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Tong Ren Tang Technologies Co. Ltd.

北京同仁堂科技發展股份有限公司

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1666)

INSIDE INFORMATION POSITIVE PROFIT ALERT

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

The board (the “**Board**”) of directors of the Company (the “**Director(s)**”) wishes to inform the shareholders of the Company and potential investors that, based on the information currently available to the Company, the Board preliminarily estimates that the Group is expected to record an increase in its revenue by approximately 28% to 32%, and an increase in its net profit attributable to owners of the Company by approximately 13% to 17% for the six months ended 30 June 2023 (the “**Period**”), as compared with the corresponding period last year.

The increase in revenue and net profit in the Period was mainly due to the sustained policy support of traditional Chinese medicine industry, the gradual release of social recognition and brand influence of the Group’s products, which resulted in the continuous expansion of demand on the Group’s products. In addition, under the guidance of the Group’s strategy of “large variety”, measures such as integration of channels, strengthening the control and empowering sales terminal constantly drove the increase in the Group’s product sales.

As the Company is still in the process of finalizing the interim results of the Group for the Period, the information contained in this announcement is only preliminary estimates by the Board based on the information currently available to the Company, which has not been audited by the auditor or reviewed by the audit committee of the Company. Therefore, the actual results of the Group for the Period may differ from the information disclosed in this announcement. Detailed financial information will be disclosed in the interim results announcement of the Company for the Period to be published by the end of August 2023.

Shareholders and potential investors of the Company 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

4 August 2023

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, Ms. Wang Chun Rui and Ms. Feng Li as non-executive Directors, Mr. Ting Leung Huel, Stephen, Ms. Chan Ching Har, Eliza and Mr. Zhan Yuan Jing as independent non-executive Directors.