

Instrument: Equity issuer Status: New Submission

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

Date Submitted: 17 December 2024

Section I must be completed by a listed issuer where there has been a change in its issued shares or treasury shares which is discloseable pursuant to rule 13.25A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Exchange") (the "Main Board Rules") or rule 17.27A of the Rules Governing the Listing of Securities on GEM of the Exchange (the "GEM Rules").

	Ordinary shares		A		No
	603127				
			<i>As a % of existing number of issued shares (excluding treasury shares) before the relevant event (Note 3)</i>		<i>Issue/ selling price per share (Note 4)</i>
(Note 1)	13 December 2024	628,295,814		2,186,314	630,482,128
1).	Repurchase of shares (shares held as treasury shares)	-109,000	0.017 %	109,000 RMB	17.227
	17 December 2024				
(Notes 5 and 6)	17 December 2024	628,186,814		2,295,314	630,482,128
(Notes 5 and 6) Not applicable					

Not applicable

Notes to Section I:

1. ***Please insert the closing balance date of the last Next Day Disclosure Return published pursuant to Main Board Rule 13.25A / GEM Rule 17.27A or Monthly Return pursuant to Main Board Rule 13.25B / GEM Rule 17.27B, whichever is the later.***
2. ***Please set out all changes in issued shares or treasury shares requiring disclosure pursuant to Main Board Rule 13.25A / GEM Rule 17.27A together with the relevant dates of changes. Each category will need to be disclosed individually with sufficient information to enable the user to identify the relevant category in the listed issuer's Monthly Return. For example, multiple issues of shares as a result of multiple exercises of share options***

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.

Notes to Section II:

- 1. Please state whether the repurchase was made on the Exchange, on another stock exchange (stating the name of the exchange), by private arrangement or by general offer.**
- 2. Subject to the carve-out set out in Main Board Rule 10.06(3)(a)/ GEM Rule 13.12, an issuer may not (i) make a new issue of shares, or a sale or transfer of any treasury shares; or (ii) announce a proposed new issue of shares, or a sale or transfer of any treasury shares, for a period of 30 days after any purchase by it of shares, whether on the Exchange or otherwise, without the prior approval of the Exchange.**

Section III must also be completed by a listed issuer where it has made a sale of treasury shares on the Exchange or any other stock exchange on which the issuer is listed which is discloseable under Main Board Rule 10.06B / GEM Rule 13.14B.

Not applicable

Submitted by: Gao Dapeng
(Name)

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