JOINN Laboratories (China) Co., Ltd.

Stock Code 6127

NOTIFICATION LETTER

27 May 2025

Dear Registered Shareholders.

JOINN Laboratories (China) Co., Ltd.

Notice of publication of (i) Circular in relation to (1) annual report and summary for 2024; (2) work report of the board of directors for 2024; (3) work report of the supervisory committee for 2024; (4) final account report for 2024; (5) proposed 2024 profit distribution plan; (6) proposed re-appointment of the auditors for 2025; (7) proposed remuneration of directors; (8) proposed remuneration of supervisors; (9) proposed change of the registered capital of the company; (10) proposed amendments to the articles of association; (11) proposed grant of general mandate in relation to repurchase of A shares and H shares; (12) notice of the annual general meeting of 2024; and (13) notice of the second H share class meeting of 2025, (ii) Proxy Form for the 2024 annual general meeting of the Company, and (iii) Proxy Form for the second H share class meeting of 2025 of the Company (collectively

now www.joinnlabs.com and the website of The Stock Exchange . The Company strongly recommends you to access the Website Version of the Current Corporate Communication and all future Corporate Communications (Note). If you have elected to receive the Corporate Communications in printed form, the Current Corporate Communication is enclosed.

If you have difficulty in receiving email notification or gaining access to the Website Version of the Corporate Communications and would like to receive the Current Corporate Communication and all future Corporate Communications in printed form, please complete, sign the enclosed Reply Form and return it H share registrar in Hong Kong, Tricor Investor Services Limited H using the provided prepaid mailing label (no stamp is needed if posted in Hong Kong) or by email to is-ecom@vistra.com. The Company will promptly upon your request send the Current Corporate Communications to you in printed form free of charge.

It is the responsibility of registered shareholders to provide a functional email address. If you have not provided your email address to the Company or need to update your email address, the Company recommends you to provide your email address by completing, signing the enclosed Reply Form and returning to the H Share Registrar at the above-mentioned address by post or by email to is-ecom@vistra.com. If the Company does not have your functional email address, until such time that the functional email address is provided to the H Share Registrar, you will be unable to receive via email and Actionable Corporate Communications in electronic form. As such, the Company would only be able to send you the Notice of Publication and the Actionable Corporate Communications in printed form.

Should you have any queries relating to this notification, please call the H Share Registrar at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding public holidays).

登記股東資料（英文姓名及地址

REPLY FORM

To: **JOINN Laboratories (China) Co., Ltd.** :
(Stock Code: 6127) **6127**
(A joint *)*
c/o Tricor Investor Services Limited
17/F, Far East Finance Centre
16 Harcourt Road, Hong Kong
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Part A	I/We would like to receive the Current Corporate Communication and all future Corporate Communications in printed form in the manner indicated below:

ONLY ONE of the following boxes)

I/We would like to receive a printed copy **in the English language only; OR**

I/We would like to receive a printed copy **in the Chinese language only; OR**

I/We would like to receive a printed copy **in both the English language and the Chinese language**.

Part B	I/We would like to receive the notices of publication of all future Corporate Communications and Actionable Corporate Communications in electronic form via the email address below:

(Please provide the email address in English BLOCK LETTERS)

Name(s) of Shareholder(s): (Please use English BLOCK LETTERS) Signature:
: ( ) :

Address: (Please use English BLOCK LETTERS)
: ( )