



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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Tong Ren Tang Technologies Co. Ltd. (the “**Company**”) are set out below:

Executive Directors:

Di Shu Bing (Chairman)
Chen Jia Fu (General Manager)
Feng Zhi Mei

Non-Executive Directors:

Jin Tao
Wang Chun Rui
Feng Li

Independent Non-executive Directors:

Ting Leung Huel, Stephen
Chan Ching Har, Eliza
Zhan Yuan Jing

The Company established four special committees under the Board. Members of the specific Board committees are as follows:

Audit Committee:

Ting Leung Huel, Stephen (Chairman of the Committee)

Chan Ching Har, Eliza

Zhan Yuan Jing

Nomination Committee:

Di Shu Bing (Chairman of the Committee)

Chan Ching Har, Eliza

Zhan Yuan Jing

Remuneration Committee:

Zhan Yuan Jing (Chairman of the Committee)

Ting Leung Huel, Stephen

Chan Ching Har, Eliza

Strategy and Planning Committee:

Di Shu Bing (Chairman of the Committee)

Chen Jia Fu

Ting Leung Huel, Stephen

Chan Ching Har, Eliza

Zhan Yuan Jing

Beijing, the PRC

22 January 2024