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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)

POLL RESULTS OF THE SECOND EXTRAORDINARY GENERAL MEETING OF 2022, THE THIRD A SHARE CLASS MEETING FOR 2022 AND THE THIRD H SHARE CLASS MEETING FOR 2022

This announcement is made by JOINN Laboratories (China) Co., Ltd. (the “**Company**”) pursuant to Rule 13.39(5) of the Listing Rules. The board (the “**Board**”) of directors (the “**Directors**”) of JOINN Laboratories (China) Co., Ltd. (the “**Company**”) hereby announces the poll results of the 2022 second extraordinary general meeting (the “**EGM**”), the third A Share class meeting for 2022 (the “**A Share Class Meeting**”) and the third H Share class meeting of 2022 (the “**H Share Class Meeting**”, together with the EGM and the A Share Class Meeting, the “**Meetings**”) held on November 17, 2022.

For details of the resolutions considered at the Meetings, the Shareholders may refer to the respective notices of the H Share Class Meeting and the EGM, the Company’s circular dated October 31, 2022 (the “**Circular**”). Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

1. CONVENING AND ATTENDANCE OF THE MEETINGS

The Meetings were convened as on-site meetings at 2:30 p.m. on Thursday, November 17, 2022 at Room 1904, Building T6, Mall & More Plaza, Beijing Economic-Technological Development Area. Votings at the EGM and the A Share Class Meeting were taken by poll on site and online through the trading system of the Shanghai Stock Exchange (the “**SSE**”) and a designated voting system of the SSE by A Shareholders of the Company. Voting at the H Share Class Meeting was taken by poll on site.

All of the Directors attended the EGM, the A Share Class Meeting and the H Share Class Meeting.

Attendance of the EGM

The total number of the issued Shares of the Company as at the record date was 535,179,269. As stated in the Circular:

- (i) as for the special resolutions of No. 1 to No. 3 of the EGM, Mr. Zuo Conglin, Ms. Sun Yunxia, Mr. Gao Dapeng, Mr. Gu Jingliang and Shareholders who were Participants or Shareholders who were connected with the Participants were required to abstain from voting; and
- (ii) as for the ordinary resolutions of No. 4 to No. 6 of the EGM, Directors and Shareholders who were involved in the Employee Stock Ownership Plan were required to abstain from voting.

Other than disclosed above, there was no restriction on any Shareholder to cast vote on any of the resolutions at the EGM and no Shareholder was required under the Listing Rules to abstain from voting on the resolutions and there are no Shares entitling the Shareholders to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules at the EGM. None of the Shareholders has stated their intention in the Circular to vote against the resolutions at the EGM and there were no Shares entitling the Shareholders to attend and vote only against the resolutions at the EGM. None of the Shareholders has stated in the Circular his/her/its intention to vote against the relevant resolutions or to abstain from voting.

As at the record date of the EGM:

- (i) 138,773,359 of the Shares were held by Mr. Zuo Conglin, Ms. Sun Yunxia, Mr. Gao Dapeng, Mr. Gu Jingliang and Shareholders who were Participants or Shareholders who were connected with the Participants, therefore the total number of Shares entitling the Shareholders to attend and vote for or against the special resolutions of No. 1 to No. 3 of the EGM was 396,405,910; and
- (ii) 182,728 Shares were held by Directors and Shareholders who were involved in the Employee Stock Ownership Plan, therefore the total number of Shares entitling the Shareholders to attend and vote for or against the ordinary resolutions of No. 4 to No. 6 of the EGM was 534,996,541.

The total number of Shares entitling the Shareholders to attend and vote for or against the rest resolutions at the EGM was 535,179,269.

A total of 106 Shareholders and authorized proxies who were entitled to vote, holding 245,649,325 Shares, representing 45.9004% of the total number of Shares with voting rights of the Company, were present at the EGM or participated in the online voting. Among those Shareholders, 105 A Shareholders and authorized proxies, holding 204,510,676 A Shares, representing 38.2135% of the total number of Shares with voting rights of the Company, were present at the EGM or participated in the online voting; 1 H Shareholder's authorized proxy, holding 41,138,649 H Shares, representing 7.6869% of the total number of Shares with voting rights of the Company, were present at the EGM.

Attendance of the A Share Class Meeting

The total number of the issued A Shares of the Company as at the record date was 450,182,693. As stated in the Circular, as for the special resolutions of No. 1 to No. 3 of the A Share Class Meeting, Mr. Zuo Conglin, Ms. Sun Yunxia, Mr. Gao Dapeng, Mr. Gu Jingliang and Shareholders who were Participants or Shareholders who were connected with the Participants were required to abstain from voting.

Other than disclosed above, there was no restriction on any A Shareholder to cast vote on any of the resolutions at the A Share Class Meeting. None of the A Shareholders has stated their intention in the Circular to vote against the resolutions at the A Share Class Meeting and there were no A Shares entitling the A Shareholders to attend and vote only against the resolutions at the A Share Class Meeting. None of the A Shareholders has stated in the Circular his/her/its intention to vote against the relevant resolutions or to abstain from voting.

