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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)

ANNOUNCEMENT
FINANCIAL INFORMATION ANNOUNCEMENT OF TONG REN TANG TECHNOLOGIES FOR THE THIRD QUARTER OF 2026

The announcement is made by Beijing Tong Ren Tang Chinese Medicine Company Limited (the "**Company**") pursuant to Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

The Company notes that the controlling shareholder of the Company, Tong Ren Tang Technologies Co. Ltd. ("**Tong Ren Tang Technologies**", a listed company on the Main Board of the Stock Exchange (stock code: 1666)), published an announcement today in relation to certain unaudited financial information of Tong Ren Tang Technologies and its subsidiaries for the nine months ended 30 September 2026. For detailed information, please refer to the announcement published by Tong Ren Tang Technologies on the website of the Stock Exchange at www.hkexnews.hk.

Separately, the controlling shareholder of Tong Ren Tang Technologies, Beijing Tong Ren Tang Company Limited ("**Tong Ren Tang Ltd.**", a listed company on the Shanghai Stock Exchange (stock code: 600085)), will announce its unaudited results for the nine months ended 30 September 2026 on the Shanghai Stock Exchange on or before 31 October 2026. If you wish to obtain further information, please visit the website of Tong Ren Tang Ltd..

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, 30 October 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