

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of Beijing Tong Ren Tang Chinese Medicine Company Limited (the “**Company**”) dated 24 March 2022.

The board of directors (the “**Board**”) of the Company hereby announces that, the meeting of the Board originally scheduled to be held on Monday, 7 March 2022 has been changed to held on Wednesday, 9 March 2022, for the purposes of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2021 and considering the payment of final dividend, if any.

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

Hong Kong, 25 February 2022

As at the date of this announcement, the composition of the Board is as follows:

Executive Directors:

Ms. Ding Yong Ling (*Chairman*)
Mr. Chen Fei
Ms. Lin Man

Independent Non-executive Directors:

Mr. Tsang Yok Sing, Jasper
Mr. Zhao Zhong Zhen
Mr. Chan Ngai Chi