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**Tong Ren Tang Technologies Co. Ltd.**

**北京同仁堂科技发展股份有限公司**

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

(Stock Code: 1666)

**POLL RESULTS OF 2020 ANNUAL GENERAL MEETING  
HELD ON TUESDAY, 8 JUNE 2021;  
APPOINTMENT OF MEMBERS OF THE EIGHTH SESSION OF THE BOARD  
AND THE EIGHTH SESSION OF THE SUPERVISORY COMMITTEE;  
APPOINTMENT OF MEMBERS OF THE SPECIAL COMMITTEES UNDER  
THE EIGHTH SESSION OF THE BOARD;  
ELECTION OF CHAIRMAN OF THE BOARD AND THE CHIEF SUPERVISOR;  
AND  
PAYMENT OF THE FINAL DIVIDEND**

The board of directors (the “**Board**”) of Tong Ren Tang Technologies Co. Ltd. (the “**Company**”) is pleased to announce that the annual general meeting of the Company for the year 2020 (the “**AGM**”), was held at 9:30 a.m., on Tuesday, 8 June 2021 at No. 20 Nansanhuan Zhonglu, Fengtai District, Beijing, the People's Republic of China (the “**PRC**”). All the resolutions set out in the Company's notice of the AGM dated 30 April 2021 were duly passed.

## POLL RESULTS FOR THE RESOLUTIONS PROPOSED AT THE AGM

At the AGM, the resolutions set out in the Company's notice of the AGM dated 8 June 2021 were voted by poll.

The poll results in respect of the resolutions proposed at the AGM are as follows:

ORDINARY RESOLUTIONS		Number of votes (shares) and percentage of total number of votes	
		For	Against
1	To consider and, if thought fit, to approve the audited consolidated financial statements of the Company for the year ended 31 December 2020.	739,543,170 99.61%	2,920,255 0.39%
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
2	To consider and, if thought fit, to approve the report of the board of directors of the Company (the “ <b>Board</b> ”) for the year ended 31 December 2020.	739,543,170 99.61%	2,920,255 0.39%
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
3	To consider and, if thought fit, to approve the report of the supervisory committee of the Company (the “ <b>Supervisory Committee</b> ”) for the year ended 31 December 2020.	739,543,170 99.61%	2,920,255 0.39%
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
4	To consider and, if thought fit, to approve the proposal of payment of a final dividend of RMB0.16 (tax inclusive) per share (the “ <b>Final Dividend</b> ”) for the year ended 31 December 2020.	742,463,425 100.00%	0 0%
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
5	To consider and, if thought fit, to approve the re-appointment of PricewaterhouseCoopers as the overseas auditor of the Company for the year ending 31 December 2021 and to authorize the Board to fix its remuneration.	742,463,425 100.00%	0 0%
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
6	To consider and, if thought fit, to approve the re-appointment of PricewaterhouseCoopers Zhong Tian LLP as the domestic auditor of the Company for the year ending 31 December 2021 and to authorize the Board to fix its remuneration.	742,463,425 100.00%	0 0%
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			

ORDINARY RESOLUTIONS		Number of votes (shares) and percentage of total number of votes	
		For	Against
7	To consider and, if thought fit, to approve the re-election of Mr. Gu Hai Ou as an executive director of the Eighth Session of the Board of the Company and his remuneration proposed by the Board; and to authorize the Board to enter into the service contract with Mr. Gu Hai Ou.	706,585,001 95.17%	35,878,424 4.83%
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
8	To consider and, if thought fit, to approve the re-election of Mr. Wang Yu Wei as an executive director of the Eighth Session of the Board of the Company and his remuneration proposed by the Board; and to authorize the Board to enter into the service contract with Mr. Wang Yu Wei.	739,270,425 99.57%	3,193,000 0.43%
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
9	To consider and, if thought fit, to approve the re-election of Ms. Fang Jia Zhi as an executive director of the Eighth Session of the Board of the Company and her remuneration proposed by the Board; and to authorize the Board to enter into the service contract with Ms. Fang Jia Zhi.	739,270,425 99.57%	3,193,000 0.43%
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
10	To consider and, if thought fit, to approve the appointment of Mr. Jin Tao as a non-executive director of the Eighth Session of the Board of the Company and his remuneration proposed by the Board; and to authorize the Board to enter into the service contract with Mr. Jin Tao.	739,161,425 99.56%	3,302,000 0.44%
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
11	To consider and, if thought fit, to approve the appointment of Mr. Ma Guan Yu as a non-executive director of the Eighth Session of the Board of the Company and his remuneration proposed by the Board; and to authorize the Board to enter into the service contract with Mr. Ma Guan Yu.	739,161,425 99.56%	3,302,000 0.44%
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
12	To consider and, if thought fit, to approve the appointment of Ms. Wu Qian as a non-executive director of the Eighth Session of the Board of the Company and her remuneration proposed by the Board; and to authorize the Board to enter into the service contract with Ms. Wu Qian.	739,161,425 99.56%	3,302,000 0.44%
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			

