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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)

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 12 JUNE 2020
AND
CHANGE OF WEBSITE**

Poll Results of AGM

The board of directors (the “**Board**”) of Beijing Tong Ren Tang Chinese Medicine Company Limited (the “**Company**”) is pleased to announce that the annual general meeting (the “**AGM**”) was held at 10:30 a.m. on Friday, 12 June 2020 at the 3 Dai King Street, Tai Po Industrial Estate, New Territories, Hong Kong and the proposed ordinary resolutions set out in the notice of the AGM dated 28 April 2020 were duly passed at the AGM.

As at the date of the AGM, there were 837,100,000 shares (the “**Shares**”) of the Company in issue, and no shareholder was required to abstain from voting on the resolutions proposed at the AGM, and there was no Share entitling the holders to attend and vote only against the resolutions proposed at the AGM. Accordingly, a total of 837,100,000 Shares was the total number of Shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. The shareholders of the Company and authorized proxies holding an aggregate of 669,706,179 Shares carrying voting rights voted at the AGM.

The poll results are as follows:

As Ordinary Resolution		Number of votes cast (percentage of total number of votes cast, %)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements, the report of the directors and the report of the independent auditor of the Company for the year ended 31 December 2019.	669,706,179 100.00%	0 0.00%
2(A).	To re-elect Ms. Ding Yong Ling as an executive director of the Company.	666,050,645 99.45%	3,655,534 0.55%
2(B).	To re-elect Ms. Lin Man as an executive director of the Company.	669,606,027 99.99%	100,152 0.01%
2(C).	To re-elect Mr. Chen Fei as a non-executive director of the Company.	669,345,027 99.95%	361,152 0.05%
2(D).	To authorise the board of directors to fix the remuneration of the directors of the Company.	669,706,179 100.00%	0 0.00%
3.	To consider and approve the proposed payment of a final dividend of HK\$0.23 per share for the year ended 31 December 2019.	669,706,179 100.00%	0 0.00%
4.	To consider and approve the re-appointment of PricewaterhouseCoopers as the auditor of the Company and to authorise the board of directors of the Company to fix their remuneration.	669,706,179 100.00%	0 0.00%
5(A).	To grant a general mandate to the board of directors of the Company to issue shares of the Company.	630,314,077 94.12%	39,392,102 5.88%
5(B).	To grant a general mandate to the board of directors of the Company to repurchase shares of the Company.	669,706,179 100.00%	0 0.00%
5(C).	Conditional upon resolutions 5(A) and 5(B) being passed, to extend the general mandate granted to the board of directors of the Company to issue and allot additional shares of the Company by adding the number of shares repurchased by the Company under the mandate referred to in resolution 5(B) above.	630,321,778 94.12%	39,384,401 5.88%

As more than 50% of the total valid voting rights held by attending shareholders and authorized proxies were cast in favour of resolutions, the ordinary resolutions as set out in the notice of the AGM were duly passed by way of poll as ordinary resolutions.

According to the requirements of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, Computershare Hong Kong Investor Services Limited, the Company's share registrar, was appointed scrutineer in respect of vote-taking at the AGM.

CHANGE OF WEBSITE

The official website of the Company is changed from www.tongrentangcm.com to cm.tongrentang.com with effect from 12 June 2020.

By order of the Board
Beijing Tong Ren Tang
Chinese Medicine Company Limited
Ding Yong Ling
Chairman

Hong Kong, 12 June 2020

As at the date of this announcement, the Board comprises the executive directors, namely Ms. Ding Yong Ling (Chairman), Mr. Zhang Huan Ping and Ms. Lin Man; the non-executive director, namely Mr. Chen Fei; and the independent non-executive directors, namely Mr. Tsang Yok Sing, Jasper, Mr. Zhao Zhong Zhen and Mr. Chan Ngai Chi.