

*H ng K ng E change, and Clea ing Limi ed and The S ck E change f H ng K ng Limi ed  
ake n e, n ibili f he c n en, f hi, ann ncemen, make n e e, en a i n a,  
i, acc. ac c m le ene, and e e, l di, claim an liabili ha, e e f an l,  
h, e e a i, ing f m in eliance, n he h le an a f he c n en, f hi,  
ann ncemen.*



## **JOINN LABORATORIES (CHINA) CO., LTD.**

**北京昭衍新藥研究中心股份有限公司**

*(A j in, ck c m an inc a ed in he Pe le, Re blic f China i h limi ed liabili )*

**(Stock code: 6127)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of JOINN Laboratories (China) Co., Ltd. (the “**Company**”, and its subsidiaries, collectively the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on Monday, 30 October 2023 for the purpose of considering and approving, among other matters, the third quarterly results of the Group for the nine months ended 30 September 2023, and its publication.

By Order of the Board  
**JOINN Laboratories (China) Co., Ltd.**  
**Feng Yuxia**  
*Chai e, n*

Beijing, the PRC  
17 October 2023

*A, a he da e f hi, ann ncemen, he B a d c m i e, M, . Feng Y, ia a, he Chai e, n  
and e ec. i e Di ec, M. Z C nglin, M. Ga Da eng, M, . S n Y n ia and D. Ya  
Dalin a, e ec. i e Di ec, and M. S n Mingcheng, D. Zhai Y ngg ng, M. O. Xia jie  
and M. Zhang Fan a, inde enden n n-e ec. i e Di ec.*