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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, 2022
Announcement date	30 March 2023
Status	Update to previous announcement
Reason for the update / change	Update on date of shareholders' approval, despatch date of certificates for the bonus shares, first date of dealing in the bonus shares, fractional entitlements of bonus shares, ex-dividend date, latest time to lodge transfer documents for registration with share registrar for determining entitlement, book close period, record date, other information and directors of the issuer

Information relating to bonus shares

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	09 June 2023
Despatch date of certificates for the bonus shares	20 July 2023
First date of dealing in the bonus shares	21 July 2023
Fractional entitlements of bonus shares	Not applicable

Information relating to Hong Kong share register

Ex-dividend date	20 June 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement	21 June 2023 16:30
Book close period	From 23 June 2023 to 27 June 2023
Record date	27 June 2023
Share registrar and its address	Tricor Investor Services Limited
	17/F, Far East Finance Centre
	16 Harcourt Road
	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		
Not applicable		
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, and Mr. SUN Mingcheng, Dr. ZHAI Yonggong, Mr. OU Xiaojie and Mr. ZHANG Fan as independent non-executive directors.		

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