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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)

CHANGE OF JOINT COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of JOINN Laboratories (China) Co., Ltd. (the “**Company**”) hereby announces that Mr. Ng Cheuk Ming (“**Mr. Ng**”) has resigned as the joint company secretary of the Company (the “**Joint Company Secretary**”) and has ceased to act as an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and a process agent of the Company in Hong Kong for the purpose of accepting services of process and notices in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (collectively the “**Authorised Representative**”) with effect from April 28, 2022.

After the aforesaid change, Mr. Gao Dapeng (“**Mr. Gao**”) will continue to serve as the other Joint Company Secretary.

Mr. Ng has confirmed that he has no disagreement with the Board and there are no circumstances relating to his resignation that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board is pleased to further announces that Ms. Cheung Ka Lun Karen (“**Ms. Cheung**”) has been appointed as the Joint Company Secretary and the Authorised Representative with effect from April 28, 2022.

BIOGRAPHICAL DETAILS OF MS. CHEUNG:

Ms. Cheung is currently a Manager of Corporate Services of Tricor Services Limited, a global professional services provider specializing in integrated business, corporate and investor services.

Ms. Cheung has over 7 years of experience in the corporate secretarial and compliance service field. Ms. Cheung has been providing professional corporate services to Hong Kong listed companies as well as multinational, private and offshore companies.

Ms. Cheung is a Chartered Secretary, a Chartered Governance Professional and an Associate of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom. Ms. Cheung obtained her degree of Bachelor of Business Administration (Honours) from City University of Hong Kong in July 2011.

WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES

Reference is made to the prospectus of the Company dated February 16, 2021 regarding the appointment of Mr. Ng as one of the Joint Company Secretaries and the waiver granted to the Company by the Stock Exchange from strict compliance with Rules 3.28 and 8.17 of the Listing Rules (the “**Waiver**”) in relation to the eligibility of Mr. Gao to act as the Joint Company Secretary of the Company for a period of three years from the date of the Company’s listing (i.e. February 26, 2021) to February 25, 2024 (the “**Waiver Period**”) on the conditions that (i) Mr. Ng, who meets the requirements under Rules 3.28 and 8.17, is engaged as a Joint Company Secretary to assist Mr. Gao in discharging his functions as a Joint Company Secretary and in gaining the relevant experience as required under Rule 3.28; (ii) if Mr. Ng ceases to provide assistance to Mr. Gao during the Waiver Period or if there are material breaches of the Listing Rules by the Company, the Waiver will be revoked immediately; and (iii) prior to the end of the Waiver Period, the Company shall liaise with the Stock Exchange to re-visit the situation in the expectation that the Company should be able to demonstrate to the Stock Exchange’s satisfaction that Mr. Gao, having had the benefits of Mr. Ng’s assistance for three years, would have acquired the relevant experience within the meaning of Rule 3.28 of the Listing Rules, so that a further waiver would not be necessary.

In view of Mr. Ng’s resignation and since Mr. Gao does not possess the qualifications of company secretary as required under Rule 3.28 of the Listing Rules, the Company has therefore appointed Ms. Cheung who possesses the qualifications under Rule 3.28 of the Listing Rules as a Joint Company Secretary. Ms. Cheung, as a Joint Company Secretary, will work closely with, and provide assistance to, Mr. Gao in discharging his duties as a Joint Company Secretary and in gaining the relevant experience as required under Rule 3.28 of the Listing Rules. The Company has applied for, and the Stock Exchange has granted, the continuance of the Waiver from strict compliance with Rules 3.28 and 8.17 of the Listing Rules (the “**Continuance of the Waiver**”) for a period from the date of said appointment of Ms. Cheung to February 25, 2024 (i.e. the remaining period of three years for the Waiver)

(the “**Remaining Waiver Period**”) on the conditions that: (i) Mr. Gao will be assisted by Ms. Cheung during the Remaining Waiver Period and the Continuance of the Waiver will be revoked immediately if and when Ms. Cheung ceases to provide assistance to Mr. Gao or if there are material breaches of the Listing Rules by the Company; (ii) the Company shall notify the Stock Exchange at the end of the Remaining Waiver Period for the Stock Exchange to re-visit the situation. The Stock Exchange expects that after the end of the Remaining Waiver Period, the Company will be able to demonstrate that Mr. Gao can satisfy Rule 3.28 of the Listing Rules after having the benefit of Ms. Cheung’s assistance such that a further waiver will not be necessary; and (iii) the Company will disclose details of the Continuance of the Waiver, including the reasons for and the conditions of the Continuance of the Waiver, by way of announcement.

The Board would like to take this opportunity to express gratitude to Mr. Ng for his contribution to the Company during his tenure of service and welcome Ms. Cheung on her new appointment.

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

Hong Kong, April 28, 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.