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Tong Ren Tang Technologies Co. Ltd.
北京同仁堂科技发展股份有限公司

(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 FRIDAY, 6 FEBRUARY 2026;
CHANGE OF DIRECTORS; AND
CHANGE IN COMPOSITION OF BOARD COMMITTEES**

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 Friday, 6 February 2026 at No. 20 Nansanhuan Zhonglu, Fengtai District, Beijing, the People’s Republic of China (the “**PRC**”). The resolution set out in the Company’s notice of the EGM dated 16 January 2026 was duly passed. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Company’s circular dated 16 January 2026 (the “**Circular**”).

POLL RESULTS FOR THE RESOLUTION PROPOSED AT THE EGM

At the EGM, the resolution set out in the Company's notice of the EGM dated 16 January 2026 was voted by poll.

The poll results in respect of the resolution proposed at the EGM are as follows:

ORDINARY RESOLUTION		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. Siu, Paul Yu Hay as an independent non-executive director of the Company of the ninth session of the Board and the remuneration proposed by the Board, and to authorise the Board to enter into a service contract with Mr. Siu, Paul Yu Hay.	680,399,278 99.743334%	1,750,850 0.256666%	682,150,128
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 resolution 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 resolution 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 Circular to vote against or to abstain from voting on the resolution proposed at the EGM.

Shareholders and authorised proxies holding an aggregate of 682,150,128 Shares, representing 53.26% 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 Yi, the Chairman of the Board. 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 6 February 2026, Mr. Siu, Paul Yu Hay has been appointed as an independent non-executive Director of the ninth session of the Board. The resignation of Mr. Li Siu Bun as an independent non-executive Director has also taken effect from the same date.

Mr. Siu, Paul Yu Hay will enter into a director's service contract with the Company for a term commencing from the date of his appointment (i.e. 6 February 2026) and until the end of this session of the Board, subject to re-election at the end of the term. Mr. Siu, Paul Yu Hay's director's fee for his services as an independent non-executive director is HKD288,000 (tax inclusive) per annum, which is determined by the Board with reference to the recommendation from the Remuneration Committee, having taken into account his duties and responsibilities with the Company and the prevailing market conditions. Please refer to the Circular and the announcement of the Company dated 13 January 2026 for more details. As at the date of this announcement, Mr. Siu, Paul Yu Hay's biographical details remain unchanged from those stated in the Circular save as disclosed in this announcement.

CHANGE IN COMPOSITION OF BOARD COMMITTEES

The resignation of Mr. Li Siu Bun as the chairman of the Audit Committee and a member of each of the Remuneration Committee and the Strategy and Planning Committee has also taken effect on 6 February 2026. The Board further resolved on 6 February 2026 to appoint Mr. Siu, Paul Yu Hay as the chairman of the Audit Committee, and a member of the Remuneration Committee and the Strategy and Planning Committee, all 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
6 February 2026

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. Siu, Paul Yu Hay as independent non-executive Directors, and Mr. Zhu Dong Sheng as employee Director.