ORDINARY RESOLUTIONS		Number of votes (shares) and percentage of total number of votes	
		For	Against
13	To consider and, if thought fit, to approve the re-election of Mr. Ting Leung Huel, Stephen as an independent non-executive director of the Eighth Session of the Board of the Company and his remuneration proposed by the Board; and to authorize the Board to enter into the service contract with Mr. Ting Leung Huel, Stephen.	681,069,857 91.73%	61,393,568 8.27%
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
14	To consider and, if thought fit, to approve the re-election of Ms. Chan Ching Har, Eliza as an independent non-executive director of the Eighth Session of the Board of the Company and her remuneration proposed by the Board; and to authorize the Board to enter into the service contract with Ms. Chan Ching Har, Eliza.	739,937,425 99.66%	2,526,000 0.34%
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
15	To consider and, if thought fit, to approve the re-election of Mr. Zhan Yuan Jing as an independent non-executive director of the Eighth Session of the Board of the Company and his remuneration proposed by the Board; and to authorize the Board to enter into the service contract with Mr. Zhan Yuan Jing.	732,991,425 98.72%	9,472,000 1.28%
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
16	To consider and, if thought fit, to approve the re-election of Ms. Su Li as a shareholder representative supervisor of the Eighth Session of the Supervisory Committee of the Company and her remuneration proposed by the Supervisory Committee; and to authorize the Board to enter into the service contract with Ms. Su Li.	741,879,425 99.92%	584,000 0.08%
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
17	To consider and, if thought fit, to approve the re-election of Mr. Wu Yi Gang as a shareholder representative supervisor of the Eighth Session of the Supervisory Committee of the Company and his remuneration proposed by the Supervisory Committee; and to authorize the Board to enter into the service contract with Mr. Wu Yi Gang.	742,463,425 100.00%	0 0%
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			

ORDINARY RESOLUTIONS		Number of votes (shares) and percentage of total number of votes	
		For	Against
18	To consider and, if thought fit, to approve the remuneration of Mr. Li Yuan Hong as an employee representative supervisor of the Eighth Session of the Supervisory Committee of the Company proposed by the Supervisory Committee; and to authorize the Board to enter into the service contract with Mr. Li Yuan Hong.	742,463,425 100.00%	0 0%
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
19	To consider and, if thought fit, to approve the amendments to the Rules of Procedures of the Board of the Company.	654,782,814 88.19%	87,680,611 11.81%
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
SPECIAL RESOLUTIONS		Number of votes (shares) and percentage of total number of votes	
		For	Against
20	To consider and, if thought fit, to approve a general mandate to the Board to issue, allot and deal with (1) additional Domestic Shares not exceeding 20% of the Domestic Shares in issue; and (2) additional H Shares not exceeding 20% of the H Shares in issue, and to authorize the Board to make such corresponding amendments to the Articles of Association as it thinks fit so as to reflect the new capital structure upon the allotment and issue of such shares.	679,391,711 91.51%	63,071,714 8.49%
As more than two-thirds of the votes were cast in favour of the resolution, the resolution was duly passed as a special resolution.			

