



JOINN LABORATORIES (CHINA) CO., LTD.

北京昭衍新藥研究中心股份有限公司

(A. 北京昭衍新藥研究中心股份有限公司) (Stock code: 6127)

DATE OF BOARD MEETING

The board of directors (the “**B-o-a-r-d**”) of JOINN Laboratories (China) Co., Ltd. (the “**C-o-m-p-a-n-y**”, and its subsidiaries, collectively the “**G-r-o-u-p**”) hereby announces that a meeting of the Board of the Company will be held on Wednesday, 30 August 2023 for the purpose of considering and approving the interim results of the Group for six months ended 30 June 2023 and the payment of an interim dividend (if any), and transacting any other business.

By order of the Board
JOINN Laboratories (China) Co., Ltd.
Feng Y. Jia

2023年8月16日

Beijing, the PRC
16 August 2023

A, 北京昭衍新藥研究中心股份有限公司