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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)

**INSIDE INFORMATION ANNOUNCEMENT
IN RELATION TO THE APPLICATION OF DISSOLUTION FILED
AGAINST A SUBSIDIARY OF THE COMPANY**

This announcement is made by Tong Ren Tang Technologies Co. Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Law of Hong Kong) and Rule 13.09 and Rule 13.25(1)(b) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Company received the paper documents served by the People's Court of Miyun District, Beijing* (北京市密雲區人民法院) (“**Miyun Court**”), on 14 July 2026, informing the Company that Beijing Dekang Xinrui Trading Co., Ltd.* (北京德康信瑞商貿有限責任公司) (the “**Applicant**”) has filed an application (the “**Application**”) with the Miyun Court seeking the dissolution of Beijing Tong Ren Tang Xing An Healthcare Technologies Co., Limited* (北京同仁堂興安保健科技有限責任公司) (“**Tong Ren Tang Xing An Healthcare**”, a 51%-owned subsidiary of the Company). The Applicant, a shareholder holding 49% equity interest in Tong Ren Tang Xing An Healthcare, asserts in the Application that the grounds for dissolution specified in the articles of association of Tong Ren Tang Xing An Healthcare have arisen.

As of the date of this announcement, the Company has only received the relevant legal documents served by the Miyun Court. The case has not yet been heard in court. As a third party, the Company will participate in the relevant legal proceedings in accordance with the law and actively safeguard the legitimate rights and interests of the Company and all of its shareholders. The Group is currently seeking legal advice from its PRC lawyers on the further actions to be taken.

Tong Ren Tang Xing An Healthcare is a limited liability company established in the People's Republic of China, primarily engaged in the cultivation of Chinese herbs and the production and sale of Class I medical devices and daily-use chemical products. Since 2026, to further enhance product quality control and safeguard the Tong Ren Tang brand and the Company's reputation, the Company has implemented specialised regulatory measures across all subsidiaries, including Tong Ren Tang Xing An Healthcare, and has gradually suspended Tong Ren Tang Xing An Healthcare's production and sales of products manufactured under external contract since March 2026. In the long term, the control measures adopted by the Company will help improve product quality, better safeguard the Tong Ren Tang brand and the Company's reputation, drive the high-quality development of the Company, and further protect the overall interests of the Company and its shareholders.

For the year ended 31 December 2025, Tong Ren Tang Xing An Healthcare accounted for approximately 13.32% and 16.72% of the Group's revenue and profit for the year, respectively. As of 31 December 2025, Tong Ren Tang Xing An Healthcare accounted for approximately 3.17% of the Group's total assets. In light of this, the Company anticipates that the potential dissolution of Tong Ren Tang Xing An Healthcare may have a certain adverse impact on the Group's future operating results. However, there remains uncertainty as to whether the Application will be upheld by the court and its actual impact on the Group. The Company will continue to closely monitor developments and actively explore various equity disposal measures, and will make announcement(s) to inform its shareholders when appropriate.

Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.

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

Beijing, the PRC
14 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.

* *For identification purposes*