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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)

#### CLARIFICATION ANNOUNCEMENT REGARDING DISTRIBUTION OF CASH DIVIDEND

On 31 D 2024 (Annual Report), 2024 27 M 2025 (Circular) 18 J 2025 (Announcement) J I L (Company) 2024 D

AGM, C MB0.03 (S) 2024 D MB, MB HK A 2 H 2, H K (MB1 HK\$1.0933) B C M AGM H 2 C

C H S 2 HK\$0.032799 (S) A C

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

H K , 9 J 2025

As at the date of this announcement, the Board comprises Ms. Feng Yuxia as the Chairperson and executive Director, Mr. Gao Dapeng, Ms. Sun Yunxia, Ms. Luo Xi and Mr. Gu Jingliang as executive Directors, and Mr. Zhang Fan, Mr. Yang Fuquan, Mr. Yang Changyun and Mr. Ying Fangtian as independent non-executive Directors.