

Next Day Disclosure Return
(Equity issuer - changes in issued shares or treasury shares, share buybacks and/or on-market sales of treasury shares)

Instrument: Equity issuer Status: New Submission

Name of Issuer: JOINN Laboratories (China) Co., Ltd.

Date Submitted: 20 September 2024

Section I					
1. Class of shares	Ordinary shares	Type of shares	A	Listed on the Exchange	No
Stock code (if listed)	603127	Description			
A. Changes in issued shares or treasury shares					
Events	Changes in issued shares (excluding treasury shares)		Changes in treasury shares		Total number of issued shares
	Number of issued shares (excluding treasury shares)		Number of treasury shares		
Opening balance as at	18 September 2024	628,440,814		2,041,314	630,482,128
1). Repurchase of shares (shares held as treasury shares)		-35,000	0.006 %	35,000 RMB 13.5	
Date of changes	20 September 2024				
Closing balance as at	20 September 2024	628,405,814		2,076,314	630,482,128
B. Shares redeemed or repurchased for cancellation but not yet cancelled as at the closing balance date					
				Not applicable	

Confirmation

Not applicable

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Repurchase report

Section II					
1. Class of shares	Ordinary shares	Type of shares	A	Listed on the Exchange	No
Stock code (if listed)	603127	Description			

A. Repurchase report

Trading date	Number of shares repurchased	Method of repurchase	Repurchase price per share or highest repurchase price per share \$	Lowest repurchase price per share \$	Aggregate price paid \$
1). 20 September 2024	35,000	On another stock exchange Shanghai Stock Exchange	RMB 13.5	RMB 13.5	RMB 472,500

Total number of shares repurchased	35,000	Aggregate price paid \$ RMB	472,500
Number of shares repurchased for cancellation	0		
Number of shares repurchased for holding as treasury shares	35,000		

B. Additional information for issuer who has a primary listing on the Exchange

- 1). **Date of the resolution granting the repurchase mandate** _____
- 2). **Total number of shares which the issuer is authorised to repurchase under the repurchase mandate** _____
- 3). **Number of shares repurchased on the Exchange or another stock exchange under the repurchase mandate** (a) _____
- 4). **As a % of number of issued shares (excluding treasury shares) as at the date of the resolution granting the repurchase mandate** _____ %
- 5). **Moratorium period for any issue of new shares, or sale or transfer of treasury shares after the share repurchase(s) set out in Part A** Up to _____

We hereby confirm that the repurchases made on the Exchange set out in Part A above were made in accordance with the Main Board Rules / GEM Rules and that there have been no material changes to the particulars contained in the Explanatory Statement dated which has been filed with the Exchange. We also confirm that any repurchases made on another stock exchange set out in Part A above were made in accordance with the domestic rules applying to repurchases on that other stock exchange.

Report of on-market sale of treasury shares

Not applicable

Submitted by: Gao Dapeng
(Name)

Title: Joint Company Secretary
(Director, Secretary or other Duly Authorised Officer)