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Bonus Issue of Shares or Warrants Announcement for Equity Issuer

Issuer name	JOINN Laboratories (China) Co., Ltd.	
Stock code	06127	
Multi-counter stock code and currency	Not applicable	
Other related stock code(s) and name(s)	Not applicable	
Title of announcement	Final dividend in bonus shares for the year ended December 31, 2021	
Announcement date	30 March 2022	
Status	Update to previous announcement	
Reason for the update / change	Update on despatch date of certificates for the bonus shares and other information	
Information relating to bonus shares		
For the financial year / period end	31 December 2021	
Distribution ratio (bonus shares: existing shares)	4 bonus share(s) for every 10 share(s) held	
Date of shareholders' approval	To be announced	
Despatch date of certificates for the bonus shares	30 August 2022	
First date of dealing in the bonus shares	To be announced	
Fractional entitlements of bonus shares	To be announced	
Information relating to Hong Kong share register		
Ex-dividend date	To be announced	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement	To be announced	
Book close period	To be announced	
Record date	To be announced	
Share registrar and its address	Tricor Investor Services Limited	
	Level 54, Hopewell Centre	
	183 Queen's Road East	
	Hong Kong	
Information relating to withholding tax		
Details of withholding tax applied to the Bonus Issue of Shares or Warrants	Not applicable	

Information relating to listed warrants / convertible securities issued by the issuer		
Details of listed warrants / convertible securities issued by the issuer	Not applicable	
Other information		
The final dividend in bonus shares is expected to be issued to the eligible Shareholders by no later than 30 August 2022.		
Directors of the issuer		

The board of directors comprises Ms. FENG Yuxia as the chairperson and executive director, Mr. ZUO Conglin, Mr. GAO Dapeng, Ms. SUN Yunxia, Dr. YAO Dalin as executive directors, Mr. GU Xiaolei as a non-executive director, and Mr. SUN Mingcheng, Dr. ZHAI Yonggong, Mr. OU Xiaojie and Mr. ZHANG Fan as independent non-executive directors.