Beijing Tong Ren Tang Healthcare Investment Co., Ltd.
北京同仁堂醫養投資股份有限公司

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

(Stock Code: 2667)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Beijing Tong Ren Tang Healthcare Investment Co., Ltd. (the "**Company**") hereby announces that a meeting of the Board will be held on Friday, 28 August 2026 for the following purposes: (1) to consider and approve the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and its publication; (2) to consider and approve the payment of interim dividend, if any; and (3) to consider and approve other matters, if any.

By order of the Board
Beijing Tong Ren Tang Healthcare Investment Co., Ltd.
Mr. Rao Zuhai
Chairman of the Board and Executive Director

Beijing, the PRC,
18 August 2026

As at the date of this announcement, the Board comprises: (i) Mr. Rao Zuhai, Mr. Lu Yan and Ms. Gui Shan as executive directors; (ii) Mr. Zhu Feng, Mr. Sun Kai and Ms. Xing Qian as non-executive directors; and (iii) Mr. Yim, Chi Hung Henry, Mr. Zhang Xiang and Mr. Gao Yanbin as independent non-executive directors.