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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 2023 ANNUAL GENERAL MEETING  
HELD ON WEDNESDAY, 12 JUNE 2024;  
APPOINTMENT OF MEMBERS OF THE NINTH SESSION OF THE BOARD  
AND THE NINTH SESSION OF THE SUPERVISORY COMMITTEE;  
APPOINTMENT OF MEMBERS OF THE SPECIAL COMMITTEES UNDER  
THE NINTH SESSION OF THE BOARD;  
ELECTION OF CHAIRMAN OF THE BOARD AND THE CHIEF SUPERVISOR;  
CHANGE OF AUDITORS;  
AND  
PAYMENT OF THE FINAL DIVIDEND**

The board (the “**Board**”) of directors (the “**Directors**”) of Tong Ren Tang Technologies Co. Ltd. (the “**Company**”) is pleased to announce that the annual general meeting of the Company for the year 2023 (the “**AGM**”) was held at 9:30 a.m., on Wednesday, 12 June 2024 at No. 20 Nansanhuan Zhonglu, Fengtai District, Beijing, the People’s Republic of China (the “**PRC**”). All the resolutions set out in the Company's notice of the AGM dated 21 May 2024 were duly passed.

## POLL RESULTS FOR THE RESOLUTIONS PROPOSED AT THE AGM

At the AGM, the resolutions set out in the Company's notice of the AGM dated 21 May 2024 were voted by poll.

The poll results in respect of the resolutions proposed at the AGM are as follows:

ORDINARY RESOLUTIONS		Number of votes (Shares) and percentage of total number of votes		Total No. of Shares voted
		For	Against	
1	To consider and, if thought fit, to approve the audited consolidated financial statements of the Company for the year ended 31 December 2023.	716,113,947 99.83%	1,238,002 0.17%	717,351,949
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
2	To consider and, if thought fit, to approve the report of the Board for the year ended 31 December 2023.	716,113,947 99.83%	1,238,002 0.17%	717,351,949
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
3	To consider and, if thought fit, to approve the report of the supervisory committee of the Company (the “ <b>Supervisory Committee</b> ”) for the year ended 31 December 2023.	716,113,947 99.83%	1,238,002 0.17%	717,351,949
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
4	To consider and, if thought fit, to approve the proposal of payment of a final dividend of RMB0.18 (tax inclusive) per share (the “ <b>Final Dividend</b> ”) for the year ended 31 December 2023.	716,851,947 99.93%	500,002 0.07%	717,351,949
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
5	To consider and, if thought fit, to approve the appointment of Ernst & Young as the overseas auditor of the Company for the year ending 31 December 2024 and to authorize the Board to fix its remuneration.	716,851,947 99.93%	500,002 0.07%	717,351,949
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
6	To consider and, if thought fit, to approve the appointment of Ernst & Young Hua Ming LLP as the domestic auditor of the Company for the year ending 31 December 2024 and to authorize the Board to fix its remuneration.	716,851,947 99.93%	500,002 0.07%	717,351,949
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				

7	To consider and, if thought fit, to approve the re-election of Mr. Di Shu Bing as an executive Director of the Ninth Session of the Board and his remuneration proposed by the Board; and to authorize the Board to enter into the service contract with Mr. Di Shu Bing.	696,044,289 97.74%	16,083,660 2.26%	712,127,949
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
8	To consider and, if thought fit, to approve the re-election of Mr. Chen Jia Fu as an executive Director of the Ninth Session of the Board and his remuneration proposed by the Board; and to authorize the Board to enter into the service contract with Mr. Chen Jia Fu.	714,877,964 99.66%	2,473,985 0.34%	717,351,949
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
9	To consider and, if thought fit, to approve the re-election of Ms. Feng Zhi Mei as an executive Director of the Ninth Session of the Board and her remuneration proposed by the Board; and to authorize the Board to enter into the service contract with Ms. Feng Zhi Mei.	714,805,136 99.64%	2,546,813 0.36%	717,351,949
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
10	To consider and, if thought fit, to approve the appointment of Mr. Zhang Yi as a non-executive Director of the Ninth Session of the Board and his remuneration proposed by the Board; and to authorize the Board to enter into the service contract with Mr. Zhang Yi.	714,877,964 99.66%	2,473,985 0.34%	717,351,949
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
11	To consider and, if thought fit, to approve the re-election of Ms. Wang Chun Rui as a non-executive Director of the Ninth Session of the Board and her remuneration proposed by the Board; and to authorize the Board to enter into the service contract with Ms. Wang Chun Rui.	714,877,964 99.66%	2,473,985 0.34%	717,351,949
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
12	To consider and, if thought fit, to approve the re-election of Ms. Feng Li as a non-executive Director of the Ninth Session of the Board and her remuneration proposed by the Board; and to authorize the Board to enter into the service contract with Ms. Feng Li.	714,877,964 99.66%	2,473,985 0.34%	717,351,949
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				

