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BEIJING TONG REN TANG CHINESE MEDICINE COMPANY LIMITED

北京同仁堂國藥有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 3613)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 11 FEBRUARY 2026

Reference is made to the circular (the "**Circular**") and the notice (the "**Notice**") of extraordinary general meeting (the "**EGM**") of Beijing Tong Ren Tang Chinese Medicine Company Limited (the "**Company**") both dated 21 January 2026. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular and the Notice.

The board (the "**Board**") of directors (the "**Directors**") of the Company is pleased to announce that the EGM was held at 10:00 a.m. on Wednesday, 11 February 2026 at Room 1405–1409, Office Tower, Convention Plaza, 1 Harbour Road, Wanchai, Hong Kong and the proposed ordinary resolutions set out in the Notice were duly passed at the EGM. Except for the independent non-executive Director, Mr. Tsang Yok Sing, Jasper, was unable to attend the EGM due to his other business commitments, all remaining Directors attended the EGM in person or by electronic means.

As at the date of the EGM, there were 837,100,000 shares of the Company (the "**Share(s)**") in issue. As disclosed in the Circular, Tong Ren Tang Holdings and its associates, directly and indirectly holding in an aggregate of 600,000,000 Shares, representing approximately 71.67% of the issued share capital of the Company, have material interests in the proposed transactions under the resolutions considered at the EGM and therefore Tong Ren Tang Holdings and its associates have abstained from voting on such resolutions at the EGM.

Save as disclosed above, as at the date of the EGM, (i) no shareholder of the Company (the "**Shareholder(s)**") was required to abstain from voting on the resolutions proposed at the EGM under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"); (ii) there were no Share entitling the holders to attend and abstain from voting in favour of the resolutions proposed at the EGM as set out in Rule 13.40 of the Listing Rules;

(iii) there was no Share entitling the holders to attend and vote only against the resolutions proposed at the EGM; and (iv) none of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on the resolutions proposed at the EGM. Accordingly, a total of 237,100,000 Shares was the total number of Shares entitling the holders to attend and vote for or against the resolutions proposed at the EGM. The Shareholders and authorized proxies holding an aggregate of 30,425,291 Shares carrying voting rights voted at the EGM.

The poll results are as follows:

As Ordinary Resolution	**Number of votes cast (Percentage of total number of votes cast, %)**	
	For	**Against**
THAT, the renewed distribution framework agreement entered into between the Company and China Beijing Tong Ren Tang Group Co., Ltd. dated 30 December 2025 (the "**Renewed TRT Group PRC Distribution Framework Agreement**"), and the proposed annual caps for the three years ending 31 December 2028 for the transactions contemplated thereunder are hereby approved, confirmed and ratified; and **THAT** any one director of the Company be and is hereby authorized to sign or execute such other documents or supplemental agreements or deeds on behalf of the Company and to do all such things and take all such actions as he/she may consider necessary or desirable for the purpose of giving effect to the Renewed TRT Group PRC Distribution Framework Agreement and completing the transactions contemplated thereunder with such changes as he/she may consider necessary, desirable or expedient.	30,424,291 (99.996713%)	1,000 (0.003287%)

As more than 50% of the total valid voting rights of the Shares held by attending Shareholders and authorized proxies were cast in favour of the above mentioned resolutions, the ordinary resolutions as set out in the Notice were duly passed by way of poll as ordinary resolutions.

According to the requirements of the Listing Rules, Computershare Hong Kong Investor Services Limited, the Company's share registrar, was appointed as the scrutineer in respect of vote-taking at the EGM.

By order of the Board
Beijing Tong Ren Tang
Chinese Medicine Company Limited
Yan Han
Chairman

Hong Kong, 11 February 2026

As at the date of this announcement, the composition of the Board is as follows:

Executive Directors:
Mr. Yan Han*(Chairman)*
Mr. Yue Zheng *(Vice Chairman)*
Mr. Wang Chi

Independent Non-executive Directors:
Mr. Tsang Yok Sing, Jasper
Mr. Xu Hong Xi
Mr. Chan Ngai Chi

Non-executive Director:
Ms. Feng Li