As at the record date of the A Share Class Meeting, 138,773,359 of the A Shares were held by Mr. Zuo Conglin, Ms. Sun Yunxia, Mr. Gao Dapeng, Mr. Gu Jingliang and Shareholders who were Participants or Shareholders who were connected with the Participants, therefore the total number of A Shares entitling the Shareholders to attend and vote for or against the special resolutions of No. 1 to No. 3 of the A Share Class Meeting was 311,409,334.

As for the special resolutions of No. 1 to No. 3 of the A Share Class Meeting, a total of 105 A Shareholders with voting rights and authorized proxies, holding an aggregate of 204,510,676 A Shares which represented 45.4284% of the total number of A Shares with voting rights, were present at the A Share Class Meeting or participated in the online voting.

Attendance of the H Share Class Meeting

The total number of the issued H Shares of the Company as at the meeting record date was 84,996,576. As stated in the Circular, as for the special resolutions of No. 1 to No. 3 of the H Share Class Meeting, Shareholders who were Participants or Shareholders who were connected with the Participants were required to abstain from voting.

Other than disclosed above, there was no restriction on any H Shareholder to cast vote on any of the resolutions at the H Share Class Meeting. None of the H Shareholders has stated their intention in the Circular to vote against the resolutions at the H Share Class Meeting and there were no H Shares entitling the H Shareholders to attend and vote only against the resolutions at the H Share Class Meeting. None of the H Shareholders has stated in the Circular his/her/its intention to vote against the relevant resolutions or to abstain from voting.

As at the record date of the H Share Class Meeting, none of the H Shares were held by Shareholders who were Participants or Shareholders who were connected with the Participants, therefore the total number of H Shares entitling the Shareholders to attend and vote for or against the special resolutions of No. 1 to No. 3 of the H Share Class Meeting was 84,996,576.

As for the special resolutions of No. 1 to No. 3 of the H Share Class Meeting, a total of 1 H Shareholder's authorized proxy, holding an aggregate of 41,168,470 H Shares which represented 48.4354% of the total number of H Shares with voting rights, were present at the H Share Class Meeting.

2. VOTING RESULTS OF THE MEETINGS

The Meetings were convened as on-site meetings at 2:30 p.m. on Thursday, November 17, 2022 at Room 1904, Building T6, Mall & More Plaza, Beijing Economic-Technological Development Area. Votings at the EGM and the A Share Class Meeting were taken by poll on site and online through the trading system of the Shanghai Stock Exchange (the "SSE") and a designated voting system of the SSE by A Shareholders of the Company. Voting at the H Share Class Meeting was taken by poll on site.

Voting results of the EGM

The A Shareholders and H Shareholders present at the EGM considered the following resolutions by way of open poll via a combination of on-site and online voting, and the voting results were as follows:

No.	SPECIAL RESOLUTIONS	Number of Votes (%)			Approved or not
		FOR	AGAINST	ABSTAIN	
1.	The adoption of the 2022 Restricted A Share Incentive Scheme	85,409,712 (79.7710%)	14,920,817 (13.9357%)	6,738,152 (6.2933%)	No ^{note}
2.	The adoption of the Assessment Administrative Measures on the Implementation of the 2022 Restricted A Share Incentive Scheme	85,538,992 (79.8917%)	14,791,537 (13.8150%)	6,738,152 (6.2933%)	No ^{note}
3.	To authorize the Board of Directors to deal with matters in relation to the 2022 Restricted A Share Incentive Scheme	85,538,992 (79.8917%)	14,791,537 (13.8150%)	6,738,152 (6.2933%)	No ^{note}

No.	ORDINARY RESOLUTIONS	Number of Votes (%)			Approved or not
		FOR	AGAINST	ABSTAIN	
4.	The adoption of the 2022 A Share Employee Stock Ownership Plan	233,262,835 (95.0283%)	12,203,762 (4.9717%)	0 (0.0000%)	Yes
5.	The adoption of the Assessment Administrative Measures on the Implementation of the 2022 A Share Employee Stock Ownership Plan	233,262,835 (95.0283%)	12,203,762 (4.9717%)	0 (0.0000%)	Yes
6.	To authorize the Board to deal with matters in relation to the 2022 A Share Employee Stock Ownership Plan	233,262,835 (95.0283%)	12,203,762 (4.9717%)	0 (0.0000%)	Yes

No.	ORDINARY RESOLUTIONS (BY WAY OF CUMULATIVE VOTING)	Number of votes	Number of votes as a percentage of the valid voting rights present at the meeting (%)	Approved or not
7.00	The resolutions in respect of the proposed election of non-independent Director of new session of the Board:			
7.01	The appointment of Ms. Feng Yuxia as an executive Director of the fourth session of the Board	231,636,399	94.2956%	Yes
7.02	The appointment of Mr. Zuo Conglin as an executive Director of the fourth session of the Board	228,337,538	92.9526%	Yes
7.03	The appointment of Mr. Gu Xiaolei as a non-executive Director of the fourth session of the Board	231,642,345	94.2980%	Yes
7.04	The appointment of Dr. Yao Dalin as an executive Director of the fourth session of the Board	236,056,175	96.0948%	Yes
7.05	The appointment of Ms. Sun Yunxia as an executive Director of the fourth session of the Board	236,143,097	96.1302%	Yes
7.06	The appointment of Mr. Gao Dapeng as an executive Director of the fourth session of the Board	236,167,797	96.1402%	Yes