13	To consider and, if thought fit, to approve the appointment of Mr. Li Siu Bun as an independent non-executive Director of the Ninth Session of the Board and his remuneration proposed by the Board; and to authorize the Board to enter into the service contract with Mr. Li Siu Bun.	716,031,947 99.82%	1,320,002 0.18%	717,351,949
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
14	To consider and, if thought fit, to approve the re-election of Ms. Chan Ching Har, Eliza as an independent non-executive Director of the Ninth Session of the Board and her remuneration proposed by the Board; and to authorize the Board to enter into the service contract with Ms. Chan Ching Har, Eliza.	716,031,947 99.82%	1,320,002 0.18%	717,351,949
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
15	To consider and, if thought fit, to approve the re-election of Mr. Zhan Yuan Jing as an independent non-executive Director of the Ninth Session of the Board and his remuneration proposed by the Board; and to authorize the Board to enter into the service contract with Mr. Zhan Yuan Jing.	716,031,947 99.82%	1,320,002 0.18%	717,351,949
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
16	To consider and, if thought fit, to approve the appointment of Ms. Guo Wen as a shareholder representative supervisor of the Ninth Session of the Supervisory Committee and her remuneration proposed by the Supervisory Committee; and to authorize the Board to enter into the service contract with Ms. Guo Wen.	715,901,947 99.80%	1,450,002 0.20%	717,351,949
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
17	To consider and, if thought fit, to approve the re-election of Mr. Wu Yi Gang as a shareholder representative supervisor of the Ninth Session of the Supervisory Committee and his remuneration proposed by the Supervisory Committee; and to authorize the Board to enter into the service contract with Mr. Wu Yi Gang.	708,715,733 99.52%	3,412,216 0.48%	712,127,949
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
18	To consider and, if thought fit, to approve the remuneration of Ms. Li Mei as an employee representative supervisor of the Ninth Session of the Supervisory Committee proposed by the Supervisory Committee; and to authorize the Board to enter into the service contract with Ms. Li Mei.	715,901,947 99.93%	500,002 0.07%	716,401,949
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				

SPECIAL RESOLUTION		Number of votes (Shares) and percentage of total number of votes		Total No. of Shares voted
		For	Against	
19	To consider and, if thought fit, to approve a general mandate to the Board to issue, allot and deal with additional Shares not exceeding 20% of the Shares in issue, and to authorize the Board to make such corresponding amendments to the Articles of Association as it thinks fit so as to reflect the new capital structure upon the allotment and issue of the Shares.	648,093,926 91.01%	64,018,023 8.99%	712,111,949
As more than two-thirds of the votes were cast in favour of the resolution, the resolution was duly passed as a special resolution.				

As at the date of the AGM, the number of the total issued shares of the Company was 1,280,784,000 shares (the “**Shares**”). The total number of Shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM was 1,280,784,000. There were no shareholders of the Company (the “**Shareholders**”) required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Listing Rules**”) to abstain from voting on the resolutions proposed at the AGM. There were no Shares entitling the holders to attend and shall abstain from voting in favour of any resolution proposed at the AGM as set out in Rule 13.40 of the Hong Kong Listing Rules. No Shareholders have stated their intention in the AGM circular to vote against from voting on the resolution proposed at the AGM.

Shareholders and authorised proxies holding an aggregate of 717,351,949 Shares, representing 56.01% of the total issued share capital of the Company, were present at the AGM. The holding of the AGM is in compliance with the requirements of the Company Law of the PRC and the articles of association of the Company. The AGM was chaired by Mr. Di Shu Bing, the Chairman of the Board. All Directors attended the AGM in person or by means of electronic communications.

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

## **APPOINTMENT OF MEMBERS OF THE NINTH SESSION OF THE BOARD AND THE NINTH SESSION OF THE SUPERVISORY COMMITTEE**

Following the approval by the Shareholders at the AGM, the Board is pleased to announce that, with effect from 12 June 2024, (i) each of Mr. Di Shu Bing, Mr. Chen Jia Fu and Ms. Feng Zhi Mei has been appointed as an executive Director of the Ninth Session of the Board; (ii) each of Mr. Zhang Yi, Ms. Wang Chun Rui and Ms. Feng Li has been appointed as a non-executive Director of the Ninth Session of the Board; and (iii) each of Ms. Chan Ching Har, Eliza, Mr. Zhan Yuan Jing and Mr. Li Siu Bun has been appointed as an independent non-executive Director of the Ninth Session of the Board.

Following the approval by the Shareholders at the AGM, the Board is pleased to announce that, with effect from 12 June 2024, each of Ms. Guo Wen and Mr. Wu Yi Gang has been appointed as a shareholder representative supervisor of the Ninth Session of the Supervisory Committee. In addition, following the approval of the employee representative's leaders' joint meeting of the Company held on 14 May 2024, Ms. Li Mei has been appointed as an employee representative supervisor of the Ninth Session of the Supervisory Committee, with effect from 12 June 2024.

