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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, 16 FEBRUARY 2023 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, 16 February 2023. The resolution set out in the Company's notice of the EGM dated 18 January 2023 was 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 18 January 2023.

POLL RESULTS FOR THE RESOLUTION PROPOSED AT THE EGM

At the EGM, the resolution set out in the Company's notice of the EGM dated 18 January 2023 was voted by poll.

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

ORDINARY RESOLUTION		Number of votes (shares) and percentage of total number of votes	
		For	Against
1	To consider and, if thought fit, to approve the appointment of Ms. Wang Chun Rui 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. Wang Chun Rui.	723,980,664 98.25%	12,902,779 1.75%
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 resolution proposed at the EGM was 1,280,784,000. 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 resolution 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.

Shareholders of the Company (the "**Shareholders**") and authorised proxies holding an aggregate of 736,883,443 shares, representing 57.53 % 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 Ms. Guo Ya Qing as a non-executive director, Ms. Wang Chun Rui 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. Wang Chun Rui commence from the date of appointment (i.e. 16 February 2023) and until the end of this session of the Board, subject to re-elected at the end of the term. Ms. Wang Chun Rui 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 14 December 2022.

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

Beijing, the PRC
16 February 2023

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. Wang Chun Rui 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.