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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)

CLOSURE OF REGISTER OF MEMBERS

The extraordinary general meeting (the “**EGM**”) of Tong Ren Tang Technologies Co., Ltd. (the “**Company**”) will be convened and held on Thursday, 16 February 2023.

The register of members of the Company will be closed from Tuesday, 17 January 2023 to Thursday, 16 February 2023 (both days inclusive), during which time no transfer of shares of the Company will be registered. In order to be qualified for attending and voting at the EGM, all transfer documents of the holders of H shares together with the relevant share certificates must be lodged with Hong Kong Registrars Limited, the Company's H share registrar and transfer office in Hong Kong, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, no later than 4:30 p.m. on Monday, 16 January 2023. The record date for determining the eligibility to attend the EGM will be on Tuesday, 17 January 2023.

The circular in relation to the EGM and the notice of the EGM will be despatched to the shareholders of the Company in due course.

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

Beijing, the PRC
29 December 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, Ms. Guo Ya Qing and Ms. Feng Li as non-executive Directors, Mr. Ting Leung Huel, Stephen, Ms. Chan Ching Har, Eliza and Mr. Zhan Yuan Jing as independent non-executive Directors.