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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)

### **NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (“**Directors**”) of Tong Ren Tang Technologies Co. Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held at No. 20, Nansanhuan Zhonglu, Fengtai District, Beijing, the People’s Republic of China on Friday, 22 March 2024 for the following purposes:

- (1) to consider and approve the audited consolidated results of the Company and its subsidiaries (the “**Group**”) for the year ended 31 December 2023 and the announcement of the audited consolidated results of the Group to be published on the website of The Stock Exchange of Hong Kong Limited;
- (2) to consider the recommendation of payment of a final dividend, if any;
- (3) to consider the closure of the register of members of the Company, if necessary;  
and
- (4) to consider and approve other matters, if any.

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

Beijing, the PRC

12 March 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.*