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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)

NOTICE OF THE ANNUAL GENERAL MEETING OF 2024

NOTICE IS HEREBY GIVEN that the Annual General Meeting (AGM) of JOINN LABORATORIES (CHINA) CO., LTD. (Company) will be held at the Meeting Room, 7th Floor, 18th Floor, E. China Tower, Tianjin Daxi, Binhai, China, on 18 June 2025 at 2:30 p.m. (local time) to discuss and approve the following resolutions.

ORDINARY RESOLUTIONS

The resolutions are:

1. To approve the financial statements for 2024;
2. To approve the Board Directors' Report for 2024;
3. To approve the Shareholders' Compensation Committee Report for 2024;
4. To approve the 2024 Dividend Policy;
5. To approve the 2024 Performance and Compensation Policy;
6. To approve the 2025 Share Purchase Plan;
7. To approve the 2025 Share Repurchase Plan;
8. To approve the 2025 Share Incentive Plan;

SPECIAL RESOLUTIONS

9. To amend the Memorandum and Articles of Association of the Company;
 10. To amend the Memorandum and Articles of Association of the Company;
 11. To amend the Memorandum and Articles of Association of the Company.
- D. To amend the Memorandum and Articles of Association of the Company.
- HONG KONG SECURITIES AND FUTURES COMMISSION (SFC).

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JOINN Laboratories (China) Co., Ltd.
Feng Yuxia
Chairperson

Beijing, China, 27 May 2025

Notes:

1. The Company's 2024 Annual General Meeting (AGM) was held on 27 May 2025.
2. The Company's 2024 AGM, held on 27 May 2025, was held at the Hong Kong Convention and Exhibition Centre, 17/F, Finance Centre, 16 Harbour Road, Hong Kong, at 4:30 p.m. on 27 May 2025. The AGM was held in accordance with the Memorandum and Articles of Association of the Company.
3. The Company's 2024 AGM, held on 27 May 2025, was held at the Hong Kong Convention and Exhibition Centre, 17/F, Finance Centre, 16 Harbour Road, Hong Kong, at 4:30 p.m. on 27 May 2025. The AGM was held in accordance with the Memorandum and Articles of Association of the Company.
4. The Company's 2024 AGM, held on 27 May 2025, was held at the Hong Kong Convention and Exhibition Centre, 17/F, Finance Centre, 16 Harbour Road, Hong Kong, at 4:30 p.m. on 27 May 2025. The AGM was held in accordance with the Memorandum and Articles of Association of the Company.
5. The Company's 2024 AGM, held on 27 May 2025, was held at the Hong Kong Convention and Exhibition Centre, 17/F, Finance Centre, 16 Harbour Road, Hong Kong, at 4:30 p.m. on 27 May 2025. The AGM was held in accordance with the Memorandum and Articles of Association of the Company.

