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Tong Ren Tang Technologies Co. Ltd.

北京同仁堂科技发展股份有限公司

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

(Stock Code: 1666)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Tong Ren Tang Technologies Co. Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held at No. 20, Nansanhuan Zhonglu, Fengtai District, Beijing, the People's Republic of China at 9:30 a.m. on Monday, 30 March 2020 for the following purposes:

- (1) To consider and approve the audited consolidated results of the Company and its subsidiaries for the year ended 31 December 2019 and to approve the draft announcement of the audited consolidated results to be published on the website of The Stock Exchange of Hong Kong Limited;
- (2) To consider the payment of a final dividend (if any);
- (3) To consider the closure of the Register of Members (if necessary); and
- (4) To consider and approve other matters (if any).

By order of the Board

Tong Ren Tang Technologies Co. Ltd.

Gu Hai Ou

Chairman of the Board

Beijing, the PRC

18 March 2020

As at the date of this notice, the Board comprises Mr. Gu Hai Ou, Mr. Huang Ning, Mr. Wu Le Jun, Ms. Wu Qian, Mr. Wang Yu Wei and Ms. Fang Jia Zhi as executive Directors, Mr. Ting Leung Huel, Stephen, Ms. Chan Ching Har, Eliza and Mr. Zhan Yuan Jing as independent non-executive Directors.