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Tong Ren Tang Technologies Co. Ltd.
北京同仁堂科技发展股份有限公司

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1666)

POLL RESULTS OF 2024 ANNUAL GENERAL MEETING
HELD ON THURSDAY, 12 JUNE 2025;
CHANGE OF DIRECTORS; AND
PAYMENT OF THE FINAL DIVIDEND

The board (the “**Board**”) of directors (the “**Directors**”) of Tong Ren Tang Technologies Co. Ltd. (the “**Company**”) is pleased to announce that the annual general meeting of the Company for the year 2024 (the “**AGM**”) was held at 1:30 p.m., on Thursday, 12 June 2025 at No. 20 Nansanhuan Zhonglu, Fengtai District, Beijing, the People’s Republic of China (the “**PRC**”). All the resolutions set out in the Company's notice of the AGM dated 21 May 2025 were duly passed.

POLL RESULTS FOR THE RESOLUTIONS PROPOSED AT THE AGM

At the AGM, the resolutions set out in the Company's notice of the AGM dated 21 May 2025 were voted by poll.

The poll results in respect of the resolutions proposed at the AGM are as follows:

ORDINARY RESOLUTIONS		Number of votes (Shares) and percentage of total number of votes		Total No. of Shares voted
		For	Against	
1	To consider and, if thought fit, to approve the audited consolidated financial statements of the Company for the year ended 31 December 2024.	693,259,938 99.81%	1,294,000 0.19%	694,553,938
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
2	To consider and, if thought fit, to approve the report of the board of directors (the “ Directors ”) of the Company (the “ Board ”) for the year ended 31 December 2024.	693,259,938 99.81%	1,294,000 0.19%	694,553,938
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
3	To consider and, if thought fit, to approve the report of the supervisory committee of the Company for the year ended 31 December 2024.	693,259,938 99.81%	1,294,000 0.19%	694,553,938
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
4	To consider and, if thought fit, to approve the proposal of payment of a final dividend of RMB0.18 (tax inclusive) per share for the year ended 31 December 2024.	694,252,938 99.96%	301,000 0.04%	694,553,938
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
5	To consider and, if thought fit, to approve the re-appointment of Ernst & Young as the overseas auditor of the Company for the year ending 31 December 2025 and to authorize the Board to fix its remuneration.	694,252,938 99.96%	301,000 0.04%	694,553,938
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
6	To consider and, if thought fit, to approve the re-appointment of Ernst & Young Huaming LLP as the domestic auditor of the Company for the year ending 31 December 2025 and to authorize the Board to fix its remuneration.	694,252,938 99.96%	301,000 0.04%	694,553,938
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				

7	To consider and, if thought fit, to approve the appointment of Mr. Chen Fei as a non-executive Director of the ninth 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 Mr. Chen Fei.	693,269,834 99.82%	1,284,104 0.18%	694,553,938
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
SPECIAL RESOLUTION		Number of votes (Shares) and percentage of total number of votes		Total No. of Shares voted
		For	Against	
8	To consider and, if thought fit, to approve a general mandate to the Board to issue, allot and deal with additional Shares not exceeding 20% of the Shares in issue (excluding treasury shares), and to authorize the Board to make such corresponding amendments to the Articles of Association as it thinks fit so as to reflect the new capital structure upon the allotment and issue of the shares.	646,811,381 94.06%	40,846,557 5.94%	687,657,938
As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.				

As at the date of the AGM, the number of the total issued shares of the Company was 1,280,784,000 shares (the “**Shares**”). The total number of Shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM was 1,280,784,000. There were no shareholders of the Company (the “**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 resolutions proposed at the AGM. There were no Shares entitling the holders to attend and shall abstain from voting in favour of any resolution proposed at the AGM as set out in Rule 13.40 of the Hong Kong Listing Rules. No Shareholders have stated their intention in the AGM circular to vote against from voting on the resolution proposed at the AGM.

