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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 TUESDAY, 30 DECEMBER 2025; AND CHANGE OF DIRECTORS

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 9:30 a.m., on Tuesday, 30 December 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 1 December 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 1 December 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	THAT, the Distribution Framework Agreement renewed by the Company and China Beijing Tong Ren Tang Group Co., Ltd. on 29 September 2025 and the annual caps for the continuing connected transactions contemplated thereunder for the three years from 1 January 2026 to 31 December 2028 are hereby approved and confirmed; and any director of the Company is hereby authorized to sign or execute other documents or supplement agreements or deeds on behalf of the Company and to do all such things and take all such actions as he may consider necessary or desirable for the purpose of giving effect to the renewed Distribution Framework Agreement with such changes as he may consider necessary, desirable or expedient.	73,025,448 99.590865%	300,000 0.409135%	73,325,448
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
2	THAT, the Master Procurement Agreement renewed by the Company and China Beijing Tong Ren Tang Group Co., Ltd. on 29 September 2025 and the annual caps for the continuing connected transactions contemplated thereunder for the three years from 1 January 2026 to 31 December 2028 are hereby approved and confirmed; and any one director of the Company is hereby authorized to sign or execute such other documents or supplement agreements or deeds on behalf of the Company and to do all such things and take all such actions as he may consider necessary or desirable for the purpose of giving effect to the renewed Master Procurement Agreement with such changes as he may consider necessary, desirable or expedient.	73,025,448 99.590865%	300,000 0.409135%	73,325,448
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
3	THAT, the appointment of Ms. Du Xin as a non-executive Director of the ninth session of the Board of the Company and the remuneration proposed by the Board are hereby approved and confirmed; and the Board is hereby authorized to enter into the service contract with Ms. Du Xin.	680,492,878 99.661313%	2,312,570 0.338687%	682,805,448
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary 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**"). As at the date of the EGM, the Company did not hold any treasury shares. The total number of Shares entitling the holders to attend and vote on the resolutions proposed at the EGM was 1,280,784,000. Save as disclosed below, 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 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 or to abstain from voting on the resolutions proposed at the EGM. In accordance with the Hong Kong Listing Rules, China Beijing Tong Ren Tang Group Co., Ltd. ("**Tong Ren Tang Holdings**") and its associates abstained from voting on the resolutions proposed at the EGM in relation to the renewed Distribution Framework Agreement and the renewed Master Procurement Agreement, as well as the proposed annual caps for the respective continuing connected transactions contemplated thereunder. As at the date of the EGM, (i) Tong Ren Tang Holdings and its associates, directly and indirectly hold 609,480,000 domestic shares of the Company (representing approximately 47.59% of the issued share capital of the Company) with voting rights; and (ii) Tong Ren Tang Holdings directly holds 7,649,000 H shares of the Company (representing approximately 0.60% of the issued share capital of the Company) with voting rights.

Shareholders and authorised proxies holding an aggregate of 682,805,448 Shares, representing 53.31% 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 People's Republic of China and the articles of association of the Company. The EGM was chaired by Mr. Zhang Chun You, the executive Director and the general manager of the Company. All the 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 30 December 2025, Ms. Du Xin has been appointed as a non-executive Director of the ninth session of the Board. The resignation of Mr. Chen Fei as a non-executive Director has also taken effect from the same date. Ms. Du Xin will enter into a director's service contract with the Company for a term commencing from the date of her appointment (i.e. 30 December 2025) and until the end of this session of the Board, subject to re-election at the end of the term. Ms. Du Xin's remuneration for her services as a non-executive Director is nil, which is determined by the Board with reference to the recommendation from the remuneration committee of the Board, having taken into account her duties and responsibilities with the Company and the prevailing market conditions. Please refer to the circular of the Company dated 1 December 2025 and the announcement of the Company dated 28 November 2025 for more details. As at the date of this announcement, Ms. Du Xin's biographical details remain unchanged from those stated in the circular dated 1 December 2025 save as disclosed in this announcement.

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

Beijing, the PRC
30 December 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, Ms. Du Xin 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, and Mr. Zhu Dong Sheng as employee Director.