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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 OF DIRECTOR

The Board hereby announces that, on December 14, 2022, Ms. Guo Ya Qing, a non-executive Director, tendered her resignation from the position due to work changes. The resignation of Ms. Guo Ya Qing will take effect upon the new non-executive Director being elected at the general meeting to be held.

On December 14, 2022, the Board proposed to appoint Ms. Wang Chun Rui 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. Wang Chun Rui'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 December 14, 2022, the board (the "**Board**") of directors (the "**Director(s)**") of Tong Ren Tang Technologies Co. Ltd. (the "**Company**") received resignation letter from Ms. Guo Ya Qing ("**Ms. Guo**"), informing the Board of Ms. Guo's application for resignation from the position as a non-executive Director due to work changes. The resignation of Ms. Guo will take effect upon the new non-executive Director being elected by the shareholders of the Company (the "**Shareholders**") at the general meeting to be held.

Ms. Guo has confirmed that she has no disagreement with the Board and there is no matter relating to her 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 Ms. Guo for her contributions to the development of the Company during her terms of office.

The Board further announces that, on December 14, 2022, the Board proposed to appoint Ms. Wang Chun Rui (“**Ms. Wang**”) 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. Wang’s appointment will take effect from the date of approval by the Shareholders at the general meeting.

Biographical details of Ms. Wang

Ms. Wang Chun Rui, aged 39, bachelor of science, professional pharmacist, and pharmacist in charge. Ms. Wang used to work as the head of the Quality Assurance Department 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. She currently serves as the deputy director of Science and Technology Quality Department of China Beijing Tong Ren Tang Group Co. Ltd., the ultimate controlling shareholder of the Company.

Save as disclosed above and as at the date of this announcement, Ms. Wang 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. Wang 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. Wang 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 the appointment as a non-executive Director and her remuneration being approved by the Shareholders at the general meeting, Ms. Wang 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. Wang'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 Listing Rules.

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
December 14, 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.