

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 arisen from or in reliance upon the whole or any part of the contents of this announcement.	
Issuer name	JOINN Laboratories (China) Co., Ltd.
Stock code	06127
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final dividend in bonus shares for the year ended December 31, 2021
Announcement date	30 March 2022
Status	Update to previous announcement
Reason for the update / change	Update on date of shareholders' approval, despatch date of certificates for the bonus shares, first date of dealing in the bonus shares, fractional entitlements of bonus shares, ex-dividend date, latest time to lodge transfer documents for registration with share registrar for determining entitlement, book close period, record date and other information
For the financial year / period end	31 December 2021
Distribution ratio (bonus shares: existing shares)	4 bonus share(s) for every 10 share(s) held
Date of shareholders' approval	24 June 2022
Despatch date of certificates for the bonus shares	23 August 2022
First date of dealing in the bonus shares	24 August 2022
Fractional entitlements of bonus shares	Not applicable
Ex-dividend date	28 July 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement	29 July 2022 16:30
Book close period	From 01 August 2022 to 03 August 2022
Record date	03 August 2022
Share registrar and its address	Tricor Investor Services Limited Level 54, Hopewell Centre 183 Queen's Road East Hong Kong

Details of withholding tax applied to the Bonus Issue of Shares or Warrants	Not applicable
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	Not applicable
The board of directors comprises Ms. FENG Yuxia as the chairperson and executive director, Mr. ZUO Conglin, Mr. GAO Dapeng, Ms. SUN Yunxia, Dr. YAO Dalin as executive directors, Mr. GU Xiaolei as a non-executive director, and Mr. SUN Mingcheng, Dr. ZHAI Yonggong, Mr. OU Xiaojie and Mr. ZHANG Fan as independent non-executive directors.	