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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)

**PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION; AND
PROPOSED AMENDMENTS TO THE RULES OF PROCEDURES OF
SHAREHOLDERS' GENERAL MEETINGS**

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Tong Ren Tang Technologies Co. Ltd. (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The Board hereby announces that, (1) in light of the actual situation of the Company, the Company intends to make certain amendments to the articles of association of the Company (the “**Articles of Association**”) in order to bring it in line with the latest regulatory requirements relating to the further expanded paperless listing regime under the Listing Rules, which stipulates that an issuer shall ensure its constitutional documents enable it to hold hybrid general meetings and make provisions for electronic voting; and (2) in order to conform to the revised Articles of Association, the Board also resolved to propose certain amendments to the rules of procedures of shareholders' general meetings of the Company (the “**Rules of Procedures of Shareholders' General Meetings**”).

The proposed amendments to the Articles of Association are subject to the approval of the shareholders of the Company (the “**Shareholders**”) at the 2025 annual general meeting of the Company (the “**AGM**”) by way of special resolution; and the proposed amendments to the Rules of Procedures of Shareholders' General Meetings are subject to the Shareholders' approval at the AGM by way of ordinary resolution.

The above-mentioned resolutions will be put forward at the AGM for consideration and approval of the Shareholders. A circular containing detailed information in relation to the above-mentioned resolutions will be provided to the Shareholders in due course.

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

Beijing, the PRC
27 April 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.