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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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the extraordinary general meeting (the "**EGM**") of Tong Ren Tang Technologies Co. Ltd. (the "**Company**") will be held at No. 20 Nansanhuan Zhonglu, Fengtai District, Beijing, the People's Republic of China (the "**PRC**") at 1:30 p.m. on Monday, 18 August 2025 for the purpose of considering and, if thought fit, approving the following resolutions:

As Ordinary Resolutions

1. To approve the appointment of Mr. Zhang Chun You as an executive Director of the ninth session of the Board of the Company and his remuneration proposed by the Board, and to authorize the Board to enter into a service contract with Mr. Zhang Chun You.

2. To approve the appointment of Ms. Wen Kai Ting as an executive Director of the ninth session of the Board of the Company and her remuneration proposed by the Board, and to authorize the Board to enter into a service contract with Ms. Wen Kai Ting.

3. To approve the remuneration of Mr. Zhang Yi, an executive Director of the Company, as proposed by the Board.

4. To approve the remuneration of the Employee Director(s) of the Company, as proposed by the Board.

5. To approve the amendments to the Rules of Procedures of Shareholders' General Meetings of the Company.

6. To approve the amendments to the Rules of Procedures of the Board of Directors of the Company.

As Special Resolution

7. To approve the amendments to the Articles of Association of the Company (including abolition of the supervisory committee and supervisors of the Company, and establishment of Employee Directors).

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

Beijing, the PRC

29 July 2025

As at the date of this notice, the Board comprises Mr. Zhang Yi as executive Director, Mr. Di Shu Bing, Mr. Chen Jia Fu, Mr. Chen Fei, Ms. Feng Zhi Mei 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.

Notes:

1. ELIGIBILITY FOR ATTENDING THE EGM

Holders of H Shares whose names appear on the register of the Company maintained by Computershare Hong Kong Investor Services Limited, the H share registrar and transfer office of the Company in Hong Kong, and holders of Domestic Shares whose names appear on the register of the Company on Wednesday, 13 August 2025 shall be entitled to attend the EGM.

2. PROXY

(1) Shareholders entitled to attend and vote at the EGM may appoint one or more proxies in writing to attend and vote at the meeting on his behalf. The proxy need not be a shareholder of the Company.

(2) A proxy shall be appointed by a shareholder by a written instrument signed by the appointor or his attorney duly authorized in writing. In case of a corporation, the same must be either under its common seal or under hand of its director(s) or duly authorized attorney(s). If the written instrument is signed by an attorney of the shareholder, the power of attorney or other documents of authorization of such attorney shall be notarized.

(3) To be valid, the notarized power of attorney or other document(s) of authorization (if any) and the form of proxy shall be delivered to (i) Computershare Hong Kong Investor Services Limited, the H share registrar and transfer office of the Company in Hong Kong, for holders of H Shares; and (ii) the office address of the Company for holders of Domestic Shares, no less than 24 hours before the time fixed for convening the EGM or any adjournment thereof (as the case may be). Completion and return of a form of proxy will not preclude a shareholder from attending and voting in person at the meeting if he so desires.

(4) If a shareholder appoints more than one proxy, such proxies shall only exercise their voting rights by a poll.

3. REGISTRATION PROCEDURES FOR ATTENDING THE EGM

A shareholder or his proxy shall produce his identification document when attending the EGM Where a shareholder is a legal person, the legal representative of that shareholder or the person authorized by its board of directors or other governing body shall produce a copy of the resolution of the board of directors or other governing body of such shareholder appointing such person to attend the meeting.

4. CLOSURE OF REGISTER OF MEMBERS

The register of members of the Company will be closed during the period as set out below, during which time no transfer of shares will be registered. In order to be qualified for attending and voting at the EGM, and be qualified for the Final Dividend, all transfer documents of the holders of H shares must be lodged with the Company's H share registrar and transfer office, Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17th Floor, Hopewell Center, 183 Queen's Road East, Wanchai, Hong Kong, no later than the deadline as set out below:

To be qualified for attending and voting at the EGM

Deadline for lodging the transfer documents with Computershare Hong Kong Investor Services Limited	4:30 p.m. on Tuesday, 12 August 2025
Book closure period	From Wednesday, 13 August 2025 to Monday, 18 August 2025 (both days inclusive)
EGM record date	Wednesday, 13 August 2025

5. METHOD OF VOTING AT THE EGM

Pursuant to Rule 13.39(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, any vote of shareholders at a general meeting must be taken by way of poll. Accordingly, the chairman of the EGM will demand a poll in relation to all the proposed resolutions at the EGM.

6. MISCELLANEOUS

(1) The EGM is expected to be held for less than half a day. Shareholders attending the EGM shall be responsible for their own travelling and accommodation expenses.

(2) The address of Computershare Hong Kong Investor Services Limited, the H share registrar and transfer office of the Company in Hong Kong, is Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

(3) The office and the contact details of the Company are:

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Email: ir@tongrentangkj.com