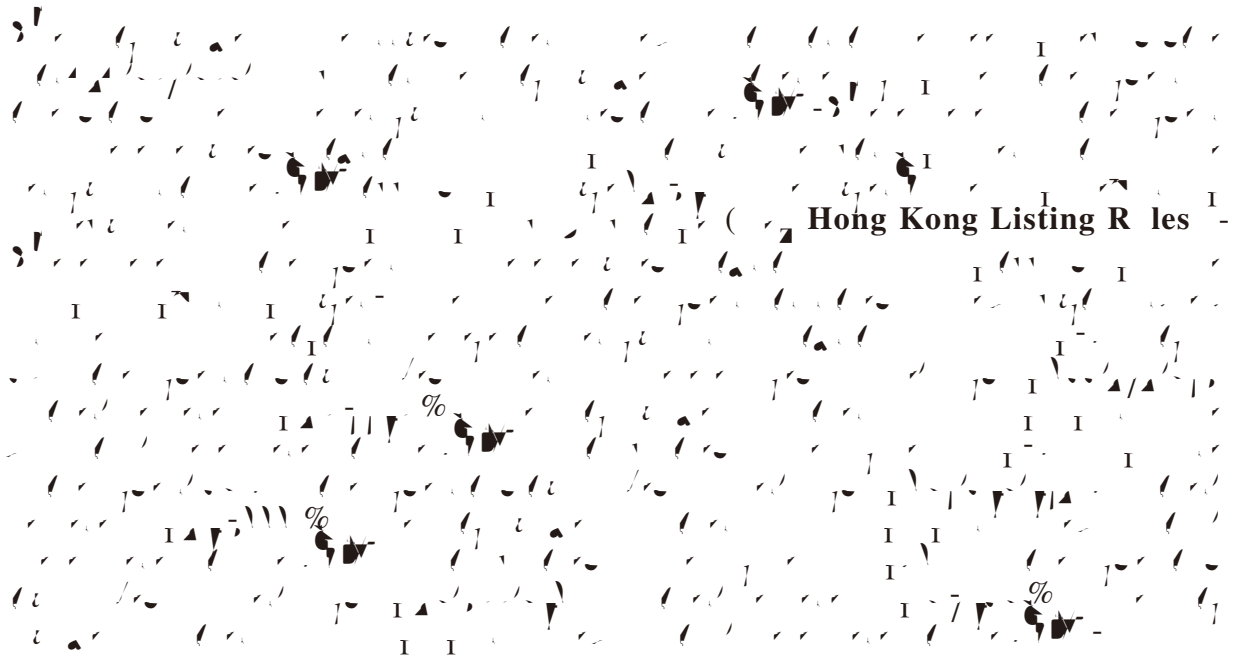


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昭衍
JOINN

JOINN LABORATORIES (CHINA) CO., LTD.
北京昭衍新藥研究中心股份有限公司

Attendance of the AGM



Attendance of the A Share Class Meeting



Attendance of the H Share Class Meeting



2. VOTING RESULTS OF THE MEETINGS

7. The Board of Directors of the Company is authorized to issue and sell up to 100,000,000 shares of the Company's common stock, \$0.01 par value, through an open market, subject to the approval of the Board of Directors, and the Company's common stock shall be listed on the Shanghai Stock Exchange (SSE).

Voting results of the AGM

The following table shows the voting results of the AGM on the resolutions proposed by the Board of Directors:

No.	ORDINARY RESOLUTIONS	Number of Votes (%)			Approved or not
		FOR	AGAINST	ABSTAIN	
1	Resolution on the authorization of the Board of Directors to issue and sell up to 100,000,000 shares of the Company's common stock, \$0.01 par value, through an open market, subject to the approval of the Board of Directors, and the Company's common stock shall be listed on the Shanghai Stock Exchange (SSE).	99.99%	0.01%	0%	Yes
2	Resolution on the authorization of the Board of Directors to issue and sell up to 100,000,000 shares of the Company's common stock, \$0.01 par value, through an open market, subject to the approval of the Board of Directors, and the Company's common stock shall be listed on the Shanghai Stock Exchange (SSE).	99.99%	0.01%	0%	Yes
3	Resolution on the authorization of the Board of Directors to issue and sell up to 100,000,000 shares of the Company's common stock, \$0.01 par value, through an open market, subject to the approval of the Board of Directors, and the Company's common stock shall be listed on the Shanghai Stock Exchange (SSE).	99.99%	0.01%	0%	Yes
4	Resolution on the authorization of the Board of Directors to issue and sell up to 100,000,000 shares of the Company's common stock, \$0.01 par value, through an open market, subject to the approval of the Board of Directors, and the Company's common stock shall be listed on the Shanghai Stock Exchange (SSE).	99.99%	0.01%	0%	Yes
5	Resolution on the authorization of the Board of Directors to issue and sell up to 100,000,000 shares of the Company's common stock, \$0.01 par value, through an open market, subject to the approval of the Board of Directors, and the Company's common stock shall be listed on the Shanghai Stock Exchange (SSE).	99.99%	0.01%	0%	Yes
6	Resolution on the authorization of the Board of Directors to issue and sell up to 100,000,000 shares of the Company's common stock, \$0.01 par value, through an open market, subject to the approval of the Board of Directors, and the Company's common stock shall be listed on the Shanghai Stock Exchange (SSE).	99.99%	0.01%	0%	Yes
7	Resolution on the authorization of the Board of Directors to issue and sell up to 100,000,000 shares of the Company's common stock, \$0.01 par value, through an open market, subject to the approval of the Board of Directors, and the Company's common stock shall be listed on the Shanghai Stock Exchange (SSE).	99.99%	0.01%	0%	Yes

Voting results of the H Share Class Meeting

3. The Board of Directors shall be authorized to take any and all actions necessary to carry out the purposes of the resolutions set forth herein.

No.	SPECIAL RESOLUTIONS	Number of Votes (%)			Approved or not
		FOR	AGAINST	ABSTAIN	
1	Resolution 1: To approve the appointment of the Board of Directors for the term ending on the date of the next annual general meeting of the Company.	100% (100/100)	0%	0%	Yes
2	Resolution 2: To approve the appointment of the Board of Directors for the term ending on the date of the next annual general meeting of the Company.	100% (100/100)	0%	0%	Yes
3	Resolution 3: To approve the appointment of the Board of Directors for the term ending on the date of the next annual general meeting of the Company.	100% (100/100)	0%	0%	Yes
4	Resolution 4: To approve the appointment of the Board of Directors for the term ending on the date of the next annual general meeting of the Company.	100% (100/100)	0%	0%	Yes

Attestation by Directors and Secretary

I, the undersigned, being a duly qualified Director of the Company, do hereby certify that the foregoing is a true and correct copy of the resolutions of the H Share Class Meeting held on the date hereof.

I, the undersigned, being a duly qualified Secretary of the Company, do hereby certify that the foregoing is a true and correct copy of the resolutions of the H Share Class Meeting held on the date hereof.

(RMB) (HK\$) \$

Notes:

1 - $\int \frac{1}{x^2} dx = \int x^{-2} dx = \frac{x^{-1}}{-1} + C = -\frac{1}{x} + C$

2 - $\int \frac{1}{x^3} dx = \int x^{-3} dx = \frac{x^{-2}}{-2} + C = -\frac{1}{2x^2} + C$

Receiving Agent

4. AMENDMENTS TO THE ARTICLES OF ASSOCIATION

JOINN Laboratories (China) Co., Ltd.
Feng Yuxia
Chairperson

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