

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

CHANGES OF JOINT COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

RESIGNATION OF JOINT COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The board of directors (the “**Board**”) of JOINN Laboratories (China) Co., Ltd. (the “**Company**”) hereby announces that, with effect from 17 July 2026, due to personal work arrangement, Ms. Cheung Ka Lun Karen (“**Ms. Cheung**”) has tendered her resignation as a joint company secretary of the Company and ceased to be an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rule Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the process agent of the Company in Hong Kong for the purpose of accepting service of process and notices on its behalf as required under Rule 19A.13(2) of the Listing Rules and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”).

Ms. Cheung confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the Stock Exchange and/or the shareholders of the Company.

APPOINTMENT OF JOINT COMPANY SECRETARY

Following the resignation of Ms. Cheung, the Board announces that Ms. Lee Ching Ying (“**Ms. Lee**”) has been appointed as the joint company secretary of the Company with effect from 17 July 2026.

The biographical details of Ms. Lee are set out below:

Ms. Lee is an Assistant Manager of Company Secretarial Services of Tricor Services Limited, a global professional services provider specializing in integrated business, corporate and investor services. Ms. Lee has over six years of experience in the corporate secretarial field and has been providing professional corporate services to Hong Kong listed companies as well as multinational, private and offshore companies.

Ms. Lee possesses the academic or professional qualifications of a company secretary as required under Rule 3.28 of the Listing Rules.

In addition, Mr. Gao Dapeng (“**Mr. Gao**”) will continue to act as a joint company secretary of the Company. The Company has obtained the confirmation of the Stock Exchange that Mr. Gao is qualified to act as a company secretary of the Company pursuant to Rules 3.28 and 8.17 of the Listing Rules.

APPOINTMENT OF AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The Board announces that Ms. Lee, the newly appointed Joint Company Secretary, has been appointed as the Authorised Representative and the Process Agent with effect from 17 July 2026. With effect from 17 July 2026, the Authorised Representatives are Ms. Feng Yuxia and Ms. Lee, while the Process Agents are Ms. Ho Wing Tsz Wendy and Ms. Lee.

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

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

Hong Kong, 17 July 2026

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, Mr. Gu Jingliang and Ms. Luo Xi as executive Directors, Mr. Zhou Fengyuan as a non-executive Director, and Mr. Zhang Fan, Mr. Yang Changyun, Mr. Yang Fuquan and Mr. Ying Fangtian as independent non-executive Directors, and Ms. Li Ye as an employee Director.