

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)

**DECLARATION AND PAYMENT OF A SPECIAL INTERIM DIVIDEND
AND CLOSURE OF REGISTER OF MEMBERS**

Reference is made to the announcement of Beijing Tong Ren Tang Chinese Medicine Company Limited (the “**Company**”) dated 9 September 2022 in relation to the notice of meeting of the board of directors (the “**Board**”) of the Company regarding the proposed declaration and payment of a special interim dividend (the “**Special Dividend**”).

SPECIAL DIVIDEND

In order to celebrate the 73rd anniversary of the founding of the People’s Republic of China and the 25th anniversary of Hong Kong’s return to its motherland, as well as to reward the shareholders of the Company (the “**Shareholders**”) for their support, the Board is pleased to announce that it has resolved the declaration and payment of the Special Dividend of HK\$0.25 per share of the Company, amounting to HK\$209,275,000 in total. It is expected that the Special Dividend will be payable on or around Friday, 21 October 2022 to the Shareholders whose names appear on the register of members of the Company on Wednesday, 12 October 2022.

After reviewing the Company’s financial position and cash flow, the Board approved the declaration of the Special Dividend to extend the Company’s gratitude towards the support from the Shareholders in the past and it is a non-recurrent special dividend.

CLOSURE OF REGISTER OF MEMBERS

In order to determine the list of Shareholders who are entitled to receive the Special Dividend, the register of members of the Company will be closed from Monday, 10 October 2022 to Wednesday, 12 October 2022, both days inclusive, during which period no transfer of shares will be registered. To qualify for the above-mentioned Special Dividend, all transfers documents accompanied by the relevant share certificates must be lodged with the Company's share registrar and transfer office, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17/F., Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for registration no later than 4:30 p.m. on Friday, 7 October 2022.

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

Hong Kong, 22 September 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
Ms. Feng Li

Independent Non-executive Directors:

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