



# JOINN Laboratories (China) Co., Ltd.

Stock Code 6127

## NOTIFICATION LETTER

29 May 2024

Dear Non-Registered Shareholders,

**JOINN Laboratories (China) Co., Ltd.**

Notice of publication of Circular in relation to (1) annual report and summary for 2023; (2) work report of the board of directors for 2023; (3) work report of the supervisory committee for 2023; (4) final account report for 2023; (5) proposed 2023 profit distribution plan; (6) proposed re-appointment of the auditor for the financial report and the internal control auditor for 2024; (7) proposed remuneration of directors; (8) proposed remuneration of supervisors; (9) proposed change of the registered capital of the company; (10) proposed amendments to the articles of association; (11) proposed amendments to the working system for independent directors of the company; (12) proposed amendments to the rules for management of external investments; (13) proposed grant of general mandate in relation to repurchase of A shares and H shares; (14) notice of the annual general meeting of 2023; and (15) notice of the second H share class meeting of 2024

Exchange of Hon  
Version of Current Corporate Communication.

www.joinnlabs.com and the website of The Stock  
The Company strongly recommends you to access the Website

If you have difficulty in receiving email notification or gaining access to the Website Version of the Corporate Communications and would like to receive the Current Corporate Communication and all future Corporate Communications in printed form, please complete, sign the enclosed Request Form and return it to Kong, Tricor Investor Services Limited H Share Registrar at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the provided prepaid mailing label (no stamp is needed if posted in Hong Kong) or by email to is-ecom@hk.tricorglobal.com. The Company will promptly upon your request send the Current Corporate Communication to you in printed form free of charge.

As a non-registered shareholder, if you wish to receive Corporate Communications of the Company in electronic form, you should liaise with your bank(s), broker(s), address to your Intermediaries. Please contact your Intermediaries for the detailed procedure. If the Company does not receive your functional email address from the Intermediaries, until such time that the functional email address is provided to the Intermediaries, you will be unable to receive any notices of publication of the Website Version of Corporate Communications email; and the Company would only be able to send you the Notice of Publication in printed form.

Should you have any queries relating to this notification, please call the H Share Registrar Monday to Friday (excluding public holidays).

from 9:00 a.m. to 6:00 p.m.,

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

Notes: Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; and (e) a circular.

(1) 2023	(2) 2023	(3) 2023	(4) 2023	(5) 2023	(6)
2024		(7)	(8)	(9)	(10)
H	(12)	(13)	A H	(14) 2023	(11)
					(15) 2024
		(www.joinnlabs.com)			(www.hkexnews.hk)

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