

JOINN Laboratories (China) Co., Ltd.

(A joint stock company incorporated in the People's Republic of China with limited liability)

Stock Code 6127

NOTIFICATION LETTER

6 January 2025

Dear Non-Registered Shareholders,

JOINN Laboratories (China) Co., Ltd.

Notice of publication of Circular in relation to (1) proposed change of the registered capital of the Company; (2) proposed amendments to the Articles of Association; (3) proposed appointment of Directors; (4) notice of the first extraordinary general meeting of 2025; and (5) notice of the first H share class meeting of 2025

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

Version of Current Corporate Communication.

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@vistra.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.,

Notes: Non-Registered Holder means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications of the Company.

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, including but not limited to (a) the directors' report and its annual accounts together with a copy of the auditors' report and, where applicable, its summary 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)

(2)

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REQUEST FORM

To: **JOINN Laboratories (China) Co., Ltd.**
6127)

(A joint stock company incorporated in the People's Republic of China with limited liability)
c/o Tricor Investor Services Limited
17/F, Far East Finance Centre
16 Harcourt Road, Hong Kong

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REMINDER

As a non-registered shareholder⁽¹⁾, if you wish to receive Corporate Communications⁽²⁾ pursuant to the Listing Rules, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held.

I/We would like to receive the Current Corporate Communication and all future Corporate Communications of the Company in the manner as indicated below:

ONLY ONE of the following boxes)

- to receive a printed copy **in the English language only; OR**
- to receive a printed copy **in the Chinese language only; OR**
- to receive a printed copy **in both the English language and the Chinese language.**

Name(s) of Shareholder(s):

(Please use English BLOCK LETTERS)

Signature:

Address:

(Please use English BLOCK LETTERS)

Contact telephone number:

Date:

Notes

- Non-registered shareholder(s) refers to a person or company whose shares in the Company are held in the Central Clearing and Settlement System.
- or investing public, including but not limited to the Company, its subsidiaries, its H Share Registrar and/or third party service provider who provides administrative, computer and other services to the Company for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. The Personal Data will be retained for such period as may be necessary to fulfil the Purposes (including for verification and record purposes). Request for access to and/or correction of the Personal Data can be made in accordance with the provisions of the PDPO and any such request should be in writing and sent to the Data Privacy Officer of Tricor Investor Services Limited at the above address.
- By completing and returning this Request Form to request for the printed copy of the Corporate Communications, you have expressly indicated that you prefer to receive all future Corporate Communications of the Company in printed form and in the language selected above.
- For the avoidance of doubt, we do not accept any other special instructions written on this Request Form for non-registered shareholder(s).
- If both English and Chinese versions of a Corporate Communication are combined into one document, a printed version of the Corporate Communication in both English and Chinese will be sent to the non-registered shareholders requesting for any of the printed versions.
- The above instruction will apply to all future Corporate Communications to be sent to you until you notify otherwise by reasonable notice in writing to the H Share Registrar or until expired on 31 December 2025 (whichever is earlier). Further request in writing will be required if a non-registered shareholder prefers to continue receiving printed copy of future Corporate Communications.
- Should you have any queries in relation to this Request Form for non-registered shareholder(s), please call the enquiry hotline of the H Share Registrar at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays.

PERSONAL INFORMATION COLLECTION STATEMENT

of processing your instructions as stated in this Request F

The Company may disclose or transfer the Personal Data to its subsidiaries, its H Share Registrar and/or third party service provider who provides administrative, computer and other services to the Company for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. The Personal Data will be retained for such period as may be necessary to fulfil the Purposes (including for verification and record purposes). Request for access to and/or correction of the Personal Data can be made in accordance with the provisions of the PDPO and any such request should be in writing and sent to the Data Privacy Officer of Tricor Investor Services Limited at the above address.

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Please cut the mailing label and stick it on an envelope to return this Request Form to us.
No postage is necessary if posted in Hong Kong.

Mailing Label

Tricor Investor Services Limited

Freepost No. 10 GPO
Hong Kong