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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 “**Board**”) of JOINN Laboratories (China) Co., Ltd. (the “**Company**”, and its subsidiaries, collectively the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on Friday, 28 March 2025 for the purpose of considering and approving the annual results of the Group for the year ended 31 December 2024, considering the recommendation of a final dividend (if any), and transacting any other business.

By order of the Board
JOINN Laboratories (China) Co., Ltd.
Feng Yuxia
Chairman

Beijing, the PRC
14 March 2025

All the dates of this announcement, the Board comprises Mr. Feng Yuxia, the Chairman and Executive Director, Mr. Gao Daming, Mr. Sun Yuntao, Mr. Lu Xi and Mr. Gu Jingliang, Executive Director, and Mr. Zhang Fan, Mr. Yang Fan, Mr. Yang Changjun and Mr. Ying Fangjian, independent non-executive Directors.