

H, g K, g E c a ge a d C ea g L ed a d T e S, c E c a ge, f H, g K, g L ed
a e e b f e c e, f a ce e, a e e e e, a a
acc ac c e e a d e e d c a a ab a e e f a
a e e a g f e a ce e e a a, f e c e, f
a ce e.



JOINN LABORATORIES (CHINA) CO., LTD.

北京昭衍新藥研究中心股份有限公司

(A, c c, a c, ed e Pe, e' Re b c, f C a ed ab)
(Stock code: 6127)

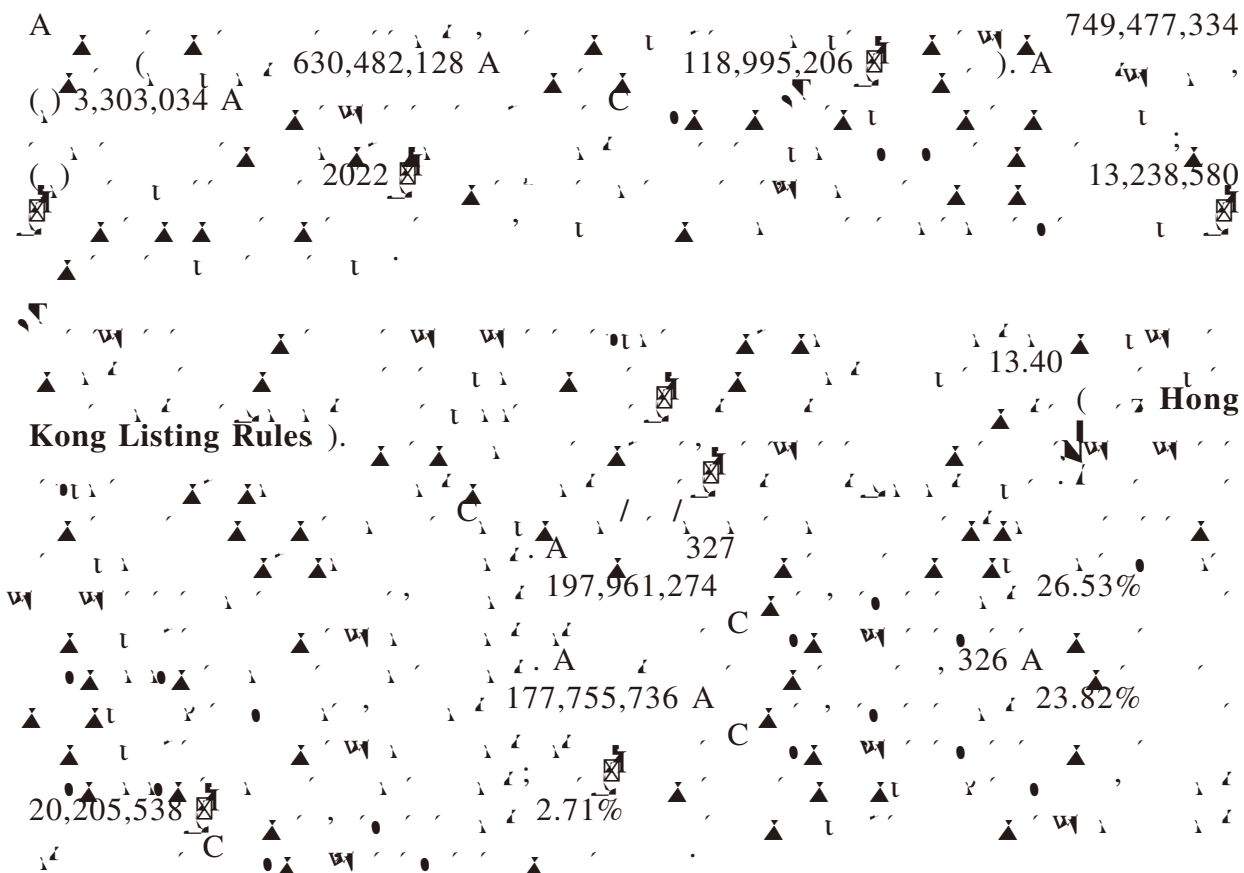
- (1) POLL RESULTS OF THE FIRST EXTRAORDINARY GENERAL MEETING OF 2025, THE FIRST A SHARE CLASS MEETING OF 2025 AND THE FIRST H SHARE CLASS MEETING OF 2025;**
- (2) CHANGE OF DIRECTORS OF THE COMPANY; AND**
- (3) AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

(Board) (Directors) (C) C .
(Compani.)
(EGM), A 2025 (A Share Class meeting)
2025 (H Share Class Meeting
Meetings) 23 2025.
Circular). 6 2025 ()
C

