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| <b>Bonus Issue of Shares or Warrants Announcement for Equity Issuer</b>   |   |
| 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, 2022 |
| Announcement date   | 30 March 2023   |
| Status  | New announcement  |
| <b>Information relating to bonus shares</b>   |   |
| For the financial year / period end   | 31 December 2022  |
| 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 2023  |
| First date of dealing in the bonus shares   | To be announced   |
| Fractional entitlements of bonus shares   | To be announced   |
| <b>Information relating to Hong Kong share register</b>   |   |
| 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                                    |
|   | 17/F, Far East Finance Centre                                       |
|   | 16 Harcourt Road  |
|   | Hong Kong   |
| <b>Information relating to withholding tax</b>  |   |
| 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  |                |
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| 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 2023.  |                |
| 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. |                |