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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)

INSIDE INFORMATION PROFIT WARNING

This announcement is made by Tong Ren Tang Technologies Co. Ltd. (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Part XIVA of the Securities and Future Ordinance (Chapter 571 of the Law of Hong Kong) and Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors of the Company (the "**Board**") wishes to inform the shareholders of the Company and potential investors that based on the information currently available to the Company, the Board preliminarily estimates that the net profit attributable to owners of the Company of the Group for the twelve months ended 31 December 2023 (the "**Period**") is expected to range from a decrease by approximately 3% to an increase by approximately 7% as compared to the corresponding period of last year.

The estimated results of the Group during the Period is mainly due to the following factors: (1) the estimated results for 2023 of Beijing Tong Ren Tang Chinese Medicine Company Limited ("**Tong Ren Tang Chinese Medicine**", whose shares are listed on the Main Board of The Stock Exchange of Hong Kong Limited (stock code: 3613)), a subsidiary of the Company, and its subsidiaries, whose profit after tax for 2023 is expected to be decreased by 18% - 22% as compared to the corresponding period of last year (please refer to the announcement dated 29 January 2024 of Tong Ren Tang Chinese Medicine for further details), therefore slowing down the increase of profit of the Group as compared to the corresponding period of last year; and (2) the unexpected fluctuation of price of certain raw materials during the year of 2023.

As the Company is still in the process of finalizing the results of the Group for the Period, the information contained in this announcement is only preliminary estimate by the Board based on information currently available to the Company, which has not been audited or reviewed. Therefore, the actual results of the Group for the Period may differ from what is disclosed in this announcement. Detailed financial information will be disclosed in the annual results announcement of the Company for the Period to be published by the end of March 2024.

Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.

By order of the Board
Tong Ren Tang Technologies Co. Ltd.
Di Shu Bing
Chairman of the Board

Beijing, the PRC
29 January 2024

As at the date of this announcement, the Board comprises Mr. Di Shu Bing, 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.