



# 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)

### FORM OF PROXY FOR THE 2021 ANNUAL GENERAL MEETING ON THURSDAY, 16 JUNE 2022

I/We<sup>1</sup> \_\_\_\_\_  
of (address) \_\_\_\_\_  
being the registered holder(s) of<sup>2</sup> \_\_\_\_\_ domestic shares/H shares<sup>3</sup> of RMB1.00 each in the share capital of Tong Ren Tang Technologies Co. Ltd. (the "Company"), hereby appoint **THE CHAIRMAN OF THE AGM**<sup>4</sup>, or \_\_\_\_\_  
of (address) \_\_\_\_\_  
as my/our proxy to attend and act for and on behalf of me/us at the 2021 annual general meeting of the Company to be held at No. 20 Nansanhuan Zhonglu, Fengtai District, Beijing, the People's Republic of China (the "PRC") at 9:30 a.m. on Thursday, 16 June 2022 (the "AGM") (or at any adjournment thereof) for the purpose of considering and, if thought fit, passing the resolutions (with or without amendments) as set out in the notice convening the AGM (the "Notice") and at the AGM (or at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the resolutions as hereunder indicated<sup>5</sup>, and, if no such indication is given, as my/our proxy thinks fit. My/our proxy will also be entitled to vote on any matter properly put to the AGM other than that referred to in the Notice in such manner as he/she thinks fit.

As Ordinary Resolutions		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 2021.		
2.	To consider and, if thought fit, to approve the report of the board of Directors of the Company (the "Board") for the year ended 31 December 2021.		
3.	To consider and, if thought fit, to approve the report of the supervisory committee of the Company (the "Supervisory Committee") for the year ended 31 December 2021.		
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 "Final Dividend") for the year ended 31 December 2021.		
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 2022 and to authorize the Board to fix its remuneration.		
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 2022 and to authorize the Board to fix its remuneration.		
7.	To consider and, if thought fit, to approve the adjustment of remuneration of Mr. Ting Leung Huel, Stephen, an independent non-executive Director of the Company.		
8.	To consider and, if thought fit, to approve the adjustment of remuneration of Ms. Chan Ching Har, Eliza, an independent non-executive Director of the Company.		
9.	To consider and, if thought fit, to approve the adjustment of remuneration of Mr. Zhan Yuan Jing, an independent non-executive Director of the Company.		
10.	To consider and, if thought fit, to approve the adjustment of remuneration of Mr. Wu Yi Gang, an external Supervisor of the Company.		
As Special Resolutions		For	Against
11.	To consider and, if thought fit, to approve the amendments to the articles of association of the Company (the "Articles of Association").		
12.	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.		

Signature(s)<sup>6</sup>: \_\_\_\_\_

Date: \_\_\_\_\_ 2022

#### Notes:

- \* Unless otherwise stated, the capitalized terms used herein shall have the same meanings as those defined in the circular of the Company dated 23 May 2022.
- 1. Please insert full name(s) and address(es) in **BLOCK LETTERS**.
- 2. Please insert the number of domestic shares or H shares to which this proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all shares registered in your name(s).
- 3. Please delete as appropriate.
- 4. If any proxy other than the Chairman of the AGM is preferred, strike out the words "THE CHAIRMAN OF THE AGM" and insert the name and address of the proxy desired in the space provided. A shareholder entitled to attend and vote at the AGM may appoint one or more proxies to attend and vote in his stead. A proxy need not be a shareholder of the Company but must attend the AGM in person to represent you. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
- 5. **IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, TICK IN THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, TICK IN THE BOX MARKED "AGAINST".** If no direction is given, your proxy may vote or abstain at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the AGM other than those referred to in the Notice.
- 6. This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either under its common seal or under the hand of an officer, attorney or other person duly authorised to sign the same. If the form of proxy is signed by an attorney of the shareholder, the power of attorney authorising that attorney to sign or other document(s) of authorisation must be notarized.
- 7. In order to be valid, the form of proxy together with the power of attorney or other document(s) of authorisation (if any) must be deposited with, (i) in the case of holders of H shares, Hong Kong Registrars Ltd., the H share registrar and transfer office of the Company in Hong Kong, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong; or (ii) in the case of holders of domestic shares, the address of the Company's office at No. 20 Nansanhuan Zhonglu, Fengtai District, Beijing, the PRC, not less than 24 hours before the time fixed for holding the AGM or any adjournment thereof, as the case may be. Completion and return of a form of proxy will not preclude a shareholder from attending and voting in person at the AGM if he so wishes.
- 8. In case of joint holders of any share, any one of such joint holders may vote at the AGM, either personally or by proxy, in respect of such shares as if he is solely entitled thereto. However, if more than one of such joint holders are present at the AGM, personally or by proxy, the vote of the joint holder whose name stands first in the register of members and who tenders a vote, whether personally or by proxy, will be accepted to the exclusion of the votes of other joint holder(s).
- 9. Shareholders or their proxies attending the AGM shall produce their identity documents.