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BEIJING TONG REN TANG CHINESE MEDICINE COMPANY LIMITED

北京同仁堂國藥有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 3613)

**POSTPONEMENT AND RESCHEDULING OF
DATE OF ANNUAL GENERAL MEETING AND
CHANGE OF BOOK CLOSURE PERIOD**

Reference is made to the 2023 annual results announcement of Beijing Tong Ren Tang Chinese Medicine Company Limited (the “**Company**”) dated 14 March 2024 (the “**Results Announcement**”) and the 2023 Annual Report of the Company published on 22 April 2024 (the “**Annual Report**”) in relation to, among others, the date of the forthcoming annual general meeting of the Company (the “**AGM**”). Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meaning as those defined in the Results Announcement and Annual Report.

POSTPONEMENT AND RESCHEDULING OF THE AGM

As disclosed in the Results Announcement and in the Annual Report, the AGM was initially scheduled to be held on Friday, 31 May 2024. The board of directors (the “**Board**”) of the Company announces that, in order to ensure sufficient time for preparations, the date of the AGM will be postponed and rescheduled to be held on Friday, 7 June 2024 (the “**Rescheduled AGM**”).

CHANGE OF BOOK CLOSURE PERIOD

Due to the postponement and the rescheduling of the AGM, the book closure period for determining the entitlement of the shareholders of the Company (the “**Shareholders**”) (1) to attend the Rescheduled AGM; and (2) to receive payment of the final dividend for the year ended 31 December 2023 (the “**Final Dividend**”) will be changed accordingly.

Change of Book Closure Period for Determining Entitlement to Attend the Rescheduled AGM

The Board announces that, for the purposes of determining the entitlement of the Shareholders to attend and vote at the Rescheduled AGM, the period during which the register of members of the Company will be closed has been changed from the period from Tuesday, 28 May 2024 to Friday, 31 May 2024 (both dates inclusive) to the period from Tuesday, 4 June 2024 to Friday, 7 June 2024 (both dates inclusive).

All transfer documents accompanied by the relevant share certificate must be lodged with the Company’s share registrar and transfer office, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17/F., Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for registration no later than 4:30 p.m. on Monday, 3 June 2024.

Change of Book Closure Period for Determining Entitlement to the Final Dividend

The Board announces that, for the purposes of determining the list of Shareholders who are entitled to receive the Final Dividend, the period during which the register of members of the Company will be closed has been changed from the period from Thursday, 6 June 2024 to Tuesday, 11 June 2024 (both dates inclusive) to the period from Friday, 14 June 2024 to Tuesday, 18 June 2024 (both days inclusive).

All transfer documents accompanied by the relevant share certificate must be lodged with the Company’s share registrar and transfer office, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17/F., Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for registration no later than 4:30 p.m. on Thursday, 13 June 2024. Subject to approval by the Shareholders at the Rescheduled AGM, the Final Dividend will be paid on or before Monday, 24 June 2024.

Save as disclosed above, all other information and content set out in the Results Announcement and Annual Report remain unchanged. A circular containing details of the resolutions to be considered at the Rescheduled AGM and a notice convening the Rescheduled AGM will be published in due course.

By order of the Board
Beijing Tong Ren Tang
Chinese Medicine Company Limited
Gu Hai Ou
Chairman

Hong Kong, 10 May 2024

As at the date of this announcement, the composition of the Board is as follows:

Executive Directors:

Mr. Gu Hai Ou (*Chairman*)
Mr. Wang Chi
Mr. Chen Fei

Independent Non-executive Directors:

Mr. Tsang Yok Sing, Jasper
Mr. Xu Hong Xi
Mr. Chan Ngai Chi

Non-executive Director:

Ms. Feng Li