

JOINN Laboratories (China) Co., Ltd.

Stock Code 6127

NOTIFICATION LETTER

27 May 2025

Dear Registered Shareholders.

JOINN Laboratories (China) Co., Ltd. ; ECF7

Notice of publication of (i) Circular in relation to (1) annual report and summary for 2024; (2) work report of the board of directors for 2024; (3) work report of the supervisory committee for 2024; (4) final account report for 2024; (5) proposed 2024 profit distribution plan; (6) proposed re-appointment of the auditors for 2025; (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 grant of general mandate in relation to repurchase of A shares and H shares; (12) notice of the annual general meeting of 2024; and (13) notice of the second H share class meeting of 2025, (ii) Proxy Form for the 2024 annual general meeting of the Company, and (iii) Proxy Form for the second H share class meeting of 2025 of the Company (collectively ; H H E F E F ; E C C 9 7 E

now 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 ^(Note). 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 H share registrar in Hong Kong, Tricor Investor Services Limited H 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 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@vistra.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 E 9; E F 8 9 7 E E ; - ; 8 ; , ; H E E E F E F ; E C C 9 7 E E 9; E 8 9 7 E 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).

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, 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.

REPLY FORM

To: JOINN Laboratories (China) Co., Ltd.
: ECF7 (Stock Code: 6127)
(A joint)
c/o Tricor Investor Services Limited
17/F, Far East Finance Centre
16 Harcourt Road, Hong Kong

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Part A I/We would like to receive the Current Corporate Communication and all future Corporate Communications in printed form in the manner indicated below:

ONLY ONE of the following boxes)

- I/We would like to receive a printed copy in the English language only; OR
I/We would like to receive a printed copy in the Chinese language only; OR
I/We would like to receive a printed copy in both the English language and the Chinese language.

Part B I/We would like to receive the notices of publication of all future Corporate Communications and Actionable Corporate Communications in electronic form via the email address below:

(Please provide the email address in English BLOCK LETTERS)

Name(s) of Shareholder(s): (Please use English BLOCK LETTERS) Signature:
Address: (Please use English BLOCK LETTERS)
Contact telephone number: Date:

- Notes
1. Please complete and sign this form and return it by cutting and sticking the prepaid mailing label on an envelope to the Comp H Share Registrar in Hong Kong, Tricor Investor Services Limited or via email to is-ecom@vistra.com.
2. Please complete this form clearly. Any form with no indicated choice, with no signature or otherwise incorrectly completed shall be void.
3. The above instruction for part A will apply to all future Corporate Communications to be sent to you until you notify otherwise by reasonable notice in writing H Share Registrar or until expired at the end of each financial year of the Company (whichever is earlier).
4. If both English and Chinese versions of the Corporate Communications are combined into one document, a printed form of the Corporate Communications with both English and Chinese versions will be sent to the Shareholder requesting for a printed form of any version(s) of the Corporate Communications.
5. It is the responsibility of the Shareholders to provide email address that is functional.
6. For the avoidance of doubt, we do not accept any special instructions written on this form.
7. 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 d 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.
8. 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.

PERSONAL INFORMATION COLLECTION STATEMENT

of proce y not be able to process your instructions. 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 Reply Form to us. No postage is necessary if posted in Hong Kong.

Mailing Label
Tricor Investor Services Limited
Freepost No. 10 GPO
Hong Kong