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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)

**POLL RESULTS OF EXTRAORDINARY GENERAL MEETING
HELD ON THURSDAY, 22 DECEMBER 2022 AND CHANGE OF DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Tong Ren Tang Technologies Co. Ltd. (the “**Company**”) is pleased to announce that the extraordinary general meeting (the “**EGM**”) of the Company was held at No. 20 Nansanhuan Zhonglu, Fengtai District, Beijing, the People’s Republic of China (the “**PRC**”) at 9:30 a.m., on Thursday, 22 December 2022. All the resolutions set out in the Company's notice of the EGM dated 2 December 2022 were duly passed. Unless otherwise indicated, capitalized terms use herein shall have the same meanings as those defined in the circular (the “**Circular**”) of the Company dated 2 December 2022.

POLL RESULTS FOR THE RESOLUTIONS PROPOSED AT THE EGM

At the EGM, the resolutions set out in the Company's notice of the EGM dated 2 December 2022 were voted by poll.

The poll results in respect of the resolutions proposed at the EGM are as follows:

ORDINARY RESOLUTIONS		Number of votes (shares) and percentage of total number of votes	
		For	Against
1	To consider and, if thought fit, to approve the Distribution Framework Agreement renewed by the Company and China Beijing Tong Ren Tang Group Co., Ltd. on 28 November 2022 and the annual caps for the continuing connected transactions contemplated thereunder for the three years from 1 January 2023 to 31 December 2025 and to authorize any director of the Company to sign or execute other documents or supplement agreements or deeds on behalf of the Company and to do all such things and take all such actions as he may consider necessary or desirable for the purpose of giving effect to the renewed Distribution Framework Agreement with such changes as he may consider necessary, desirable or expedient.	146,058,308 100%	0 0%
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
2	To consider and, if thought fit, to approve the Master Procurement Agreement renewed by the Company and China Beijing Tong Ren Tang Group Co., Ltd. on 28 November 2022 and the annual caps for the continuing connected transactions contemplated thereunder for the three years from 1 January 2023 to 31 December 2025, and to authorize any one director of the Company to sign or execute such other documents or supplement agreements or deeds on behalf of the Company and to do all such things and take all such actions as he may consider necessary or desirable for the purpose of giving effect to the renewed Master Procurement Agreement with such changes as he may consider necessary, desirable or expedient.	146,058,308 100%	0 0%
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
3	To consider and, if thought fit, to approve the appointment of Ms. Feng Li as a non-executive Director of the eighth session of the Board of the Company and the remuneration proposed by the Board, and to authorize the Board to enter into the service contract with Ms. Feng Li.	742,537,638 98.28%	13,000,670 1.72%
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			

As at the date of the EGM, the number of the total issued shares of the Company was 1,280,784,000 shares. The total number of shares of the Company entitling the holders to attend and vote for or against the resolutions proposed at the EGM was 1,280,784,000. Save as disclosed below, there were no shareholders required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Hong Kong Listing Rules**") to abstain from voting on the resolutions proposed at the EGM. There were no shares entitling the holders to attend and shall abstain from voting in favour of any resolution proposed at the EGM as set out in Rule 13.40 of the Hong Kong Listing Rules. In accordance with the Hong Kong Listing Rules, Tong Ren Tang Holdings and its associates abstained from voting on the resolution proposed at the EGM in relation to the renewed Distribution Framework Agreement and the renewed Master Procurement Agreement, as well as the proposed annual caps for the respective continuing connected transactions contemplated thereunder. As at the date of the EGM, (i) Tong Ren Tang Holdings and its associates, directly and indirectly, hold 609,480,000 Domestic Shares (representing approximately 47.59% of the issued share capital of the Company) with voting rights; and (ii) Tong Ren Tang Holdings directly hold 8,397,000 H Shares (representing approximately 0.66% of the issued share capital of the Company) with voting rights.

Shareholders of the Company (the "**Shareholders**") and authorised proxies holding an aggregate of 755,538,308 shares, representing 58.99% of the total issued share capital of the Company, were present at the EGM. The holding of the EGM is in compliance with the requirements of the Company Law of the PRC and the Articles of Association. The EGM was chaired by Mr. Gu Hai Ou, the Chairman of the Board. All Directors attended the EGM in person or by means of electronic communications.

In compliance with the requirements of the Hong Kong Listing Rules, Hong Kong Registrars Limited, the Company's H share registrar, acted as scrutineer for the vote-taking at the EGM.

CHANGE OF DIRECTOR

Following the resignation of Mr. Ma Guanyu as a non-executive director, Ms. Feng Li has been appointed as a non-executive director of the eighth session of the Board of the Company as approved by the Shareholders at the EGM. The terms of office of Ms. Feng Li commence from the date of appointment (i.e. 22 December 2022) and until the end of this session of the Board, subject to re-elected at the end of the term. Ms. Feng will not receive remuneration for her service as a non-executive Director. For details, please refer to the Circular and the announcement of the Company dated 24 August 2022.

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

Beijing, the PRC
22 December 2022

As at the date of this notice, the Board comprises Mr. Gu Hai Ou, Mr. Wang Yu Wei and Ms. Feng Zhi Mei as executive Directors, Mr. Jin Tao, Ms. Feng Li 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.