Shareholders and authorised proxies holding an aggregate of 694,553,938 Shares, representing 54.23% of the total issued share capital of the Company, were present at the AGM. The holding of the AGM is in compliance with the requirements of the Company Law of the PRC and the articles of association of the Company. The AGM was chaired by Mr. Zhang Yi, the Chairman of the Board. All Directors attended the AGM in person or by means of electronic communications.

In compliance with the requirements of the Hong Kong Listing Rules, Computershare Hong Kong Investor Services Limited, the Company’s H Share registrar, acted as scrutineer for the vote-taking at the AGM.

CHANGE OF DIRECTORS

Following the approval by the Shareholders at the AGM, the Board is hereby announces that, with effect from 12 June 2025, Mr. Chen Fei has been appointed as a non-executive Director of the ninth session of the Board. The resignation of Ms. Wang Chun Rui as a non-executive Director took effect on the same date. The terms of office of Mr. Chen Fei shall commence from the date of appointment (i.e. 12 June 2025) and until the end of this session of the Board, subject to re-election at the end of the term. The remuneration of Mr. Chen Fei as a non-executive Director is RMB770,000 per annum, which will be in line with the relevant policies of the Company. For details, please refer to the circular of the Company dated 21 May 2025 and the announcement of the Company dated 14 May 2025.

PAYMENT OF THE FINAL DIVIDEND

As approved by the Shareholders at the AGM, a final dividend (the “**Final Dividend**”) of RMB0.18 (equivalent to HKD 0.196600) (tax inclusive) per share for the year ended 31 December 2024 will be paid on Monday, 11 August 2025 to the Shareholders whose names appear on the registers of members of the Company on Monday, 23 June 2025. For the holders of H Shares, the Final Dividend will be paid in Hong Kong Dollars. The exchange rate between Renminbi and Hong Kong Dollar was ascertained on the basis of the average of the middle exchange rates as published by the People’s Bank of China for the five trading days prior to the date of the AGM, which is RMB0.915564 equivalent to HKD1.00.

As for non-resident enterprise Shareholders (other than Shareholders who have invested in the Shares 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 in accordance with the Notice on Issues concerning Withholding the Enterprise Income Tax on the Dividends Paid by Chinese Resident Enterprises to H-Share Holders Which Are Overseas Non-resident Enterprises (Guo Shui Han [2008] No.897) published by the State Administration of Taxation. 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.

As for individual Shareholders (other than Shareholders who have invested in the Shares 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 in accordance with the Notice on the Issues concerning the Administration of Individual Income Tax Collection after the Annulment of Document Guo Shui Fa [1993] No.045 (Guo Shui Han [2011] No.348), unless otherwise specified by the relevant tax regulations, tax agreements or the aforesaid notice.

As for individual Shareholders or securities investment funds who have invested in the H Shares 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, according to the Circular on the Tax Policies Related to the Pilot Program of the Shenzhen-Hong Kong Stock Connect (Cai Shui [2016] No. 127) issued by the Ministry of Finance, State Administration of Taxation and China’s Securities Regulatory Commission on 5 November 2016.

The Company will appoint Bank of China (Hong Kong) Trustees Ltd. as the payment agent in Hong Kong to pay the Final Dividend net of the applicable tax to the holders of H Shares on Monday, 11 August 2025. Relevant cheques will be issued by the H share registrar of the Company, Computershare Hong Kong Investor Services Limited and will be despatched on that day to holders of H Shares entitled to receive the Final Dividend by ordinary post and at their own risk.

By order of the Board
Tong Ren Tang Technologies Co. Ltd.
Zhang Yi
Chairman of the Board

Beijing, the PRC
12 June 2025

As at the date of this announcement, the Board comprises Mr. Zhang Yi as executive Director, Mr. Di Shu Bing, Mr. Chen Jia Fu, Ms. Feng Zhi Mei, Mr. Chen Fei and Ms. Feng Li as non-executive Directors, Ms. Chan Ching Har, Eliza, Mr. Zhan Yuan Jing and Mr. Li Siu Bun as independent non-executive Directors.