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Tong Ren Tang Technologies Co. Ltd.

北京同仁堂科技發展股份有限公司

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1666)

**ANNOUNCEMENT
APPOINTMENT OF JOINT COMPANY SECRETARY AND
CHANGE OF SECRETARY OF THE BOARD AND
AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of Tong Ren Tang Technologies Co. Ltd. (the “**Company**”) hereby announces that, with effect from 9 July 2026, (i) Mr. Han Guan Zhao (“**Mr. Han**”) has resigned as the secretary of the Board of the Company due to work adjustment; and (ii) Ms. Ma Wing Yee (“**Ms. Ma**”) has ceased to serve as the authorised representative (the “**Authorised Representative**”) under the Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) due to work adjustment. Ms. Ma remains as a company secretary of the Company and the agent for acceptance of service of process and notices on behalf of the Company in Hong Kong under Rule 19A.13(2) of the Listing Rules and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong). Both Mr. Han and Ms. Ma have confirmed that they have no disagreement with the Board and there is no matter relating to their resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board is pleased to announce that, with effect from 9 July 2026, Ms. Mei Zhe (“**Ms. Mei**”) has been appointed as the Authorised Representative, the secretary of the Board of the Company, and has also been appointed as a joint company secretary of the Company to serve the Board and the Company jointly with Ms. Ma.

The biographical details of Ms. Mei are set out as follows:

Ms. Mei, aged 37, obtained a bachelor's degree in Arts from the Monash University in 2011 and a master's degree in corporate governance from Hong Kong Metropolitan University in 2023. Ms. Mei is an associate member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom. From March 2024 to June 2026, she served as the company secretary of China New Town Development Company Limited (stock code: 1278.HK, a company listed on the Main Board of the Stock Exchange).

The Board would like to take this opportunity to express its appreciation to Mr. Han for his contributions to the Company, and extend its warm welcome to Ms. Mei on her new appointments.

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

Beijing, the PRC
9 July 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.