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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 of the Company.

The Board is pleased to announce that the Company recently received the Certificate of Registration of Proprietary Chinese Medicine (《中成藥註冊證明書》) issued by the Chinese Medicine Council of Hong Kong, allowing "Antelope Horn Powder Capsules【Tong Ren Tang】" ("羚羊角粉膠囊【同仁堂】") to be sold in the Hong Kong Special Administrative Region of the People's Republic of China ("**Hong Kong**"). The relevant details are as follows:

I. Basic Information of the Medicine

Name of the medicine: Antelope Horn Powder Capsules【Tong Ren Tang】(羚羊角粉膠囊【同仁堂】)

Registrant and address: Beijing Tong Ren Tang Chinese Medicine Company Limited at 3 Dai King Street, Tai Po Industrial Estate, New Territories, Hong Kong

Registration number: HKC-18854

Certificate validity period: Until 21 May 2031

II. Other Related Information of the Medicine

The function and main indications of the "Antelope Horn Powder Capsules【Tong Ren Tang】" are indicated for pacifying the liver and extinguishing wind, clearing the liver, improving vision, dissipating blood and removing toxin. It is used for internal stirring of liver wind, fright epilepsy, convulsions, pregnant epilepsy, high fever with convulsions and seizure, epilepsy, manic psychosis, headache, dizziness, red eyes and nebula, macula and papule caused by warm toxin, swelling abscess, sore and skin infections. As of the date of this announcement, the Company has cumulatively invested approximately HK$1,830,000 (unaudited) in the research and development of "Antelope Horn Powder Capsules【Tong Ren Tang】". This product has not yet been launched for sale in the market.

III. Impact on the Company and Risk Warning

Upon obtaining the Certificate of Registration of Proprietary Chinese Medicine issued by the Chinese Medicine Council of Hong Kong, "Antelope Horn Powder Capsules【Tong Ren Tang】" produced by the Company can be sold in Hong Kong, which is conducive to expanding the product lines of the Company and beneficial to the market expansion of the Company. The obtaining of the aforementioned certificate of registration is not expected to 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 changes in the policy environment, exchange rate fluctuations and market competition in the Hong Kong 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, 26 May 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