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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)

(Stock Code: 6127)

2024, 2024 A, 2024

This announcement is made by JOINN Laboratories (China) Co., Ltd. (the “*Company*”) pursuant to Rule 13.39(5) of the Listing Rules. The board (the “*Board*”) of directors (the “*Directors*”)

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At the meeting, the total number of H Shares of the Company as at the meeting record date was 118,995,206.

The total number of the issued H Shares of the Company as at the meeting record date was 118,995,206.

There was no restriction on any H Shareholder to cast vote on any of the resolutions at the H Share Class Meeting. None of the H Shareholders has stated their intention in the Circular to vote against the resolutions at the H Share Class Meeting and there were no H Shares entitling the H Shareholders to attend and vote only against the resolutions at the H Share Class Meeting. None of the H Shareholders has stated in the Circular his/her/its intention to vote against the relevant resolutions or to abstain from voting.

As for the special resolutions of No. 1 to No. 3 of the H Share Class Meeting, one H Shareholder's authorized proxy, holding an aggregate of 29,348,597 H Shares which represented 24.6637% of the total number of H Shares with voting rights, were present at the H Share Class Meeting.

2. The Meetings were convened as on-site meetings at 2:45 p.m. on Tuesday, 27 February 2024 at Room 1904, Building T6, Han's Plaza, Beijing Economic Technological Development Area, Beijing, China. Votings at the EGM and the A Share Class Meeting were taken by poll on site and online through the trading system of the SSE and a designated voting system of the SSE by A Shareholders of the Company. Voting at the H Share Class Meeting was taken by poll on site.

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The A Shareholders and H Shareholders present at the EGM considered the following resolutions by way of open poll via a combination of on-site and online voting, and the voting results were as follows:

| No. | Description of Resolutions | Total Number of H Shares | | | A Shareholders' Voting Results |
|-----|---|---------------------------|----------------------|----------------------|--------------------------------|
| | | Total | Present | Abstain | |
| 1. | The proposed change of the registered capital of the Company | 244,756,814 (99.9118%) | 216,122 (0.0882%) | 0 (0%) | Yes |
| 2. | The proposed amendments to the Articles of Association of the Company | 244,756,814 (99.9118%) | 216,122 (0.0882%) | 0 (0%) | Yes |
| 3. | The proposed termination of the 2021 Restricted A Shares Incentive Scheme and repurchase and cancellation of the restricted A Shares granted but not yet unlocked | 244,772,254 (99.9181%) | 44,462 (0.0181%) | 156,220 (0.0638%) | Yes |

The A Shareholders present at the A Share Class Meeting considered the following resolutions by way of open poll via a combination of on-site and online voting, and the voting results were as follows:

| No. | Description of Resolution | Total Votes Cast | | | Result |
|-----|---|---------------------------|----------------------|----------------------|--------|
| | | Total | For | Against | |
| 1. | The proposed change of the registered capital of the Company | 215,395,891 (99.8998%) | 215,848 (0.1002%) | 0 (0%) | Yes |
| 2. | The proposed amendments to the Articles of Association of the Company | 215,395,891 (99.8998%) | 215,848 (0.1002%) | 0 (0%) | Yes |
| 3. | The proposed termination of the 2021 Restricted A Shares Incentive Scheme and repurchase and cancellation of the restricted A Shares granted but not yet unlocked | 215,411,331 (99.9070%) | 44,188 (0.0204%) | 156,220 (0.0726%) | Yes |

The H Shareholders present at the H Share Class Meeting considered the following resolutions by way of open poll via on-site voting, and the voting results were as follows:

| No. | Description of Resolution | Total Votes Cast | | | Result |
|-----|---|--------------------------|------------------|-----------|--------|
| | | Total | For | Against | |
| 1. | The proposed change of the registered capital of the Company | 29,348,323 (99.9991%) | 274 (0.0009%) | 0 (0%) | Yes |
| 2. | The proposed amendments to the Articles of Association of the Company | 29,348,323 (99.9991%) | 274 (0.0009%) | 0 (0%) | Yes |
| 3. | The proposed termination of the 2021 Restricted A Shares Incentive Scheme and repurchase and cancellation of the restricted A Shares granted but not yet unlocked | 29,348,323 (99.9991%) | 274 (0.0009%) | 0 (0%) | Yes |

安永华明会计师事务所

Ernst & Young Hua Ming LLP served as the scrutineer at the EGM and H Share Class Meeting for the purpose of vote taking.

The EGM and A Share Class Meeting were attested by Beijing Tian Yuan Law Firm to the Company, which issued a legal opinion, certifying that the convening and procedures of the Meetings, the qualification of the convener, the qualification of the attendees and the voting procedures were in compliance with the relevant PRC laws and regulations and the Articles of Association of the Company. The resolutions passed at the EGM were lawful and valid.

By order of the Board

冯钰霞 (Feng Yuxia)
Chairperson

Hong Kong, 27 February 2024

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.