reported on the Shanghai Stock Exchange and the Hong Kong Stock Exchange, respectively.

	A Share		H Share	
	High RMB	Low RMB	High HK\$	Low HK\$
<b>2022</b>				
January 1 - January 31	10.60	1.00	626.0	1.00
February 1 - February 28	12.28	100.22	2.00	0.20
March 1 - March 31	12.22	10.60	0.6	0.21
April 1 - April 30	122.00	0.2	2.00	16
May 1 - May 31	0.1	6.20	2.00	2.00
June 1 - June 30	6.00	2.2	22.20	22.0
July 1 - July 31	6.3	6.0	0.0	0.00
August 1 - August 31	6.220	2.0	2.10	2.0
<b>2023</b>				
January 1 - January 31	6.00	0.20	0.0	2.0
February 1 - February 28	66.1	6.1	2.20	226
March 1 - March 31	0.3	1.2	2.20	2.0
April 1 - April 30	60.2	0.00	0.00	2.0
May 1 - May 31	0.0	0.00	21.0	2.10

7. GENERAL

The following table sets forth the high and low market prices of the Company's A Shares and H Shares for the periods indicated below. The market prices are based on the closing prices of the Company's A Shares and H Shares as reported on the Shanghai Stock Exchange and the Hong Kong Stock Exchange, respectively.

... ( ) ...

... / ...

8. IMPLICATION UNDER THE TAKEOVERS CODE

22. ...

( M . Fe g-), ... ( M . Zh -), ... 1, 200,0, ... 22. %.

2.1. % ... 2%

... / ...

9. REPURCHASE OF SHARES BY THE COMPANY

( )



**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)*

**(S c k c de: 6127)**

**NOTICE OF THE ANNUAL GENERAL MEETING OF 2022**

11. ...
  12. ...
  13. ...
- ... ( ) ... ( ) ...

...  
**JOINN Lab a ie (Chi a) C ., L d.**  
**Fe g Y . ia**  
*Chairperson*







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## NOTICE OF THE FIRST H SHARE CLASS MEETING OF 2023

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10. [Illegible text]
11. [Illegible text] (+6 0106 6 2).