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

(Stock Code: 1666)

**POLL RESULTS OF EXTRAORDINARY GENERAL MEETING  
HELD ON MONDAY, 22 JANUARY 2024; CHANGE OF DIRECTOR;  
ELECTION OF CHAIRMAN OF THE BOARD ; APPOINTMENT OF THE  
CHAIRMAN OF THE NOMINATION COMMITTEE AND THE CHAIRMAN OF  
THE STRATEGY AND PLANNING COMMITTEE;  
AND CHANGE IN AUTHORIZED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Tong Ren Tang Technologies Co. Ltd. (the “**Company**”) is pleased to announce that the extraordinary general meeting (the “**EGM**”) of the Company was held at No. 20 Nansanhuan Zhonglu, Fengtai District, Beijing, the People’s Republic of China (the “**PRC**”) at 2:00 p.m., on Monday, 22 January 2024. The resolution set out in the Company's notice of the EGM dated 21 December 2023 was duly passed. Unless otherwise indicated, capitalized terms use herein shall have the same meanings as those defined in the circular (the “**Circular**”) of the Company dated 21 December 2023.

## POLL RESULTS FOR THE RESOLUTION PROPOSED AT THE EGM

At the EGM, the resolution set out in the Company's notice of the EGM dated 21 December 2023 was voted by poll.

The poll results in respect of the resolution proposed at the EGM are as follows:

ORDINARY RESOLUTION		Number of votes (shares) and percentage of total number of votes	
		For	Against
1	To approve the appointment of Mr. Di Shu Bing as an executive Director of the eighth session of the Board of the Company and the remuneration proposed by the Board, and to authorize the Board to enter into the service contract with Mr. Di Shu Bing.	717,146,538 98.35%	12,068,494 1.65%
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			

As at the date of the EGM, the number of the total issued Shares was 1,280,784,000 Shares. The total number of Shares entitling the holders to attend and vote for or against the resolution proposed at the EGM was 1,280,784,000. There were no Shareholders required under the Hong Kong Listing Rules to abstain from voting on the resolution proposed at the EGM. There were no Shares entitling the holders to attend and shall abstain from voting in favour of the resolution proposed at the EGM as set out in Rule 13.40 of the Hong Kong Listing Rules. No Shareholders have stated their intention in the Circular to vote against or abstain from voting on the resolution proposed at the EGM.

Shareholders and authorised proxies holding an aggregate of 729,215,032 Shares, representing 56.94% of the total issued share capital of the Company, were present at the EGM. The holding of the EGM is in compliance with the requirements of the Company Law of the PRC and the articles of association of the Company. The EGM was chaired by Mr. Gu Hai Ou, the Chairman of the Board. Except for Mr. Jin Tao and Ms. Chan Ching Har, Eliza who did not attend the EGM due to other business commitment, all other Directors attended the EGM in person or by means of electronic communications.

In compliance with the requirements of the Hong Kong Listing Rules, Hong Kong Registrars Ltd., the Company's H Share registrar, acted as scrutineer for the vote-taking at the EGM.

## **CHANGE OF DIRECTOR**

Following the resignation of Mr. Gu Hai Ou as an executive Director, Mr. Di Shu Bing has been appointed as an executive Director of the eighth session of the Board of the Company as approved by the Shareholders at the EGM. The terms of office of Mr. Di Shu Bing commence from the date of appointment (i.e. 22 January 2024) and until the end of this session of the Board, subject to re-elected at the end of the term. Mr. Di Shu Bing will not receive remuneration for his service as an executive Director. For details, please refer to the Circular and the announcement of the Company dated 13 December 2023.

## **ELECTION OF THE CHAIRMAN OF THE BOARD, APPOINTMENT OF THE CHAIRMAN OF THE NOMINATION COMMITTEE AND THE CHAIRMAN OF THE STRATEGY AND PLANNING COMMITTEE**

The Board is pleased to announce that the Board resolved on 22 January 2024 to elect Mr. Di Shu Bing as the Chairman of the Board.

On the same day, the Board also resolved to appoint Mr. Di Shu Bing as the chairman of the nomination committee of the Board and the chairman of the strategy and planning committee of the Board.

## **CHANGE IN AUTHORIZED REPRESENTATIVE**

The Board hereby announces that, Mr. Di Shu Bing was appointed as an authorized representative of the Company under the Rule 3.05 of the Hong Kong Listing Rules with effect from 22 January 2024.

By order of the Board  
**Tong Ren Tang Technologies Co. Ltd.**  
**Di Shu Bing**  
*Chairman of the Board*

Beijing, the PRC  
22 January 2024

*As at the date of this announcement, the Board comprises Mr. Di Shu Bing, Mr. Chen Jia Fu 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.*