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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)

**VOLUNTARY ANNOUNCEMENT
INCREASE IN SHAREHOLDING BY DIRECTORS**

This announcement is made by Beijing Tong Ren Tang Chinese Medicine Company Limited (the “**Company**”) on a voluntary basis.

The board of directors (the “**Board**”) of the Company was informed by Ms. Ding Yong Ling (“**Ms. Ding**”), the chairman of the Board and the executive director of the Company, Mr. Chen Fei (“**Mr. Chen**”), the chief executive officer and the executive director of the Company, and Ms. Lin Man (“**Ms. Lin**”), the chief operating officer and the executive director of the Company, that during the period of 16 and 17 August 2022, each of Ms. Ding, Mr. Chen and Ms. Lin acquired 20,000 shares of the Company (the “**Shares**”) on the market for an aggregate consideration of approximately HK\$181,600 (representing an average price of approximately HK\$9.080 per Share), HK\$184,100 (representing an average price of approximately HK\$9.205 per Share) and HK\$182,800 (representing an average price of approximately HK\$9.140 per Share) (collectively the “Share Purchases”) respectively.

As at the date of this announcement and after the Share Purchases, Ms. Ding holds a total of 430,000 Shares, representing approximately 0.051% of the total number of Shares in issue; Mr. Chen holds a total of 42,000 Shares, representing approximately 0.005% of the total number of Shares in issue; Ms. Lin holds a total of 310,000 Shares, representing approximately 0.037% of the total number of Shares in issue. The Share Purchases fully demonstrate Ms. Ding, Mr. Chen and Ms. Lin’s confidence in the overall development prospects and growth potential of the Company.

Based on the information available to the Company and to the best knowledge of the Board, the Company has maintained sufficient public float of the issued Shares immediately following the Share Purchases and as at the date of this announcement.

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

Hong Kong, 17 August 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
Ms. Feng Li

Independent Non-executive Directors:

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