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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)

VOLUNTARY ANNOUNCEMENT
PURCHASE OF SHARES OF THE COMPANY
BY SENIOR MANAGEMENT

This announcement is made by the board of directors (the "**Board**") of Beijing Tong Ren Tang Healthcare Investment Co., Ltd. (the "**Company**") on a voluntary basis.

On 4 November 2026, the Company received a notice from a senior management member of the Company that, having full confidence in the business prospects and growth potential of the Company and recognising its long-term investment value, the senior management member purchased an aggregate of 100,000 shares of the Company on the open market on 3 November 2026 and 4 November 2026.

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,
4 November 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.