As at the date of the AGM, the number of the total issued shares of the Company was 1,280,784,000 shares. The total number of shares of the Company entitling the holders to attend and vote for or against the resolutions proposed at the AGM was 1,280,784,000. There were no shareholders required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Hong Kong Listing Rules**") to abstain from voting on the resolutions proposed at the AGM. There were no shares entitling the holders to attend and shall abstain from voting in favour of any resolution proposed at the AGM as set out in Rule 13.40 of the Hong Kong Listing Rules.

Shareholders and authorised proxies holding an aggregate of 742,463,425 shares, representing 57.97% of the total issued share capital of the Company, were present at the AGM. The holding of the AGM is in compliance with the requirements of the Company Law of the PRC and the Articles of Association. The AGM was chaired by Mr. Gu Hai Ou., the Chairman of the Board.

In compliance with the requirements of the Hong Kong Listing Rules, PricewaterhouseCoopers, the Company's independent auditor, acted as scrutineer for the vote-taking at the AGM. As the scrutineer, the work of PricewaterhouseCoopers was limited to certain procedures requested by the Company to double check the poll results summary prepared by the Company for consistency with the poll forms collected and provided by the Company to PricewaterhouseCoopers. The work performed by PricewaterhouseCoopers in this respect did not constitute an assurance engagement in accordance with Hong Kong Standards on Auditing, Hong Kong Standards on Review Engagements or Hong Kong Standards on Assurance Engagements issued by the Hong Kong Institute of Certified Public Accountants. PricewaterhouseCoopers makes no assurance on matters of legal interpretation or entitlement to vote nor provide any opinion thereon.

#### **APPOINTMENT OF MEMBERS OF THE EIGHTH SESSION OF THE BOARD AND THE EIGHTH SESSION OF THE SUPERVISORY COMMITTEE**

Following the approval by the Shareholders at the AGM, the Board is pleased to announce that, with effect from 8 June 2021, (i) each of Mr. Gu Hai Ou, Mr. Wang Yu Wei and Ms. Fang Jia Zhi has been appointed as an executive director of the Eighth Session of the Board; each of Mr. Jin Tao, Mr. Ma Guan Yu and Ms. Wu Qian has been appointed as a non-executive director of the Eighth Session of the Board; and (ii) each of Mr. Ting Leung Huel, Stephen, Ms. Chan Ching Har, Eliza, and Mr. Zhan Yuan Jing has been appointed as an independent non-executive director of the Eighth Session of the Board.

Following the approval by the Shareholders at the AGM, the Board is pleased to announce that, with effect from 8 June 2021, each of Ms. Su Li and Mr. Wu Yi Gang has been appointed as a shareholder representative supervisor of the Eighth Session of the Supervisory Committee. In addition, following the approval of the employee representatives' general meeting of the Company held on 20 April 2021, Mr. Li Yuan Hong has been appointed as an employee representative supervisor of the Eighth Session of the Supervisory Committee at the employee representative's leaders' joint meeting, with effect from 8 June 2021.

#### **APPOINTMENT OF MEMBERS OF THE SPECIAL COMMITTEES UNDER THE EIGHTH SESSION OF THE BOARD**

The Board resolved on 8 June 2021 to appoint the chairman and members of each special committee under the Eighth Session of the Board as follows:

##### **Audit Committee**

Members: Mr. Ting Leung Huel, Stephen (chairman of the committee), Ms. Chan Ching Har, Eliza and Mr. Zhan Yuan Jing

##### **Nomination Committee**

Members: Mr. Gu Hai Ou (chairman of the committee), Ms. Chan Ching Har, Eliza and Mr. Zhan Yuan Jing

##### **Remuneration Committee**

Members: Mr. Zhan Yuan Jing (chairman of the committee), Mr. Gu Hai Ou and Mr. Ting Leung Huel, Stephen

## **Strategy and Planning Committee**

Members: Mr. Gu Hai Ou (chairman of the committee), Mr. Wang Yu Wei, Mr. Ting Leung Huel, Stephen, Ms. Chan Ching Har, Eliza and Mr. Zhan Yuan Jing

## **ELECTION OF CHAIRMAN AND THE CHIEF SUPERVISOR**

The Board is pleased to announce that the Eighth Session of the Board resolved on 8 June 2021 to elect Mr. Gu Hai Ou as the Chairman of the Board.

