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 FIRST H SHARE CLASS MEETING OF 2023
TO BE HELD ON FRIDAY, 9 JUNE 2023 (OR AT ANY ADJOURNMENT THEREOF)

/ *(Note 1)* _____

(Note 2) _____

( ) *(Note 3)* _____ 1.00

JOINN Lab a ie (Chi a) C ., L d. (C a –), *(Notes 4 and 5)*

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( ) _____

/ / / 202 (H Sha e Cla Mee i g) 202 ' 2022 (PRC)

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N .	SPECIAL RESOLUTIONS	FOR *(Note 6)*	AGAINST *(Note 6)*	ABSTAIN *(Note 6)*
1	2022			
2				

(Note 7) _____ _____ 202

Notes:

1. ( ) BLOCK CAPITALS.
2. ( ) BLOCK CAPITALS.

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IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, TICK THE APPROPRIATE BOX MARKED FOR . IF YOU WISH TO VOTE AGAINST THE RESOLUTION, TICK THE APPROPRIATE BOX MARKED AGAINST . IF YOU WISH TO ABSTAIN FROM VOTING, TICK THE APPROPRIATE BOX MARKED ABSTAIN .

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PERSONAL INFORMATION COLLECTION STATEMENT

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