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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)

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 8 MAY 2023**

Poll Results of AGM

The board (the “**Board**”) of directors (the “**Directors**”) of Beijing Tong Ren Tang Chinese Medicine Company Limited (the “**Company**”) is pleased to announce that the annual general meeting (the “**AGM**”) was held at 10:30 a.m. on Monday, 8 May 2023 at 3 Dai King Street, Tai Po Industrial Estate, New Territories, Hong Kong and the proposed ordinary resolutions set out in the notice of the AGM dated 14 April 2023 were duly passed at the AGM. All Directors attended the AGM in person or by electronic means.

As at the date of the AGM, there were 837,100,000 shares of the Company (the “**Share(s)**”) in issue. No shareholder of the Company (the “**Shareholder(s)**”) was required to abstain from voting on the resolutions proposed at the AGM. There were no Shares entitling the holders to attend and vote only against the resolutions proposed at the AGM and there were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions proposed at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). None of the Shareholders have stated their intention in the circular of the AGM of the Company dated 14 April 2023 to vote against or to abstain from voting on the resolutions at the AGM. Accordingly, a total of 837,100,000 Shares was the total number of Shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. The Shareholders and authorized proxies holding an aggregate of 660,922,583 Shares carrying voting rights voted at the AGM.

The poll results are as follows:

As Ordinary Resolution		Number of votes cast (percentage of total number of votes cast, %)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements, the directors' report and the independent auditor's report of the Company for the year ended 31 December 2022.	660,794,571 99.980631%	128,012 0.019369%
2(A).	To re-elect Ms. Ding Yong Ling as an executive director of the Company.	660,009,285 99.861815%	913,298 0.138185%
2(B).	To re-elect Ms. Lin Man as an executive director of the Company.	660,009,285 99.861815%	913,298 0.138185%
2(C).	To re-elect Ms. Feng Li as a non-executive director of the Company.	660,009,285 99.861815%	913,298 0.138185%
2(D).	To re-elect Mr. Xu Hong Xi as an independent non-executive director of the Company.	660,922,571 99.999998%	12 0.000002%
2(E).	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	660,865,559 99.991372%	57,024 0.008628%
3.	To consider and approve the proposed payment of a final dividend of HK\$0.33 per share for the year ended 31 December 2022.	660,922,571 99.999998%	12 0.000002%
4.	To consider and approve the re-appointment of PricewaterhouseCoopers Hong Kong as the auditor of the Company and to authorise the board of directors of the Company to fix the auditor's remuneration.	660,179,571 99.887580%	743,012 0.112420%
5(A).	To grant a general mandate to the directors of the Company to issue shares of the Company.	609,548,071 92.226849%	51,374,512 7.773151%
5(B).	To grant a general mandate to the directors of the Company to repurchase shares of the Company.	660,250,571 99.898322%	672,012 0.101678%
5(C).	Conditional upon resolutions 5(A) and 5(B) being passed, to extend the general mandate granted to the directors of the Company to issue and allot additional shares of the Company by adding the number of shares repurchased by the Company under the mandate referred to in resolution 5(B) above.	609,778,004 92.261638%	51,144,579 7.738362%

As more than 50% of the total valid voting rights of the Shares held by attending Shareholders and authorized proxies were cast in favour of the resolutions, the ordinary resolutions as set out in the notice of the AGM were duly passed by way of poll as ordinary resolutions.

According to the requirements of the Listing Rules, Computershare Hong Kong Investor Services Limited, the Company's share registrar, was appointed as the scrutineer in respect of vote-taking at the AGM.

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

Hong Kong, 8 May 2023

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. Xu Hong Xi
Mr. Chan Ngai Chi

Non-executive Director:

Ms. Feng Li