

| <b>Disclaimer</b>   |   |
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| <b>Cash Dividend Announcement for Equity Issuer</b>   |   |
| Issuer name   | Tong Ren Tang Technologies Co. Ltd.   |
| Stock code  | 01666   |
| Multi-counter stock code and currency   | Not applicable  |
| Other related stock code(s) and name(s)   | Not applicable  |
| Title of announcement   | FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2023  |
| Announcement date   | 22 March 2024   |
| Status  | New announcement  |
| <b>Information relating to the dividend</b>   |   |
| Dividend type   | Final   |
| Dividend nature   | Ordinary  |
| For the financial year end  | 31 December 2023  |
| Reporting period end for the dividend declared  | 31 December 2023  |
| Dividend declared   | RMB 0.18 per share  |
| Date of shareholders' approval  | To be announced   |
| <b>Information relating to Hong Kong share register</b>   |   |
| Default currency and amount in which the dividend will be paid  | To be announced   |
| Exchange rate   | To be announced   |
| Ex-dividend date  | To be announced   |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend   | To be announced   |
| Book close period   | To be announced   |
| Record date   | To be announced   |
| Payment date  | 09 August 2024  |
| Share registrar and its address   | Hong Kong Registrars Limited  |
|   | Shops 1712-1716, 17th Floor, Hopewell Centre,<br>183 Queen's Road East<br>Wanchai<br>Hong Kong  |
| <b>Information relating to withholding tax</b>  |   |
| Details of withholding tax applied to the dividend declared   | Details of withholding tax (including type of shareholders and applicable tax rate) applied to the dividends declared are set out in the table below. |

For further details, please refer to the section headed "Final Dividend and Tax" in the annual results announcement of the Company dated 22 March 2024.

The Company assumes no responsibility and disclaims all liabilities whatsoever in relation to the tax status or tax treatment of the H share shareholders and for any claims arising from any delay in or inaccurate determination of the tax status or tax treatment of the H share shareholders or any disputes relating to the tax withholding and payment mechanism or arrangements.

| Type of shareholders  | Tax rate | Other relevant information (if any)  |
|---|----------|--|
| Enterprise - non-resident<br>i.e. registered address<br>outside PRC   | 10%      | For non-resident enterprise shareholders (other than shareholders who have invested in the shares of the Company through the Shenzhen-Hong Kong Stock Connect) as appeared on the H share register of members of the Company, the Company will withhold corporate income tax at the rate of 10% when distributing the final dividend. Any shares registered in the name of the non-individual registered shareholders, including HKSCC Nominees Limited, other nominees, trustees or other groups and organisations, will be treated as being held by non-resident enterprise shareholders, thus their dividends receivables will be subject to the withholding of the corporate income tax. |
| Individual - non-resident<br>i.e. registered address<br>outside PRC   | 10%      | For individual shareholders (other than shareholders who have invested in the shares of the Company through the Shenzhen-Hong Kong Stock Connect) whose names appear on the H share register of members of the Company, the Company will withhold 10% of the final dividend as individual income tax when distributing the final dividend, unless otherwise specified by the relevant tax regulations and tax agreements.  |
| Shareholders or securities investment funds who have invested in the H shares of the Company through Shenzhen-Hong Kong Stock Connect | 20%      | For individual shareholders or securities investment funds who have invested in the H shares of the Company through Shenzhen-Hong Kong Stock Connect, when distributing the final dividend, the Company shall withhold individual income tax at the rate of 20% in accordance with the register provided by China Securities Depository and Clearing Corporation Limited.  |

| <b>Information relating to listed warrants / convertible securities issued by the issuer</b>  |                |
|---|----------------|
| Details of listed warrants / convertible securities issued by the issuer  | Not applicable |
| <b>Other information</b>  |                |
| Other information   | Not applicable |
| <b>Directors of the issuer</b>  |                |
| 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. |                |