

Disclaimer

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Cash Dividend 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 cash for the year ended December 31, 2025
Announcement date	30 March 2026
Status	Update to previous announcement
Reason for the update / change	Update on exchange rate, default currency and amount in which the dividend will be paid and directors of the issuer

Information relating to the dividend

Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2025
Reporting period end for the dividend declared	31 December 2025
Dividend declared	RMB 0.12 per share
Date of shareholders' approval	04 June 2026

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.13786 per share
Exchange rate	RMB 1 : HKD 1.1488
Ex-dividend date	22 June 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	23 June 2026 16:30
Book close period	From 24 June 2026 to 26 June 2026
Record date	26 June 2026
Payment date	04 August 2026
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 dividend declared	The Company will withhold and pay PRC enterprise income tax on behalf of non-resident enterprise Shareholders at a tax rate of 10% when the Company distributes
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	annual dividend to non-resident enterprise Shareholders whose names appear on the H Shares register of members. As such, any H Shares registered in the name of non-individual Shareholder, including shares registered in the name of HKSCC Nominees Limited, and other nominees, trustees, or other organizations and groups, shall be deemed to be H Shares held by nonresident enterprise Shareholder(s), and the PRC enterprise income tax shall be withheld from any dividends payable thereon. Non-resident enterprise Shareholders may wish to apply for a tax refund (if any) in accordance with the relevant requirements, such as tax agreements (arrangements), upon receipt of any dividends. The Company will not be required to withhold and pay any individual income tax on behalf of overseas individual Shareholders when the Company distributes the dividend to overseas individual Shareholders whose names appear on the H Share register of members. The Company will not be liable for any claim arising from any delay in, or inaccurate determination of the status of the Shareholders or any disputes over the mechanism of withholding.						
	<table><tr><th>Type of shareholders</th><th>Tax rate</th><th>Other relevant information (if any)</th></tr><tr><td>Enterprise - non-resident i.e. registered address outside PRC</td><td>10%</td><td>N/A</td></tr></table>	Type of shareholders	Tax rate	Other relevant information (if any)	Enterprise - non-resident i.e. registered address outside PRC	10%	N/A
Type of shareholders	Tax rate	Other relevant information (if any)					
Enterprise - non-resident i.e. registered address outside PRC	10%	N/A					
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 cash is expected to be paid to the eligible Shareholders by no later than 4 August 2026.							
Directors of the issuer							
The board of directors comprises Ms. Feng Yuxia as the chairperson and executive director, Mr. Gao Dapeng, Ms. Sun Yunxia, Mr. Gu Jingliang and Ms. Luo Xi as executive directors, Mr. Zhou Fengyuan as a non-executive director, and Mr. Zhang Fan, Mr. Yang Changyun, Mr. Yang Fuquan and Mr. Ying Fangtian as independent non-executive directors, and Ms. Li Ye as an employee director.							