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Tong Ren Tang Technologies Co. Ltd.

北京同仁堂科技發展股份有限公司

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

(Stock Code: 1666)

**ANNOUNCEMENT
RESIGNATION OF COMPANY SECRETARY;
APPOINTMENT OF JOINT COMPANY SECRETARIES;
CHANGE IN AUTHORISED REPRESENTATIVE AND PROCESS AGENT; AND
WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE
LISTING RULES**

The board of directors (the “**Board**”) of Tong Ren Tang Technologies Co. Ltd. (the “**Company**”) hereby announces that due to work adjustment, Ms. Zhang Jing Yan (“**Ms. Zhang**”) has resigned as the company secretary, secretary of the Board, the authorised representative under the Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”) of the Company (the “**Authorized Representative**”) and the agent for acceptance of service of process and notices on behalf of the Company in Hong Kong under Rule 19A.13(2) of the Listing Rules and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”) with effect from 1 November 2021. Ms. Zhang has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company or the Hong Kong Stock Exchange.

The Board is also pleased to announce that (i) Ms. Jia Ze Tao (“**Ms. Jia**”) and Ms. So Shuk Yi Betty (“**Ms. So**”) have been appointed as the joint company secretaries of the Company; (ii) Ms. Jia has been appointed as the secretary of the Board of the Company and Authorised Representative, and (iii) Ms. So has been appointed as the Process Agent of the Company, with effect from 1 November 2021.

The biographical details of Ms. Jia and Ms. So are set out as follows:

Ms. Jia, aged 45, currently is the director, deputy general manager, secretary of the board of directors of Beijing Tong Ren Tang Company Limited (北京同仁堂股份有限公司), the substantial shareholder of the Company. Ms. Jia has been working at Beijing Tong Ren Tang Company Limited as the secretary of the board of directors for more than 14 years and is responsible for overseeing Beijing Tong Ren Tang Company Limited's capital markets affairs, brand management, legal affairs, strategic investment and management of the subsidiaries. The shares of Beijing Tong Ren Tang Company Limited was listed in the Shanghai Stock Exchange (stock code: 600085.SS).

Ms. Jia obtained a bachelor's degree in Polish Language from Beijing Foreign Studies University in 1999.

Ms. So is the vice president of SWCS Corporate Services Group (Hong Kong) Limited and has over 20 years of experience in corporate secretarial field. Ms. So is an associate member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom. Ms. So holds a Master of Law degree from the City University of Hong Kong and a Master of Business Administration degree from the University of Leicester.

WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES

In light of Ms. Zhang's resignation and since Ms. Jia does not possess the requisite professional qualifications or relevant experience as required under Rule 3.28 of the Listing Rules, the Company has applied to the Hong Kong Stock Exchange for, and the Hong Kong Stock Exchange has granted, a waiver (the "**Waiver**") from strict compliance with Rules 3.28 and 8.17 of the Listing Rules for a period of three years (the "**Waiver Period**"), commencing from 1 November 2021, being the date of appointment of Ms. Jia as a joint company secretary of the Company, on the following conditions:

- (a) Ms. Jia must be assisted by Ms. So during the Waiver Period; and
- (b) the Waiver could be revoked if there are material breaches of the Listing Rules by the Company.

Before the end of the Waiver Period, the Company must demonstrate and seek the confirmation from the Hong Kong Stock Exchange that Ms. Jia, having had the benefit of Ms. So's assistance during the Waiver Period, has attained the relevant experience and is capable of discharging the functions of company secretary under Rule 3.28 of the Listing Rules such that a further waiver will not be necessary. The Waiver applies to this case only and the Hong Kong Stock Exchange may withdraw or change the Waiver if the Company's situation changes.

The Board is of the view that, having regard to Ms. Jia's ample understanding of the operation and corporate governance matters of the Company, Ms. Jia is considered a suitable candidate to act as the joint company secretary of the Company.

The Board would like to take this opportunity to express its appreciation to Ms. Zhang for her contributions to the Company during her tenure as the company secretary of the Company, and to welcome Ms. Jia and Ms. So on their new appointments.

By order of the Board
Tong Ren Tang Technologies Co. Ltd.
Gu Hai Ou
Chairman of the Board

Beijing, the PRC
1 November 2021

As at the date of this announcement, the Board comprises Mr. Gu Hai Ou, Mr. Wang Yu Wei and Ms. Fang Jia Zhi as executive Directors; Mr. Jin Tao, Mr. Ma Guan Yu and Ms. Wu Qian as non-executive Directors; Mr. Ting Leung Huel, Stephen, Ms. Chan Ching Har, Eliza, and Mr. Zhan Yuan Jing as independent non-executive Directors.