No.	ORDINARY RESOLUTIONS (BY WAY OF CUMULATIVE VOTING)	Number of votes	Number of votes as a percentage of the valid voting rights present at the meeting (%)	Approved or not
8.00	The resolutions in respect of the proposed election of independent Directors of new session of the Board:	/		
8.01	The appointment of Dr. Zhai Yonggong as an independent non-executive Director of the fourth session of the Board	232,731,208	94.7412%	Yes
8.02	The appointment of Mr. Sun Mingcheng as an independent non-executive Director of the fourth session of the Board	242,198,501	98.5952%	Yes
8.03	The appointment of Mr. Ou Xiaojie as an independent non-executive Director of the fourth session of the Board	237,861,922	96.8299%	Yes
8.04	The appointment of Mr. Zhang Fan as an independent non-executive Director of the fourth session of the Board	242,198,501	98.5952%	Yes
9.00	The resolutions in respect of the proposed election of new session of the supervisory committee of the Company:	/		
9.01	The appointment of Mr. Ho Yingjun as a non-employee representative supervisor of the fourth session of the supervisory committee of the Company	242,255,081	98.6183%	Yes
9.02	The appointment of Ms. Zhao Wenjie as a non-employee representative supervisor of the fourth session of the supervisory committee of the Company	236,392,680	96.2318%	Yes

Voting results of the A Share Class Meeting

The A Shareholders present at the A Share Class Meeting considered the following resolutions by way of open poll via on-site voting and online voting, and the voting results were as follows:

No.	SPECIAL RESOLUTIONS	Number of Votes (%)			Approved or not
		FOR	AGAINST	ABSTAIN	
1	The adoption of the 2022 Restricted A Share Incentive Scheme including the issuance of Restricted A Shares under Specific Mandate	64,277,969 (97.4942%)	1,647,111 (2.4982%)	4,952 (0.0076%)	Yes ^{note}
2	The adoption of the Assessment Administrative Measures on the Implementation of the 2022 Restricted A Share Incentive Scheme	64,282,729 (97.5014%)	1,642,351 (2.4910%)	4,952 (0.0076%)	Yes ^{note}
3	To authorize the Board to deal with matters in relation to the 2022 Restricted A Share Incentive Scheme	64,282,729 (97.5014%)	1,642,351 (2.4910%)	4,952 (0.0076%)	Yes ^{note}

Voting results of the H Share Class Meeting

The H Shareholders present at the H Share Class Meeting considered the following resolutions by way of open poll via on-site voting, and the voting results were as follows:

No.	SPECIAL RESOLUTIONS	Number of Votes (%)			Approved or not
		FOR	AGAINST	ABSTAIN	
1	The adoption of the 2022 Restricted A Share Incentive Scheme including the issuance of Restricted A Shares under Specific Mandate	21,155,764 (51.3883%)	13,279,506 (32.2565%)	6,733,200 (16.3552%)	No ^{note}
2	The adoption of the Assessment Administrative Measures on the Implementation of the 2022 Restricted A Share Incentive Scheme	21,280,284 (51.6907%)	13,154,986 (31.9540%)	6,733,200 (16.3552%)	No ^{note}
3	To authorize the Board to deal with matters in relation to the 2022 Restricted A Share Incentive Scheme	21,280,284 (51.6907%)	13,154,986 (31.9540%)	6,733,200 (16.3552%)	No ^{note}

Note: According to the poll results of the Meetings, special resolutions No. 1, No. 2 and No. 3 were deemed not passed by the Meetings as such resolutions were not approved at the H Share Class Meeting. All other resolutions of the EGM were duly passed.

Attestation by Lawyers and Scrutineer

Ernst & Young Hua Ming LLP served as the scrutineer at the EGM and H Share Class Meeting for the purpose of vote taking.

The EGM and A Share Class Meeting were attested by Beijing Tian Yuan Law Firm to the Company, which issued a legal opinion, certifying that the convening and procedures of the Meeting of the Company, the qualification of the convener, the qualification of the attendees and the voting procedures were in compliance with the relevant PRC laws and regulations and the Articles of Association of the Company. The resolutions passed at the EGM were lawful and valid.

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

Hong Kong, November 18, 2022

As at the date of this announcement, the Board comprises Ms. Feng Yuxia as the Chairperson and executive Director, Mr. Zuo Conglin, Mr. Gao Dapeng, Ms. Sun Yunxia and Dr. Yao Dalin as executive Directors, Mr. Gu Xiaolei as a non-executive Director, and Mr. Sun Mingchen, Dr. Zhai Yonggong, Mr. Ou Xiaojie and Mr. Zhang Fan as independent non-executive Directors.