

<b>Disclaimer</b>	
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<b>Cash Dividend 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 cash for the year ended December 31, 2024
Announcement date	28 March 2025
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 payment date
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2024
Reporting period end for the dividend declared	31 December 2024
Dividend declared	RMB 0.03 per share
Date of shareholders' approval	18 June 2025
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.03 per share
Exchange rate	RMB 1 : HKD 1.0933
Ex-dividend date	26 June 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	27 June 2025 16:30
Book close period	From 30 June 2025 to 03 July 2025
Record date	03 July 2025
Payment date	29 August 2025
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 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

	<p>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 non-resident 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.</p> <p>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.</p>						
	<table border="1"> <thead> <tr> <th data-bbox="560 577 900 645">Type of shareholders</th> <th data-bbox="908 577 1059 645">Tax rate</th> <th data-bbox="1067 577 1444 645">Other relevant information (if any)</th> </tr> </thead> <tbody> <tr> <td data-bbox="560 647 900 757">Enterprise - non-resident i.e. registered address outside PRC</td> <td data-bbox="908 647 1059 757">10%</td> <td data-bbox="1067 647 1444 757">N/A</td> </tr> </tbody> </table>	Type of shareholders	Tax rate	Other relevant information (if any)	Enterprise - non-resident i.e. registered address outside PRC	10%	N/A
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Enterprise - non-resident i.e. registered address outside PRC	10%	N/A					
<b>Information relating to listed warrants / convertible securities issued by the issuer</b>							
Details of listed warrants / convertible securities issued by the issuer	Not applicable						
<b>Other information</b>							
Not applicable							
<b>Directors of the issuer</b>							
The board of directors comprises Ms. FENG Yuxia as the chairperson and executive director, Mr. Gao Dapeng, Ms. Sun Yunxia, Ms. Luo Xi and Mr. Gu Jingliang as executive directors, and Mr. Zhang Fan, Mr. Yang Fuquan, Mr. Yang Changyun and Mr. Ying Fangtian as independent non-executive directors.							