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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)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON MONDAY, 18 AUGUST 2025; CHANGE OF DIRECTORS; ABOLITION OF SUPERVISORY COMMITTEE AND RETIREMENT OF SUPERVISORS; AND APPOINTMENT OF MEMBER OF STRATEGY AND PLANNING COMMITTEE

The board (the "**Board**") of directors (the "**Directors**") of Tong Ren Tang Technologies Co. Ltd. (the "**Company**") is pleased to announce that the extraordinary general meeting (the "**EGM**") was held at 1:30 p.m., on Monday, 18 August 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 EGM dated 29 July 2025 were duly passed.

POLL RESULTS FOR THE RESOLUTIONS PROPOSED AT THE EGM

At the EGM, the resolutions set out in the Company's notice of the EGM dated 29 July 2025 were voted by poll.

The poll results in respect of the resolutions proposed at the EGM 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 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.	684,157,489 99.749427%	1,718,623 0.250573%	685,876,112
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 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.	683,909,084 99.713209%	1,967,028 0.286791%	685,876,112
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 approve the remuneration of Mr. Zhang Yi, an executive Director of the Company, as proposed by the Board.	685,876,112 100.00%	0 0%	685,876,112
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 approve the remuneration of the Employee Director(s) of the Company, as proposed by the Board.	685,876,112 100.00%	0 0%	685,876,112
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 approve the amendments to the Rules of Procedures of Shareholders' General Meetings of the Company.	610,699,000 89.943577%	68,281,112 10.056423%	678,980,112
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 approve the amendments to the Rules of Procedures of the Board of Directors of the Company.	635,612,662 92.671643%	50,263,450 7.328357%	685,876,112
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	
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).	624,123,425 91.920723%	54,856,687 8.079277%	678,980,112
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 EGM, 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 EGM 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 EGM. There were no Shares entitling the holders to attend and shall abstain from voting in favour of any resolution proposed at the EGM as set out in Rule 13.40 of the Hong Kong Listing Rules. No Shareholders have stated their intention in the EGM circular to vote against from voting on the resolution proposed at the EGM.

Shareholders and authorised proxies holding an aggregate of 685,876,112 Shares, representing 53.55% of the total issued share capital of the Company, were present at the EGM. The holding of the EGM is in compliance with the requirements of the Company Law of the PRC and the articles of association of the Company. The EGM was chaired by Mr. Zhang Yi, the Chairman of the Board. All Directors attended the EGM 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 EGM.

CHANGE OF DIRECTORS

Following the approval by the Shareholders at the EGM, the Board hereby announces that, with effect from 18 August 2025, Mr. Zhang Chun You ("**Mr. Zhang**") and Ms. Wen Kai Ting ("**Ms. Wen**") have been appointed as executive Directors of the ninth session of the Board. The resignations of Mr. Di Shu Bing, Mr. Chen Jia Fu and Ms. Feng Zhi Mei as non-executive Directors have also taken effect from the same date. Each of Mr. Zhang and Ms. Wen will enter into a director service contract with the Company for a term commencing from the date of their appointment (i.e. 18 August 2025) and until the end of this session of the Board, subject to re-election at the end of the term. Mr. Zhang's and Ms. Wen's remuneration for their services as executive Director is nil and they will receive remuneration in accordance with their management positions in the Company. Their actual remuneration will be disclosed in the Company's annual report, which is determined by the Board with reference to the recommendation from the remuneration committee of the Board, having taken into account their duties and responsibilities with the Company and the prevailing market conditions. Please refer to the circular of the Company dated 29 July 2025 (the "**Circular**") and the announcement of the Company dated 5 June 2025 for more details.

Reference is made to the announcement of the Company dated 15 August 2025 in relation to the election of Mr. Zhu Dong Sheng ("**Mr. Zhu**") as the employee Director of the ninth session of the Board at the employee representative meeting of the Company convened on 15 August 2025. Mr. Zhu will enter into a director service contract with the Company for a term commencing from the date when the resolution on the amendments to the articles of association of the Company (the "**Articles of Association**") is approved at the EGM (i.e., 18 August 2025), and until the end of this session of the Board, subject to re-election at the end of the term. Mr. Zhu's remuneration for his services as an employee Director is nil and he will receive remuneration in accordance with his management positions in the Company. His actual remuneration will be disclosed in the Company's annual report, which is determined by the Board with reference to the recommendation from the remuneration committee of the Board, having taken into account Mr. Zhu's duties and responsibilities with the Company and the prevailing market conditions.

ABOLITION OF SUPERVISORY COMMITTEE AND RETIREMENT OF SUPERVISORS

The Board hereby announces that, in accordance with the provisions of the Company Law of the People's Republic of China (《中華人民共和國公司法》), which came into force on 1 July 2024, a joint-stock company may establish an audit committee composed of directors within the board of directors, as stipulated in the company's articles of association, to exercise the functions and powers of the board of supervisors without setting up a separate board of supervisors. As set out in the proposal to amend the Articles of Association stated in the Circular, the proposal includes the abolition of the supervisory committee (the "**Supervisory Committee**") and supervisors (the "**Supervisors**") of the Company. Accordingly, following the approval of the amendment to the Articles of Association by the Shareholders at the EGM, the Company will abolish the Supervisory Committee with effect from 18 August 2025. The Rules of Procedure of the Supervisory Committee will also be repealed accordingly and each Supervisor will retire from his or her position as a Supervisor of the Company with effect from 18 August 2025. Each Supervisor confirms that there are no disagreements between them and the Supervisory Committee, and there are no matters relating to their resignation as Supervisors that need to be brought to the attention of The Stock Exchange of Hong Kong Limited and the Shareholders.

The Board would like to take this opportunity to express its sincere gratitude to each of the Supervisors for their valuable contributions and services to the Company during their terms of office.

APPOINTMENT OF MEMBER OF STRATEGY AND PLANNING COMMITTEE

Furthermore, the Board resolved on 18 August 2025 to appoint Mr. Zhang as the member of the Strategy and Planning Committee of the Board, with effect from the same date.

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

Beijing, the PRC
18 August 2025

As at the date of this announcement, the Board comprises Mr. Zhang Yi, Mr. Zhang Chun You, and Ms. Wen Kai Ting as executive Directors, 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, Mr. Zhu Dong Sheng as employee Director.