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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

CHANGE IN JOINT COMPANY SECRETARIES; AND CHANGE IN AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The board of directors (the “**Board**”) of Tong Ren Tang Technologies Co. Ltd. (the “**Company**”) hereby announces that, due to work adjustment, Ms. Jia Ze Tao (“**Ms. Jia**”) has ceased to serve as secretary of the Board, the joint company secretary and the authorised representative (the “**Authorized 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 with effect from 4 May 2023. The Board also announces that, due to work adjustment, Ms. So Shuk Yi, Betty (“**Ms. So**”) has ceased to serve as the joint company secretary 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 4 May 2023. Ms. Jia and Ms. So have confirmed that they have no disagreement with the Board and there is no matter relating to their 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) Mr. Li Yijun (“**Mr. Li**”) and Ms. Yung Mei Yee (“**Ms. Yung**”) have been appointed as the joint company secretaries of the Company; (ii) Mr. Li has been appointed as secretary of the Board and the Authorised Representative; and (iii) Ms. Yung has been appointed as the Process Agent, with effect from 4 May 2023.

The biographical details of Mr. Li and Ms. Yung are set out as follows:

Mr. Li Yijun, aged 38, holds a master of laws degree and a master of corporate governance degree and is an economist and psychological counselor. He is also an associate of The Chartered Governance Institute in the United Kingdom and The Hong Kong Chartered Governance Institute, and holds the certificate from the CFA Institute (Chartered Financial Analyst Institute) in ESG investing (E: Environmental, S: Social, G: Governance). Mr. Li used to serve as board secretary and joint company secretary of Excellence Commercial Property & Facilities Management Group Limited (whose shares are listed on the Main Board of the Hong Kong Stock Exchange (stock code: 6989.HK)), head of investor relations and head of capital market management department of Shimao Group Holdings Limited (whose shares are listed on the Main Board of the Hong Kong Stock Exchange (stock code: 813.HK)), an investor relations partner of China Vanke Co., Ltd. (whose shares are listed on the Main Board of the Hong Kong Stock Exchange (stock code: 2202.HK) and the Main Board of the Shenzhen Stock Exchange (stock code: 000002.SZ)), deputy director of the office for board of directors and the representative in Hong Kong of Sinopec Shanghai Petrochemical Company Limited (whose shares are listed on the Main Board of the Hong Kong Stock Exchange (stock code: 338.HK), the Main Board of the Shanghai Stock Exchange (stock code: 600688.SH) and etc. Mr. Li has extensive experience in corporate governance, investor relations and ESG. He is also a recipient of a scholarship of The Hong Kong Institute of Chartered Secretaries (presently known as The Hong Kong Chartered Governance Institute) and he was nominated by IR magazine as one of the best investor relations officers in the Greater China in 2020, and the team led by him was awarded the New Fortune Best IR of HK-Listed Company in 2019.

Ms. Yung Mei Yee is a vice president of SWCS Corporate Services Group (Hong Kong) Limited. Ms. Yung has over 20 years of experience in handling company secretarial, corporate governance and compliance affairs of listed companies. Ms. Yung has held various senior company secretarial positions in and acted as the company secretary or joint company secretary of a number of companies listed on the Hong Kong Stock Exchange. She is a fellow of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom. She obtained a Bachelor's degree of Arts in Accountancy and a Master's degree of Arts in Language and Law from the City University of Hong Kong, and a Bachelor's degree of Laws from the University of London.

As the headquarters and place of principal business of the Company are located in Beijing, while the shares of the Company are listed in Hong Kong, the Board is of the view that it would be in the best interests of the Company and of good corporate governance to have both Mr. Li, who is working closely with the Board and senior management of the Company in Beijing, and Ms. Yung, who is based in Hong Kong and timely responds to supervision or handles procedural affairs, to act as the joint company secretaries of the Company.

The Board would like to take this opportunity to express its appreciation to Ms. Jia and Ms. So for their contributions to the Company during their tenure with the Company, and to welcome Mr. Li and Ms. Yung 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
27 April 2023

As at the date of this announcement, the Board comprises Mr. Gu Hai Ou, Mr. Wang Yu Wei and Ms. Feng Zhi Mei as executive Directors; Mr. Jin Tao, Ms. Wang Chun Rui and Ms. Feng Li as non-executive Directors; Mr. Ting Leung Huel, Stephen, Ms. Chan Ching Har, Eliza, and Mr. Zhan Yuan Jing as independent non-executive Directors.