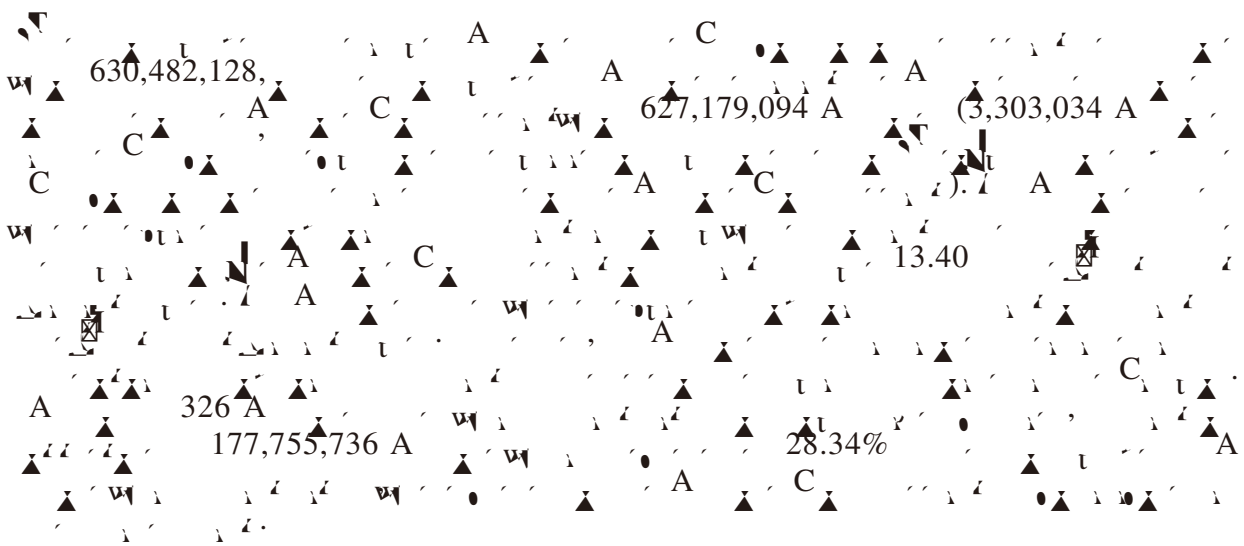
1. CONVENING AND ATTENDANCE OF THE MEETINGS

2025 1904, 6, B, 2:45, 23
A, B, C, A, D

Attendance of the EGM



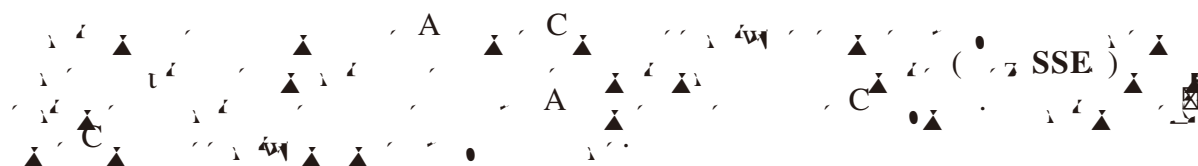
Attendance of the A Share Class Meeting



Attendance of the H Share Class Meeting



2. VOTING RESULTS OF THE MEETINGS



Voting results of the EGM



No.	SPECIAL RESOLUTIONS	Number of Votes (%)			Approved or not
		FOR	AGAINST	ABSTAIN	
SPECIAL RESOLUTIONS					
1.		197,569,516 (99.8021%)	235,082 (0.1188%)	156,676 (0.0791%)	
2.		197,559,216 (99.7969%)	224,442 (0.1134%)	177,616 (0.0897%)	

ORDINARY RESOLUTIONS			
No.	Ordinary Resolutions (b) adopting cumulative voting ⁽¹⁾	Number of votes and the percentage of number of votes in number of shares in present carrying voting rights (%)	Elected or not
3.	(i) ... D	195,102,887 (98.5561%)	
	(ii) ... D	195,052,323 (98.5305%)	
4.	(i) ... D	196,250,934 (99.1360%)	
	(ii) ... C ... D	196,321,372 (99.1716%)	
	(iii) ... D	196,263,569 (99.1424%)	

Note:

(1) A ... A ... A ... 3 ... 4. A ... C ... D ...

Voting results of the A Share Class Meeting

A ... A ... C ...

No.	SPECIAL RESOLUTIONS	Number of Votes (%)			Approved or not
		FOR	AGAINST	ABSTAIN	
SPECIAL RESOLUTIONS					
1.	C ...	177,364,056 (99.7796%)	235,004 (0.1322%)	156,676 (0.0882%)	
2.	A ... C ... A ...	177,353,756 (99.7738%)	224,364 (0.1262%)	177,616 (0.1000%)	

A 13.51(2) C D

(C. 571) (SFO.) 13.51(2)

D C

C A D

B C D

4. AMENDMENTS TO THE ARTICLES OF ASSOCIATION

A A C

B B

JOINN Laboratories (China) Co., Ltd.
Feng Yu ia
 C a e

2025

A a e d a e f a ce e B a d c e M . Fe g Y a a e C a e
 a d e e c e D e c , M . Ga Da e g , M . S Y a , M . L X a d M . G J g a g a
 e e c e D e c , a d M . Z a g Fa , M . Ya g F a , M . Ya g C a g a d M . Y g
 Fa g a a de e de e e c e D e c