BEIJING TONG REN TANG CHINESE MEDICINE COMPANY LIMITED
北京同仁堂國藥有限公司
(Incorporated in Hong Kong with limited liability)
(Stock Code: 3613)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Beijing Tong Ren Tang Chinese Medicine Company Limited (the "**Company**") hereby announces that a meeting of the Board of the Company will be held on Friday, 22 August 2025 for the purposes of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2025 and considering the payment of dividend, if any.

By order of the Board
Beijing Tong Ren Tang
Chinese Medicine Company Limited
Gu Hai Ou
Chairman

Hong Kong, 11 August 2025

As at the date of this announcement, the composition of the Board is as follows:

Executive Directors:
Mr. Gu Hai Ou *(Chairman)*
Mr. Yue Zheng *(Vice Chairman)*
Mr. Wang Chi
Mr. Yan Han

Non-executive Director:
Ms. Feng Li

Independent Non-executive Directors:
Mr. Tsang Yok Sing, Jasper
Mr. Xu Hong Xi
Mr. Chan Ngai Chi