

JOINN Laboratories (China) Co., Ltd.

Stock Code 6127

NOTIFICATION LETTER

17 November 2025

Dear Non-Registered Shareholders,

JOINN Laboratories (China) Co., Ltd.

Notice of publication of Circular in relation to (1) proposed amendments to the articles of association and proposed abolishment of the supervisory committee; (2) proposed amendments to certain corporate

REQUEST FORM

To: **JOINN Laboratories (China) Co., Ltd.** : **6127**
6127
 (*China with limited liability*)
 c/o Tricor Investor Services Limited
 17/F, Far East Finance Centre
 16 Harcourt Road, Hong Kong 16
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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), email address to your Intermediaries.

(1)

(2)

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.
- and or investing public, including but not limited interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; and (e) a circular. (a)
- 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. (b) (c) (d) (e)
- 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 at the end of each financial year of the Company (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. H
- 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. H (852) 2980 1333

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