JOINN Laboratories (China) Co., Ltd.

Stock Code 6127

NOTIFICATION LETTER

30 April 2024

Dear Registered Shareholders.

JOINN Laboratories (China) Co., Ltd.
Notice of publication of 2023 Annual Report

The English and Chinese versions of the Company's Current Corporate Communications are now available on the Company's website at www.joinnlabs.com and the website of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") at www.hkexnews.hk respectively (the "Website Version"). 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 to the Company's H share registrar in Hong 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@hk.tricorglobal.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@hk.tricorglobal.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 notices of publication of the Website Version of Corporate Communications 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's telephone hotline at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding public holidays).

By the order of the Board
JOINN Laboratories (China.4.9 EA31EF

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, includi re 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; (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.

2023

(www.joinnlabs.com) (www.hkexnews.hk)

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is-ecom@hk.tricorglobal.com

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9 6 H (852) 2980 1333

2024 4 30

Registered Shareholder's information (English name and address)

REPLY FORM

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