## **APPOINTMENT OF MEMBERS OF THE SPECIAL COMMITTEES UNDER THE NINTH SESSION OF THE BOARD**

The Board resolved on 12 June 2024 to appoint the chairman and members of each special committee under the Ninth Session of the Board as follows:

### **Audit Committee**

Members: Mr. Li Siu Bun (chairman of the committee), Ms. Chan Ching Har, Eliza and Mr. Zhan Yuan Jing

### **Nomination Committee**

Members: Mr. Di Shu Bing (chairman of the committee), Ms. Chan Ching Har, Eliza and Mr. Zhan Yuan Jing

### **Remuneration Committee**

Members: Mr. Zhan Yuan Jing (chairman of the committee), Ms. Chan Ching Har, Eliza and Mr. Li Siu Bun

### **Strategy and Planning Committee**

Members: Mr. Di Shu Bing (chairman of the committee), Mr. Chen Jia Fu, Ms. Chan Ching Har, Eliza, Mr. Zhan Yuan Jing and Mr. Li Siu Bun

## **ELECTION OF CHAIRMAN AND THE CHIEF SUPERVISOR**

The Board is pleased to announce that the Ninth Session of the Board resolved on 12 June 2024 to elect Mr. Di Shu Bing as the chairman of the Board.

The Board is also pleased to announce that the Ninth Session of the Supervisory Committee resolved on 12 June 2024 to elect Ms. Guo Wen as the chief supervisor of the Company.

## **CHANGE OF AUDITORS**

The Board announces that Ernst & Young Hua Ming LLP and Ernst & Young have been appointed as the Company's domestic auditor and overseas auditor for the year ending 31 December 2024, respectively, to hold office until the conclusion of the next annual general meeting of the Company.

## **PAYMENT OF THE FINAL DIVIDEND**

As approved by the Shareholders at the AGM, a final dividend of RMB0.18 (equivalent to HKD0.197762) (tax inclusive) per share for the year ended 31 December 2023 will be paid on Friday, 9 August 2024 to the Shareholders whose names appear on the registers of members of the Company on Sunday, 23 June 2024. For the holders of H Shares, the Final Dividend will be paid in Hong Kong Dollars. The exchange rate between Renminbi and Hong Kong Dollar was ascertained on the basis of the average of the middle exchange rates as published by the People's Bank of China for the five trading days prior to the date of the AGM, which is RMB0.910184 equivalent to HKD1.00.

As for non-resident enterprise Shareholders (other than Shareholders who have invested in the Shares through the Shenzhen-Hong Kong Stock Connect) as appeared on the H share register of members of the Company, the Company will withhold corporate income tax at the rate of 10% when distributing the Final Dividend in accordance with the Notice on Issues concerning Withholding the Enterprise Income Tax on the Dividends Paid by Chinese Resident Enterprises to H-Share Holders Which Are Overseas Non-resident Enterprises (Guo Shui Han [2008] No.897) published by the State Administration of Taxation. Any Shares registered in the name of the non-individual registered Shareholders, including HKSCC Nominees Limited, other nominees, trustees or other groups and organisations, will be treated as being held by non-resident enterprise Shareholders, thus their dividends receivables will be subject to the withholding of the corporate income tax.

As for individual Shareholders (other than Shareholders who have invested in the Shares through the Shenzhen-Hong Kong Stock Connect) whose names appear on the H share register of members of the Company, the Company will withhold 10% of the Final Dividend as individual income tax when distributing the Final Dividend in accordance with the Notice on the Issues concerning the Administration of Individual Income Tax Collection after the Annulment of Document Guo Shui Fa [1993] No.045 (Guo Shui Han [2011] No.348), unless otherwise specified by the relevant tax regulations, tax agreements or the aforesaid notice.

As for individual Shareholders or securities investment funds who have invested in the H Shares through Shenzhen-Hong Kong Stock Connect, when distributing the Final Dividend, the Company shall withhold individual income tax at the rate of 20% in accordance with the register provided by China Securities Depository and Clearing Corporation Limited, according to the Circular on the Tax Policies Related to the Pilot Program of the Shenzhen-Hong Kong Stock Connect (Cai Shui [2016] No. 127) issued by the Ministry of Finance, State Administration of Taxation and China's Securities Regulatory Commission on 5 November 2016.

The Company will appoint Bank of China (Hong Kong) Trustees Ltd. as the payment agent in Hong Kong to pay the Final Dividend net of the applicable tax to the holders of H Shares on Friday, 9 August 2024. Relevant cheques will be issued by the H share registrar of the Company, Hong Kong Registrars Limited and will be despatched on that day to holders of H Shares entitled to receive the Final Dividend by ordinary post and at their own risk.

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

Beijing, the PRC  
12 June 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. Zhang Yi, Ms. Wang Chun Rui and Ms. Feng Li as non-executive Directors, Ms. Chan Ching Har, Eliza, Mr. Zhan Yuan Jing and Mr. Li Siu Bun as independent non-executive Directors.*