

Disclaimer	
Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arisen from or in reliance upon the whole or any part of the contents of this announcement.	
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 other information
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	
The Company will issue 4 capitalization shares for every existing 10 shares by way of capitalization of reserve.	
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.	