

北京昭衍新藥研究中心股份有限公司
JOINN LABORATORIES (CHINA) CO., LTD.
(A listed company, stock code: 6127)
(S e c c de: 6127)



JOINN

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(1) RESIGNATION OF EXECUTIVE DIRECTOR

AND

(2) PROPOSED APPOINTMENT OF EXECUTIVE DIRECTOR

RESIGNATION OF EXECUTIVE DIRECTOR

Mr. Bao (B a d-) has resigned as Executive Director of JOINN LABORATORIES (CHINA) CO., LTD. (C h i n a) since December 1, 2024. Mr. Bao's resignation is effective from December 1, 2024. Mr. Bao's resignation is in accordance with the provisions of the Company's Articles of Association and the Securities and Futures Ordinance (SFO) and the Listing Rules of the Stock Exchange of Hong Kong Limited (SEHK). Mr. Bao's resignation is subject to the approval of the Board of Directors of the Company.

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PROPOSED APPOINTMENT OF EXECUTIVE DIRECTOR

Mr. Luo (L u o) has been proposed as Executive Director of JOINN LABORATORIES (CHINA) CO., LTD. (C h i n a) since December 1, 2024. Mr. Luo's appointment is effective from December 1, 2024. Mr. Luo's appointment is in accordance with the provisions of the Company's Articles of Association and the Securities and Futures Ordinance (SFO) and the Listing Rules of the Stock Exchange of Hong Kong Limited (SEHK). Mr. Luo's appointment is subject to the approval of the Board of Directors of the Company.

T... M.L...

LUO (羅樺), 47, P.D. M... B... P...
F... 2007, A... 2012, M.L... CSC
F... C., L.; M 2012, M 2015, (中德證券有限責任公司);
M 2015, S... 2021, CITIC S... C., L. (中
信証券股份有限公司); S... 2021, N... 2023,
C S... B... I... D... 2023

A... M.L...
() D... R... G... L...
S... T... S... E... H... K... L... (L... g R... e...)
C... ; () C... ; ()
H... K... ; ()
C... P... V... S...
F... O... (C... 571... L... H... K...).

I... M.L...
S... E...
R... 13.51(2)(), () L... R...

S... M.L... S... M...
C... M.L... M... M...
M.L... S... M...
B... T... M.L...
B... G...

B O... B
JOINN Lab a e (C a) C ., L d.
F e g Y a

B... PRC
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