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)

PROXY FORM

FOR THE 2022 ANNUAL GENERAL MEETING
TO BE HELD ON FRIDAY, 9 JUNE 2023 (OR AT ANY ADJOURNMENT THEREOF)

[illegible] *(Note 1)* ______________________

[illegible] *(Note 2)* ______________________

[illegible] *(Note 3)* ______________ [illegible] 1.00 [illegible] JOINN Lab a ie (Chi a) C ., L d. [illegible] *(Notes 4 and 5)*

[illegible] ______________________

[illegible] ______________________

[illegible] 2022 [illegible] (AGM) [illegible] 2 00 [illegible] 202 [illegible] (PRC) [illegible]

[illegible]

N .	ORDINARY RESOLUTIONS	FOR *(Note 6)*	AGAINST *(Note 6)*	ABSTAIN *(Note 6)*
1	[illegible] 2022			
2	[illegible] 2022			
[illegible]	[illegible] 2022			
[illegible]	[illegible] 2022			
[illegible]	[illegible] 202			
[illegible]	[illegible]			
[illegible]	[illegible]			
[illegible]	[illegible]			
N .	**SPECIAL RESOLUTIONS**	**FOR** *(Note 6)*	**AGAINST** *(Note 6)*	**ABSTAIN** *(Note 6)*
[illegible]	[illegible] 2022 [illegible]			
10	[illegible]			
11	[illegible]			
12	[illegible]			
1	[illegible]			

[illegible] *(Note 7)* ______________________ [illegible] ______________________ 202

Notes:

1. [illegible] BLOCK CAPITALS.
2. [illegible] BLOCK CAPITALS.
3. [illegible]
4. [illegible]
5. [illegible]
6. IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTIONS, TICK THE APPROPRIATE BOX MARKED FOR . IF YOU WISH TO VOTE AGAINST THE RESOLUTIONS, TICK THE APPROPRIATE BOX MARKED AGAINST . IF YOU WISH TO ABSTAIN FROM VOTING, TICK THE APPROPRIATE BOX MARKED ABSTAIN . [illegible]
7. [illegible]
8. [illegible]
9. [illegible]
10. [illegible]

PERSONAL INFORMATION COLLECTION STATEMENT

[illegible]