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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the "**Board**") of Tong Ren Tang Technologies Co. Ltd. (the "**Company**") are set out below:

Executive Director:

Zhang Yi (Chairman)

Zhang Chun You (General Manager)

Wen Kai Ting

Non-Executive Directors:

Du Xin

Feng Li

Independent Non-executive Directors:

Chan Ching Har, Eliza

Zhan Yuan Jing

Li Siu Bun

Employee Director:

Zhu Dong Sheng

The Company established four special committees under the Board. Members of the specific Board committees are as follows:

Audit Committee：
Li Siu Bun (Chairman of the Committee)
Chan Ching Har, Eliza
Zhan Yuan Jing

Nomination Committee：
Zhang Yi (Chairman of the Committee)
Chan Ching Har, Eliza
Zhan Yuan Jing

Remuneration Committee：
Zhan Yuan Jing (Chairman of the Committee)
Chan Ching Har, Eliza
Li Siu Bun

Strategy and Planning Committee：
Zhang Yi (Chairman of the Committee)
Zhang Chun You
Chan Ching Har, Eliza
Zhan Yuan Jing
Li Siu Bun

Beijing, the PRC
30 December 2025