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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)

(1) PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION (INCLUDING ABOLITION OF THE SUPERVISORY COMMITTEE AND SUPERVISORS, AND ESTABLISHMENT OF EMPLOYEE REPRESENTATIVE DIRECTORS); AND (2) PROPOSED AMENDMENTS TO THE RULES OF PROCEDURES FOR GENERAL MEETINGS AND THE RULES OF PROCEDURES FOR BOARD MEETINGS

The board (the "**Board**") of directors (the "**Directors**") of Tong Ren Tang Technologies Co. Ltd. (the "**Company**") hereby announces that the relevant resolution has been passed at a meeting of the Board held on 17 July 2025 to propose the amendments to the articles of association of the Company (the "**Articles of Association**") (including abolition of the supervisory committee (the "**Supervisory Committee**") and supervisors (the "**Supervisors**") of the Company, and establishment of employee representative Directors). The proposed amendments to the Articles of Association are subject to the shareholders' approval at the extraordinary general meeting of the Company (the "**EGM**") by way of special resolution.

In order to conform to the revised Articles of Association and make other housekeeping amendments, the Board also resolves to propose certain amendments to the rules of procedures for the general meetings of the Company (the "**Rules of Procedures for General Meetings**") and the Rules of Procedures for the Board Meetings (the "**Rules of Procedures for the Board Meetings**"). The proposed amendments to each of the Rules of Procedures for General Meetings and the Rules of Procedures for the Board Meetings are subject to the shareholders' approval at the EGM by way of ordinary resolution, respectively.

Relevant resolutions will be put forward at the EGM for consideration and approval of the shareholders of the Company (the "**Shareholders**"). A circular containing detailed information in relation to the above-mentioned resolutions will be dispatched to the Shareholders in due course.

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION (INCLUDING ABOLITION OF SUPERVISORY COMMITTEE AND SUPERVISORS, AND ESTABLISHMENT OF EMPLOYEE REPRESENTATIVE DIRECTORS)

Given that: (i) the Special Regulations on the Overseas Offering and Listing of Shares by Joint Stock Limited Companies (《國務院關於股份有限公司境外募集股份及上市的特別規定》) (the "**Special Regulations**") have been repealed; (ii) the Mandatory Provisions for Companies Listing Overseas (《到境外上市公司章程必備條款》) (the "**Mandatory Regulations**") have been repealed; (iii) the Company Law of the People's Republic of China (《中華人民共和國公司法》) has come into force on 1 July 2024; (iv) amendments to the provisions of the Hong Kong Listing Rules in relation to shares repurchase and treasury shares have come into effect on 11 June 2024; and (v) relevant requirements in relation to the reform of the Supervisory Committees of Municipally-Owned Enterprises by the State-owned Assets Supervision and Administration Commission of People's Government of Beijing Municipality (北京市人民政府國有資產監督管理委員會), the Company proposed to make relevant amendments to the Articles of Association in light of the Company's actual conditions.

Major changes to the Articles of Association are summarized as follows: (i) deletion of obsolete terms related to the "Special Regulations" and "Mandatory Regulations" in the Articles of Association; (ii) abolition of the Supervisory Committee and Supervisors, and the replacement of the Supervisory Committee with the audit committee of the Board to exercise authority; (iii) establishment of employee representative Directors; (iv) modify the procedures and handling method of share repurchase; and (v) conduct of comprehensive review to each chapters of the Articles of Association in accordance with prevailing laws and regulations, to further improve the relevant contents in the Articles of Association involving corporate governance, shareholders' interests and operations of the three committees, and to ensure a strong basis in laws and evidence of corporate governance.

Details of the proposed amendments to the Articles of Association will be set out in the circular to be published and/or dispatched by the Company to the shareholders of the Company. The proposed amendments to the Articles of Association are subject to the approval of the Shareholders by way of special resolution at the EGM.

PROPOSED AMENDMENTS TO THE RULES OF PROCEDURES FOR GENERAL MEETINGS AND THE RULES OF PROCEDURES FOR BOARD MEETINGS

In order to conform to the revised Articles of Association and make other housekeeping amendments, the Board also resolves to propose certain amendments to the Rules of Procedures for General Meetings and the Rules of Procedures for the Board Meetings.

Details of the proposed amendments to the Rules of Procedures for General Meetings and the Rules of Procedures for the Board Meetings will be set out in the circular to be published and/or dispatched by the Company to the Shareholders. The proposed amendments to each of the Rules of Procedures for General Meetings and the Rules of Procedures for the Board Meetings are subject to the Shareholders' approval at the EGM by way of ordinary resolution, respectively.

GENERAL

A circular containing, among other things, (i) the proposed amendments to the Articles of Association (including abolition of the Supervisory Committee and Supervisors, and establishment of employee representative Directors); and (ii) the proposed amendments to the Rules of Procedures for General Meetings and the Rules of Procedures for the Board Meetings will be published and/or dispatched to the Shareholders in due course.

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

Beijing, the PRC
17 July 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.