



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

**北京昭衍新藥研究中心股份有限公司**

(Stock code: 6127)

**(1) PROPOSED CHANGE OF  
THE REGISTERED CAPITAL OF THE COMPANY  
AND  
(2) PROPOSED AMENDMENTS TO  
THE ARTICLES OF ASSOCIATION**

The board (the **Board** ) of directors (the **Directors** ) of JOINN Laboratories (China) Co., Ltd. (the **Company** ) hereby announces that, at the 5th meeting of the fourth session of the Board, the Board resolved and approved, among others: (i) proposed change of the registered capital of the Company ; and (ii) proposed amendments to the articles of association of the Company (the **Articles of Association** ).

**PROPOSED CHANGE OF THE REGISTERED CAPITAL OF THE COMPANY**

Subsequent to the completion of the repurchase and cancellation of certain restricted shares under the share incentive scheme on 25 Jul 2022, pursuant to the relevant requirements of the Company Law and the Articles of Association, the registered capital of the Company and the total number of shares of the Company shall be changed as a result of the aforesaid matters. The total number of shares of the Company will change from 381,642,192 shares to 381,565,307 shares and the registered capital will change from RMB381,642,192 to RMB381,565,307. As a result of the changes of the registered capital of the Company above, the Board proposed to change the registered capital of the Company from RMB381,642,192 (divided into 381,642,192 shares) to RMB381,565,307 (divided into 381,565,307 shares).

## PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

In order to (i) reflect the proposed change of the registered capital of the Compan ; and (ii) reflect the change in the total number of shares of the Compan , the Board proposes to make certain amendments to the Articles of Association.

Original Articles	Amended Articles
<p><b>Article 6</b> The registered capital of the Compan is RMB381,642,192.</p>	<p><b>Article 6</b> The registered capital of the Compan is RMB<b>381,565,307</b>.</p>
<p><b>Article 22</b></p> <p>‘ ‘</p> <p>The shareholding of the Compan is: 381,642,192 ordinar shares, including 320,930,352 shares held b shareholders of domesticall listed domestic shares, accounting for approximatel 84.09% of the total share capital of the Compan ; 60,711,840 shares held b shareholders of H Shares, accounting for approximatel 15.91% of the total share capital of the Compan .</p>	<p><b>Article 22</b></p> <p>‘ ‘</p> <p>The shareholding of the Compan is: <b>381,565,307</b> ordinar shares, including <b>320,853,467</b> shares held b shareholders of domesticall listed domestic shares, accounting for approximatel 84.09% of the total share capital of the Compan ; 60,711,840 shares held b shareholders of H Shares, accounting for approximatel 15.91% of the total share capital of the Compan .</p>

