

**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: 31 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 "SEHK") (the "SEHK") or rule 17.27A of the Rules Governing the Listing of Securities on GEM of the Exchange (the "GEM").*

Section I					
1. Class of shares	Ordinary shares	Type of shares	A	Listed on the Exchange	No
Stock code (if listed)	603127	Description			
<b>A. Changes in issued shares or treasury shares</b>					
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 30 December 2024	627,986,814		2,495,314		630,482,128
1). Repurchase of shares (shares held as treasury shares)	-194,000	0.03 %	194,000	RMB 16.918	
Date of changes 31 December 2024					
Closing balance as at 31 December 2024	627,792,814		2,689,314		630,482,128
<b>B. Shares redeemed or repurchased for cancellation but not yet cancelled as at the closing balance date</b>					
			Not applicable		

Confirmation

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 uissuesaissuer'n. uof sha2Tj 1.134 Td (exercises )Tj 4.548 0 Td (of )Tj 1.158conTj sdd (issue5*

Section II must also be completed by a listed issuer where it has made a repurchase of shares which is discloseable under Main Board Rule 10.06(4)(a) / GEM Rule 13.13(1).

**Repurchase report**

<b>Section II</b>					
<b>1. Class of shares</b>	Ordinary shares	<b>Type of shares</b>	A	<b>Listed on the Exchange</b>	No
<b>Stock code (if listed)</b>	603127	<b>Description</b>			
<b>A. Repurchase report</b>					
<b>Trading date</b>	<b>Number of shares repurchased</b>	<b>Method of repurchase</b>	<b>Repurchase price per share or highest repurchase price per share \$</b>	<b>Lowest repurchase price per share \$</b>	<b>Aggregate price paid \$</b>
1). 31 December 2024	194,000	On another stock exchange Shanghai Stock Exchange	RMB 17.1	RMB 16.79	RMB 3,282,060
<b>Total number of shares repurchased</b>	194,000			<b>Aggregate price paid \$ RMB</b>	3,282,060
<b>Number of shares repurchased for cancellation</b>	0				
<b>Number of shares repurchased for holding as treasury shares</b>	194,000				
<b>B. Additional information for issuer who has a primary listing on the Exchange</b>					
1).	<b>Date of the resolution granting the repurchase mandate</b>	_____			
2).	<b>Total number of shares which the issuer is authorised to repurchase under the repurchase mandate</b>	_____			
3).	<b>Number of shares repurchased on the Exchange or another stock exchange under the repurchase mandate</b>	(a) _____			
4).	<b>As a % of number of issued shares (excluding treasury shares) as at the date of the resolution granting the repurchase mandate (a) x 100 / number of issued shares (excluding treasury shares) as at the date of the resolution granting the repurchase mandate</b>	_____ %			
5).	<b>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</b>	<b>Up to</b> _____			

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.*

**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)