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BEIJING TONG REN TANG CHINESE MEDICINE COMPANY LIMITED

北京同仁堂國藥有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 3613)

ANNOUNCEMENT

**FINANCIAL INFORMATION ANNOUNCEMENT OF TONG REN TANG
TECHNOLOGIES FOR THE FIRST QUARTER OF 2023**

The announcement is made by Beijing Tong Ren Tang Chinese Medicine Company Limited (the “**Company**”) pursuant to Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and Rule 13.09 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Company notes that Tong Ren Tang Technologies Co. Ltd. (“**Tong Ren Tang Technologies**”) published an announcement today in relation to certain unaudited financial information of Tong Ren Tang Technologies and its subsidiaries for the three months ended 31 March 2023. For detailed information, please refer to the announcement published by Tong Ren Tang Technologies on the website of the Stock Exchange at www.hkexnews.hk.

Tong Ren Tang Technologies is the controlling shareholder (as defined in the Listing Rules) of the Company as at the date of the announcement. Tong Ren Tang Technologies (stock code: 1666) is listed on the Main Board of the Stock Exchange.

Separately, the controlling shareholder of Tong Ren Tang Technologies, Beijing Tong Ren Tang Company Limited (“**Tong Ren Tang Ltd.**”), will announce its unaudited results for the three months ended 31 March 2023 on the Shanghai Stock Exchange on or before 30 April 2023. If you wish to obtain further information, please visit the website of Tong Ren Tang Ltd..

Shareholders and potential investors should exercise caution when dealing in the securities of the Company.

By order of the Board
Beijing Tong Ren Tang
Chinese Medicine Company Limited
Ding Yong Ling
Chairman

Hong Kong, 27 April 2023

As at the date of this announcement, the composition of the Board is as follows:

Executive Directors:

Ms. Ding Yong Ling (*Chairman*)

Mr. Chen Fei

Ms. Lin Man

Independent Non-executive Directors:

Mr. Tsang Yok Sing, Jasper

Mr. Xu Hong Xi

Mr. Chan Ngai Chi

Non-executive Director:

Ms. Feng Li