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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 limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1666)

**ANNOUNCEMENT ON FINANCIAL INFORMATION FOR THE
FIRST QUARTER OF 2022**

This announcement is made by Tong Ren Tang Technologies Co. Ltd. (the “**Company**”) pursuant to Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The controlling shareholder of the Company, Beijing Tong Ren Tang Company Limited will announce its unaudited first quarterly results for the three months ended 31 March 2022 on the Shanghai Stock Exchange on 30 April 2022, which include the unaudited financial information of the Company and its subsidiaries (the “**Group**”) for the three months ended 31 March 2022. In order to ensure that all the shareholders of the Company have equal and timely access to the information of the Company, the Company hereby announces the following financial information: according to the PRC Accounting Standards for Business Enterprises issued by the Ministry of Finance of the People’s Republic of China, for the three months ended 31 March 2022, the Group recorded unaudited operating revenue of approximately RMB1,448.15 million, unaudited operating costs of approximately RMB753.09 million, and unaudited net profits attributable to the shareholders of the Company of approximately RMB161.37 million; as at 31 March 2022, the Group recorded unaudited total assets of approximately RMB11,705.31 million.

Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.

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

Beijing, the PRC

28 April 2022

As at the date of this announcement, the Board comprises Mr. Gu Hai Ou, Mr. Wang Yu Wei and Ms. Feng Zhi Mei as executive Directors, Mr. Jin Tao, Mr. Ma Guan Yu and Ms. Guo Ya Qing as non-executive Directors, Mr. Ting Leung Huel, Stephen, Ms. Chan Ching Har, Eliza and Mr. Zhan Yuan Jing as independent non-executive Directors.