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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 limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1666)

ANNOUNCEMENT
CHANGE OF DIRECTOR

The Board hereby announces that, on 28 November 2025, Mr. Chen Fei, a non-executive Director, tendered his resignation from the position as a non-executive Director due to work adjustments. The resignation of Mr. Chen Fei will take effect upon the new non-executive Director being elected at the general meeting to be held in due course.

On 28 November 2025, the Board proposed to appoint Ms. Du Xin as a non-executive Director. The proposed appointment is subject to the approval by the Shareholders at the general meeting in accordance with the articles of association of the Company.

A circular of the Company containing detailed information in relation to the above-mentioned proposals will be dispatched to the Shareholders in due course.

On 28 November 2025, the board (the "**Board**") of directors (the "**Directors**") of Tong Ren Tang Technologies Co. Ltd. (the "**Company**") received a resignation letter from Mr. Chen Fei ("**Mr. Chen**"), informing the Board of his resignation from the position as a non-executive Director due to work adjustments. The resignation of Mr. Chen will take effect upon the new non-executive Director being elected by the shareholders of the Company (the "**Shareholders**") at the general meeting to be held in due course.

Mr. Chen has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") and the Shareholders.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Chen for his contributions to the development of the Company during his terms of office.

The Board further announces that, on 28 November 2025, the Board proposed to appoint Ms. Du Xin ("**Ms. Du**") as a non-executive Director. The proposed appointment is subject to the approval by the Shareholders at the general meeting in accordance with the articles of association of the Company.

Biographical details of Ms. Du

Ms. Du Xin, aged 48, Intermediate Economist, holds a bachelor of engineering degree from Beijing University of Chemical Technology in July 1999 and a master of economics degree from Central University of Finance and Economics in December 2004. Ms. Du used to work as the deputy director of the Office of Foreign Economic Work and deputy director of the Operational Management Department of China Beijing Tong Ren Tang Group Co., Ltd. ("**Tong Ren Tang Holdings**"). She currently serves as the manager of Operational Management Department of the Tong Ren Tang Holdings, and the director of Beijing Tong Ren Tang Chinese Medicine (Hong Kong) Group Co., Ltd.

It is proposed that the remuneration of Ms. Du as a non-executive Director of the Ninth Session of the Board is nil, which is determined by the Board with reference to the recommendation from the remuneration committee of the Company, having taken into account Ms. Du's duties and responsibilities with the Company and prevailing market conditions.

Upon Ms. Du's appointment as a non-executive Director and her remuneration being approved by the Shareholders at the general meeting, Ms. Du will enter into a service contract with the Company for a term commencing from the date of her appointment and until the end of this session of the Board, subject to re-election at the end of the term.

Save as disclosed above and as at the date of this announcement, Ms. Du does not have:

(i) any relationship with any Directors, senior management, substantial or controlling shareholder(s) of the Company or other member of the Group;
(ii) any other position with the Company or any of its subsidiaries, or any directorship in other listed companies in the last three years;
(iii) other major appointments or professional qualifications; and
(iv) any interest in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, the Board is not aware of any other matters in relation to Ms. Du's appointment as a non-executive Director that need to be brought to the attention of the Shareholders nor any information that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange.

A circular of the Company containing detailed information in relation to the above-mentioned proposal will be dispatched to Shareholders in due course.

By order of the Board

Tong Ren Tang Technologies Co. Ltd.

Zhang Yi

Chairman of the Board

Beijing, the PRC

28 November 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 and Mr. Zhan Yuan Jing and Mr. Li Siu Bun as independent non-executive Directors, and Mr. Zhu Dong Sheng as employee Director.