

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 ON FINANCIAL INFORMATION FOR THE THIRD QUARTER OF 2023

This announcement is made by Tong Ren Tang Technologies Co. Ltd. (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 Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The controlling shareholder of the Company, Beijing Tong Ren Tang Company Limited (“**Tong Ren Tang Ltd.**”), will announce its unaudited third quarterly results for the nine months ended 30 September 2023 on the Shanghai Stock Exchange on 31 October 2023 which include the unaudited financial information of the Company and its subsidiaries (the “**Group**”) for the nine months ended 30 September 2023. In order to ensure that all the shareholders of the Company have equal and timely access to the information of the Company, the Company hereby announces the following financial information: according to the PRC Accounting Standards for Business Enterprises issued by the Ministry of Finance of the People’s Republic of China, for the nine months ended 30 September 2023, the Group recorded unaudited operating revenue of approximately RMB5,340.75 million, unaudited operating costs of approximately RMB3,059.97 million, unaudited net profits attributable to the shareholders of the Company of approximately RMB514.20 million. As at 30 September 2023, the Group recorded unaudited total assets of approximately RMB13,134.84 million.

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

Beijing, the PRC

26 October 2023

As at the date of this announcement, the Board comprises Mr. Gu Hai Ou, Mr. Chen Jia Fu 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.