



# JOINN Laboratories (China) Co., Ltd.

Stock Code 6127

## NOTIFICATION LETTER

29 May 2024

Dear Registered Shareholders.

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

Notice of publication of (i) 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, (ii) Proxy Form for the annual general meeting of the Company, and (iii) Form of Proxy for the second H share class meeting of 2024 of the Company (collectively

now [www.joinnlabs.com](http://www.joinnlabs.com) and the website of The Stock Exchange

. The Company strongly recommends you to access the Website Version of the Current Corporate Communication and all future Corporate Communications <sup>(Note)</sup>. If you have elected to receive the Corporate Communications in printed form, the Current Corporate Communication is enclosed.

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 Reply Form and return it to the H share registrar in Hong Kong, Tricor Investor Services Limited, H Share Registrar, using the provided prepaid mailing label (no stamp is needed if posted in Hong Kong) or by email to [is-ecom@hk.tricorglobal.com](mailto:is-ecom@hk.tricorglobal.com). The Company will promptly upon your request send the Current Corporate Communications to you in printed form free of charge.

It is the responsibility of registered shareholders to provide a functional email address. If you have not provided your email address to the Company or need to update your email address, the Company recommends you to provide your email address by completing, signing the enclosed Reply Form and returning to the H Share Registrar at the above-mentioned address by post or by email to [is-ecom@hk.tricorglobal.com](mailto:is-ecom@hk.tricorglobal.com). If the Company does not have your functional email address, until such time that the functional email address is provided to the H Share Registrar, you will be unable to receive via email notices of publication of the Website Version of Corporate Communications and Actionable Corporate Communications in electronic form. As such, the Company would only be able to send you the Notice of Publication and the Actionable Corporate Communications in printed form.

Should you have any queries relating to this notification, please call the H Share Registrar at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding public holidays).

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

Note: 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 public, and, where applicable, its summary interim report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; (f) a proxy form; and (g) Actionable Corporate Communications.

Actionable Corporate Communications refer to any corporate communications that seek instructions from the Shareholders on how they wish to exercise their rights or make elections as Shareholders.

(i)	(1) 2023	(2) 2023	(3) 2023	(4) 2023	(5) 2023	(6)
2024	(7)	(8)	(9)	(10)	(11)	
(ii)	(12)	(13)	A H	(14) 2023	(15) 2024	H
	(iii) 2024	H				
			(www.joinnlabs.com)		(www.hkexnews.hk)	
	H	H		16	17	is-
<a href="mailto:ecom@hk.tricorglobal.com">ecom@hk.tricorglobal.com</a>						
	H		<a href="mailto:is-ecom@hk.tricorglobal.com">is-ecom@hk.tricorglobal.com</a>		H	
			9	6	H	(852) 2980 1333

