

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



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

### **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)**

### **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 October 2024 for the purpose of considering and approving, among other matters, the third quarterly results of the Group for the nine months ended 30 September 2024, and its publication.

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

Beijing, the PRC  
18 October 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.*