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**BEIJING TONG REN TANG CHINESE MEDICINE COMPANY LIMITED**

北京同仁堂國藥有限公司

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 3613)**

**APPOINTMENT OF CHIEF OPERATING OFFICER  
AND  
CHANGE OF CHIEF FINANCIAL OFFICER AND COMPANY SECRETARY**

The board of directors (the “**Board**”) of Beijing Tong Ren Tang Chinese Medicine Company Limited (the “**Company**”) is pleased to announce that Ms. Lin Man (“**Ms. Lin**”) has been appointed as the Chief Operating Officer the Company (“**COO**”) and ceased to be the Chief Financial Officer (“**CFO**”) and the Company Secretary (“**Company Secretary**”) of the Company with effect from 21 May 2020.

Ms. Lin will continue to act as the executive director of the Company and will devote more time on operating business of the Company as the COO. Ms. Lin has confirmed that she has no disagreement with the Board and there is no matter in relation to her cessation as the CFO and the Company Secretary that needs to be brought to the attention of the shareholders of the Company.

The Board is also pleased to announce that Ms. Tsang Fung Yi (“**Ms. Tsang**”) has been appointed as the CFO and the Company Secretary with effect from 21 May 2020. The biographical details of Ms. Tsang are as follows:

**Tsang Fung Yi**, aged 44, joined the Company in October 2012. Prior to joining the Company, Ms. Tsang worked as a senior audit manager in PricewaterhouseCoopers Hong Kong. Ms. Tsang graduated from the Hong Kong University of Science and Technology with a bachelor’s degree in business administration in accounting in 1998 and is a member of the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants. Prior to the appointment as the CFO and the Company Secretary, Ms. Tsang had been serving as the deputy chief financial officer of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Lin for her contribution to the Company throughout her term of office as the CFO and Company Secretary, and welcome Ms. Lin and Ms. Tsang for the new appointments.

By order of the Board  
**Beijing Tong Ren Tang**  
**Chinese Medicine Company Limited**  
**Ding Yong Ling**  
*Chairman*

Hong Kong, 21 May 2020

*As at the date of this announcement, the Board comprises the executive directors, namely Ms. Ding Yong Ling (Chairman), Mr. Zhang Huan Ping and Ms. Lin Man; the non-executive director, namely Mr. Chen Fei; and the independent non-executive directors, namely Mr. Tsang Yok Sing, Jasper, Mr. Zhao Zhong Zhen and Mr. Chan Ngai Chi.*