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JOINN LABORATORIES (CHINA) CO., LTD.

北京昭衍新藥研究中心股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock code: 6127)

CLARIFICATION ANNOUNCEMENT REGARDING DISTRIBUTION OF CASH DIVIDEND

Reference is made to the annual report for the year ended 31 December 2024 (the “**Annual Report**”), the circular of 2024 annual general meeting dated 27 May 2025 (the “**Circular**”) and the poll results announcement dated 18 June 2025 (the “**Announcement**”) of JOINN Laboratories (China) Co., Ltd. (the “**Company**”) in relation to the 2024 Profit Distribution Plan. Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Annual Report, the Circular and the Announcement.

As approved at the AGM, the Company will issue a cash dividend of RMB0.03 (inclusive of tax) per Share be distributed to the Shareholders eligible for the 2024 Profit Distribution Plan. The cash dividend shall be denominated and declared in RMB, and be paid in RMB and in HK dollars to A Shareholders and H Shareholders, respectively. The exchange rate of which will be calculated based on the average of the middle exchange rate of Renminbi against Hong Kong dollars (i.e. RMB1 against HK\$1.0933) published by the People's Bank of China for the seven working days prior to and including the date of the AGM and the H Share Class Meeting.

The Company would like to clarify and update that the actual calculations for the dividend payment will be conducted using six decimal places and the cash dividend payable per H Share is HK\$0.032799 (before tax).

Save as disclosed above, the contents of the Annual Report, the Circular and the Announcement remain unchanged.

By order of the Board
JOINN Laboratories (China) Co., Ltd.
Feng Yuxia
Chairperson

Hong Kong, 9 July 2025

As at the date of this announcement, the Board 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.