

JOINN Laboratories (China) Co., Ltd.

Stock Code 6127

NOTIFICATION LETTER

5 February 2024

Dear Registered Shareholders.

JOINN Laboratories (China) Co., Ltd. (the “Company”)

– **Notice of publication of (i) Circular in relation to (1) proposed change of the registered capital of the Company; (2) proposed amendments to the Articles of Association; (3) termination of implementation of the 2021 Restricted A Shares Incentive Scheme and repurchase and cancellation of restricted shares granted but not yet unlocked; (4) notice of the first Extraordinary General Meeting of 2024; and (5) notice of the first H Share Class Meeting of 2024, (ii) proxy form for the first Extraordinary General Meeting of 2024, and (iii) proxy form for the first H Share Class Meeting of 2024 of the Company (collectively the “Current Corporate Communication”)**

now

www.joinnlabs.com

REPLY FORM

To: **JOINN Laboratories (China) Co., Ltd.**
(the "Company") (Stock Code: 6127)
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