The Board is also pleased to announce that the Eighth Session of the Supervisory Committee resolved on 8 June 2021 to elect Ms. Su Li as the Chief Supervisor of the Company.

## **PAYMENT OF THE FINAL DIVIDEND**

As approved by the shareholders at the AGM, a final dividend of RMB0.16 (equivalent to HKD0.194464) (tax inclusive) per share for the year ended 31 December 2020 will be paid on Thursday, 5 August 2021 to the shareholders of the Company whose names appear on the registers of members of the Company on Thursday, 17 June 2021. For the holders of H shares, the Final Dividend will be paid in Hong Kong Dollar. The exchange rate between Renminbi and Hong Kong Dollar was ascertained on the basis of the average of the middle exchange rates as published by the People's Bank of China for the five trading days prior to the date of the AGM, which is RMB0.822776 equivalent to HKD1.00.

As for non-resident enterprise shareholders (other than shareholders who have invested in the shares of the Company through the Shenzhen-Hong Kong Stock Connect) as appeared on the H share register of members of the Company, the Company will withhold corporate income tax at the rate of 10% when distributing the Final Dividend in accordance with the Notice on Issues concerning Withholding the Enterprise Income Tax on the Dividends Paid by Chinese Resident Enterprises to H-Share Holders Which Are Overseas Non-resident Enterprises (Guo Shui Han [2008] No.897) published by the State Administration of Taxation. Any shares registered in the name of the non-individual registered shareholders, including HKSCC Nominees Limited, other nominees, trustees or other groups and organisations, will be treated as being held by non-resident enterprise shareholders, thus their dividends receivables will be subject to the withholding of the corporate income tax.

As for the individual shareholders (other than shareholders who have invested in the shares of the Company through the Shenzhen-Hong Kong Stock Connect) whose names appear on the H share register of members of the Company, the Company will withhold 10% of the Final Dividend as individual income tax when distributing the Final Dividend in accordance with the Notice on the Issues concerning the Administration of Individual Income Tax Collection after the Annulment of Document Guo Shui Fa [1993] No.045 (Guo Shui Han [2011] No.348), unless otherwise specified by the relevant tax regulations, tax agreements or the aforesaid notice.

As for the individual shareholders or securities investment funds who have invested in the H shares of the Company through Shenzhen-Hong Kong Stock Connect, when distributing the Final Dividend, the Company shall withhold individual income tax at the rate of 20% in accordance with the register provided by China Securities Depository and Clearing Corporation Limited, according to the Circular on the Tax Policies Related to the Pilot Program of the Shenzhen-Hong Kong Stock Connect (Cai Shui [2016] No. 127) issued by the Ministry of Finance, State Administration of Taxation and China's Securities Regulatory Commission on 5 November 2016.

The Company will appoint Bank of China (Hong Kong) Trustees Ltd. as the payment agent in Hong Kong to pay the Final Dividend net of the applicable tax to the holders of H shares on Thursday, 5 August 2021. Relevant cheques will be issued by the H share registrar of the Company, Hong Kong Registrars Limited and will be dispatched on that day to holders of H shares entitled to receive the Final Dividend by ordinary post and at their own risk.

By order of the Board  
**Tong Ren Tang Technologies Co. Ltd.**  
**Gu Hai Ou**  
*Chairman of the Board*

Beijing, the PRC  
8 June 2021

*As at the date of this announcement, the Board comprises Mr. Gu Hai ou, Mr. Wang Yu Wei and Ms. Fang Jia Zhi as executive Directors; Mr. Jin Tao, Mr. Ma Guan Yu and Ms. Wu Qian as non-executive Directors; Mr. Ting Leung Huel, Stephen , Ms. Chan Ching Har, Eliza, and Mr. Zhan Yuan Jing as independent non-executive Directors.*