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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)

ANNOUNCEMENT
CHANGE OF DIRECTORS

The Board hereby announces that, on August 24, 2022, Mr. Ma Guan Yu, a non-executive Director, tendered his resignation from the position due to work changes. The resignation of Mr. Ma Guan Yu will take effect upon the new non-executive Director being elected at the general meeting to be held.

On August 24, 2022, the Board proposed to appoint Ms. Feng Li as a non-executive Director. The proposed appointment is subject to the approval by the Shareholders at the general meeting in accordance with the Articles of Association. Ms. Feng Li's appointment will take effect from the date of approval by the Shareholders at the general meeting.

A circular of the Company containing detailed information in relation to the above-mentioned proposals will be dispatched to the Shareholders in due course.

On August 24, 2022, the board (the "**Board**") of directors (the "**Director(s)**") of Tong Ren Tang Technologies Co. Ltd. (the "**Company**") received resignation letter from Mr. Ma Guan Yu ("**Mr. Ma**"), informing the Board of Mr. Ma's application for resignation from the position as a non-executive Director due to work changes. The resignation of Mr. Ma will take effect upon the new non-executive Director being elected by the shareholders (the "**Shareholders**") of the Company at the general meeting to be held.

Mr. Ma has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Ma for his contributions to the development of the Company during his terms of office.

The Board further announces that, on August 24, 2022, the Board proposed to appoint Ms. Feng Li (“**Ms. Feng**”) as a non-executive Director. The proposed appointment is subject to the approval by the Shareholders at the general meeting in accordance with the articles of association of the Company (the “**Articles of Association**”). Ms. Feng’s appointment will take effect from the date of approval by the Shareholders at the general meeting.

Biographical details of Ms. Feng

Ms. Feng Li, aged 47, bachelor degree, certified public accountant in China (non-practicing). Ms. Feng used to work as a senior audit manager at PricewaterhouseCoopers Zhongtian LLP., formerly served as the manager of the Internal Audit and Legal Department, the assistant to the general manager and the manager of the Economic Operation Department of the Company’s subsidiary, Beijing Tong Ren Tang Chinese Medicine Company Limited (“**Tong Ren Tang Chinese Medicine**”, whose shares are listed on the Main Board of The Stock Exchange of Hong Kong Limited (stock code: 3613.HK)), currently serves as the deputy general manager and the secretary to the board of directors of Beijing Tong Ren Tang Company Limited (whose shares are listed on the Shanghai Stock Exchange (stock code: 600085.SH)), the controlling shareholder (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) of the Company. Ms. Feng was appointed as an executive director of Tong Ren Tang Chinese Medicine on August 12, 2022.

Save as disclosed above and as at the date of this announcement, Ms. Feng does not have any relationship with any Directors, senior management, substantial or controlling shareholder(s) of the Company, nor does she hold any other position with the Company or any of its subsidiaries, or any directorship in other listed companies in the last three years.

As at the date of this announcement, Ms. Feng does not have any interest in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

It is proposed by the Board that Ms. Feng will not receive remuneration for her service as a non-executive Director, as determined by the Board with reference to the recommendation from the remuneration committee of the Company, having taken into account her duties and responsibilities with the Company and prevailing market conditions.

Upon due appointments as non-executive Director and her remuneration being approved by the Shareholders at the general meeting, Ms. Feng will enter into a service contract with the Company for a term commencing from the date of appointment and until the end of this session of the Board, subject to re-election at the end of the term.

Save as disclosed above, the Board is not aware of any other matters in relation to Ms. Feng's appointment as non-executive Director that need to be brought to the attention of the Shareholders nor any information that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities.

A circular of the Company containing detailed information in relation to the above-mentioned proposals will be dispatched to the Shareholders in due course.

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

Beijing, the PRC
August 24, 2022

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, Mr. Ma Guan Yu and Ms. Guo Ya Qing as non-executive Directors, Mr. Ting Leung Huel, Stephen, Ms. Chan Ching Har, Eliza and Mr. Zhan Yuan Jing as independent non-executive Directors.