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 28 October 2026, due to personal work arrangement, Ms. Lee Ching Ying ("**Ms. Lee**") 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**").

Meanwhile, Ms. Ho Wing Tsz Wendy ("**Ms. Ho**") has ceased to be the Process Agent of the Company with effect from 28 October 2026.

Ms. Lee 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. Lee, the Board announces that Ms. Leung Wing Han Sharon ("**Ms. Leung**") has been appointed as the joint company secretary of the Company with effect from 28 October 2026.

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

Ms. Leung is a Director of Company Secretarial Services of Tricor Services Limited, a global professional services provider specializing in integrated business, corporate and investor services. Ms. Leung is a Chartered Secretary, a Chartered Governance Professional, a Fellow of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom, as well as a member of The Hong Kong Institute of Certified Public Accountants. She has over 18 years of experience in company secretarial practice.

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

With effect from 28 October 2026, the joint company secretaries of the Company are Mr. Gao Dapeng and Ms. Leung.

APPOINTMENT OF AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The Board further announces that Ms. Leung, the newly appointed Joint Company Secretary, has been appointed as the Authorised Representative and the Process Agent with effect from 28 October 2026. With effect from 28 October 2026, the Authorised Representatives are Ms. Feng Yuxia and Ms. Leung, while the Process Agent is Ms. Leung.

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

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

Hong Kong, 28 October 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.