



Books Close/Open Notice

August 23, 2023

Company Name: **Joincare Pharmaceutical Group Industry Co., Ltd.**

Ticker Symbol: JCARE SW
CUSIP Number: 47973H205
US ISIN: US47973H2058
Country: China
Listing Exchange: SIX
Sponsorship Level: Sponsored GDR - Reg S Program
Ratio (ORD:DR): 10:1
Books Closed Date: Close of business August 25, 2023
Books Open Date: Close of business September 5, 2023
For: Issuance and Cancellation
Reason: OTHER

THE BOOKS WILL BE CLOSED FOR ISSUANCES AND CANCELLATIONS FROM THE CLOSE OF BUSINESS AUGUST 25, 2023 THROUGH THE CLOSE OF BUSINESS SEPTEMBER 5, 2023 IN CONNECTION WITH THE UPCOMING SECOND EXTRAORDINARY GENERAL MEETING TO BE HELD ON SEPTEMBER 15, 2023.

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