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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)

**ANNOUNCEMENT**  
**CHANGE OF DIRECTORS**

The Board hereby announces that, on October 18, 2021, Ms. Fang Jia Zhi, an executive Director tendered her resignation from the position as she reached the age of retirement, and Ms. Wu Qian, a non-executive Director tendered her resignation from the position due to work changes. The resignations of Ms. Fang and Ms. Wu will take effect upon the new executive Director and non-executive Director being elected at the EGM to be held.

On October 18, 2021, the Board proposed to appoint Ms. Feng Zhi Mei as an executive Director and Ms. Guo Ya Qing as a non-executive Director. The proposed appointments are subject to the approval by the Shareholders at the EGM in accordance with the Articles of Association of the Company. Ms. Feng and Ms. Guo's appointments will take effect from the date of approval by the Shareholders at the EGM.

A circular of the Company containing detailed information in relation to the above-mentioned proposals will be dispatched to the Shareholders in due course.

On October 18, 2021, the board (the "**Board**") of directors (the "**Director(s)**") of Tong Ren Tang Technologies Co. Ltd. (the "**Company**") received resignation letters from Ms. Fang Jia Zhi ("**Ms. Fang**") and Ms. Wu Qian ("**Ms. Wu**"), informing the Board of Ms. Fang's application for resignation from the position as an executive Director as she reached the age of retirement and Ms. Wu's application for resignation from the position as a non-executive Director due to work changes. The resignations of Ms. Fang and Ms. Wu will take effect upon the new executive Director and non-executive Director being elected by the shareholders (the "**Shareholders**") of the Company at the extraordinary general meeting (the "**EGM**") to be held.

Ms. Fang and Ms. Wu have confirmed that they have no disagreement with the Board and there is no matter relating to their resignations that needs to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Fang and Ms. Wu for their contributions to the development of the Company during their terms of office.

The Board further announces that, on October 18, 2021, the Board proposed to appoint Ms. Feng Zhi Mei (“**Ms. Feng**”) as an executive Director, and Ms. Guo Ya Qing (“**Ms. Guo**”) as a non-executive Director. The proposed appointments are subject to the approval by the Shareholders at the EGM in accordance with the articles of association of the Company (the “**Articles of Association**”). Ms. Feng and Ms. Guo’s appointments will take effect from the date of approval by the Shareholders at the EGM.

### **Biographical details of Ms. Feng**

Ms. Feng Zhi Mei, aged 51, holds a postgraduate degree and is a senior accountant. She served as the deputy director and the director of the finance department, the deputy chief accountant, a director, and the chief accountant at Beijing Tong Ren Tang Company Limited (北京同仁堂股份有限公司), and the deputy general manager of Beijing Tong Ren Tang Medical Caring Industry Investment Group Co., Ltd. (北京同仁堂醫養產業投資集團有限公司). She currently serves as the deputy general manager of the Company.

### **Biographical details of Ms. Guo**

Ms. Guo Ya Qing, aged 43, holds a bachelor degree and is an auditor. She served as the deputy director and the deputy director (in charge) of the audit department at China Beijing Tong Ren Tang Group Co., Ltd. (中國北京同仁堂(集團)有限責任公司). She currently acts as a member of the commission for discipline inspection, the deputy director of the inspection office (the audit office) of China Beijing Tong Ren Tang Group Co., Ltd., the supervisor of Beijing Tong Ren Tang Biological Product Development Co., Ltd. (北京同仁堂生物製品開發有限公司), and the chief supervisor of Beijing Tong Ren Tang Health Medicine Co., Ltd. (北京同仁堂健康藥業股份有限公司).

Save as disclosed above and as at the date of this announcement, neither Ms. Feng nor Ms. Guo has any relationships with any Directors, senior management, substantial or controlling shareholder(s) of the Company, or holds any other positions in the Company or any of its subsidiaries, or any directorships in other listed companies in the last three years.

As at the date of this announcement, neither Ms. Feng nor Ms. Guo has any interest in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

It is proposed by the Board that each of Ms. Feng and Ms. Guo will not receive remuneration for their services as an executive Director and a non-executive Director, respectively, as determined by the Board with reference to the recommendation from the remuneration committee of the Company, having taken into account their duties and responsibilities with the Company and prevailing market conditions, and Ms. Feng shall receive emolument in accordance with the management position held by her at the Company.

Upon due appointments as executive Director and non-executive Director and their respective remuneration being approved by the Shareholders at the EGM, each of Ms. Feng and Ms. Guo will enter into a service contract with the Company for a term commencing from the date of appointments and until the end of this session of the Board, subject to re-election at the end of the term.

Save as disclosed above, the Board is not aware of any other matters in relation to Ms. Feng and Ms. Guo's appointments as executive Director and non-executive Director that need to be brought to the attention of the Shareholders nor any information that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

A circular of the Company containing detailed information in relation to the above-mentioned proposals will be dispatched to the Shareholders in due course.

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

Beijing, the PRC  
October 18, 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.*