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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)**

**CHANGE OF COMPOSITION OF  
REMUNERATION COMMITTEE AND NOMINATION COMMITTEE**

The board of directors (the “**Board**”) of Beijing Tong Ren Tang Chinese Medicine Company Limited (the “**Company**”) hereby announces that, with effect from 9 March 2022:

1. Ms. Ding Yong Ling (“**Ms. Ding**”), had ceased to be a member of the remuneration committee (the “**Remuneration Committee**”) and nomination committee (the “**Nomination Committee**”) of the Company. Ms. Ding will continue to act as the chairman of the Board and the executive director of the Company;
2. Mr. Tsang Yok Sing, Jasper (“**Mr. Tsang**”), the independent non-executive director of the Company, had been appointed as the member of the Remuneration Committee.
3. Mr. Zhao Zhong Zhen (“**Mr. Zhao**”), the independent non-executive director of the Company, had been appointed as the member of the Nomination Committee.

Following the aforementioned changes, the Remuneration Committee and the Nomination Committee both comprise Mr. Tsang, Mr. Zhao, and Mr. Chan Ngai Chi, the independent non-executive directors of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Ding for her valuable contributions to the Company during her tenure as the members of the Remuneration Committee and Nomination Committee.

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

Hong Kong, 9 March 2022

As at the date of this announcement, the composition of the Board is as follows:

***Executive Directors:***

Ms. Ding Yong Ling (*Chairman*)  
Mr. Chen Fei  
Ms. Lin Man

***Independent Non-executive Directors:***

Mr. Tsang Yok Sing, Jasper  
Mr. Zhao Zhong Zhen  
Mr. Chan Ngai Chi