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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)

VOLUNTARY ANNOUNCEMENT
RECEIVING THE CERTIFICATE OF REGISTRATION OF PROPRIETARY CHINESE MEDICINE

This announcement is made by the board of directors (the "**Board**") of Beijing Tong Ren Tang Chinese Medicine Company Limited (the "**Company**") on a voluntary basis to inform its shareholders and potential investors of the latest business development about the Company.

The Board is pleased to announce that the subsidiary of the Company, Beijing Tong Ren Tang (Macau) Company Limited ("**TRT Macau**"), received the Certificate of Registration of Proprietary Chinese Medicine (《中成藥註冊證明書》) issued by the Pharmaceutical Administration Bureau of Macao Special Administrative Region Government, allowing "Jin Chai Shi Hu San【Tong Ren Tang】" (金釵石斛散【同仁堂】) to be sold in the Macao Special Administrative Region of the People's Republic of China ("**Macao**"). The relevant details are as follows:

I. Basic Information of the Medicine

Name of the medicine: Jin Chai Shi Hu San【Tong Ren Tang】(金釵石斛散【同仁堂】)
Registrant and address: Beijing Tong Ren Tang (Macau) Company Limited at Unit B, 8th Floor, Taiping Industrial Building (Phase 1), No. 101-105-A, Rua do Campo, Macao
Registration number: MAC-C00315

II. Other Related Information of the Medicine

The function and main indications of the "Jin Chai Shi Hu San【Tong Ren Tang】" are to treat conditions such as heat disease consuming fluid, dry mouth, vexation and thirst, stomach yin deficiency, reduced food intake, retching, deficiency heat after recovering from an illness, yin deficiency with effulgent fire, steaming bone and consumptive fever, dim and blurred vision, limp witting sinew and bone. As of the date of this announcement, the Company has cumulatively invested approximately HK$2 million (unaudited) in the research and development of "Jin Chai Shi Hu San【Tong Ren Tang】".

III. Impact on the Company and Risk Warning

Upon obtaining the Certificate of Registration of Proprietary Chinese Medicine issued by the Pharmaceutical Administration Bureau of Macao Special Administrative Region Government, "Jin Chai Shi Hu San【Tong Ren Tang】" produced by the Company can be sold in Macao, which is beneficial to its market expansion. The obtaining of the aforementioned certificate of registration will not have any material impact on the production, operation and performance of the Company for the time being. The sales of pharmaceutical products can be influenced by factors such as change in the policy environment, exchange rate fluctuations and market competition in the Macao region.

Shareholders and potential investors should exercise caution when dealing in the securities of the Company.

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

Hong Kong, 20 April 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