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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 of directors (the “**Board**”) of Tong Ren Tang Technologies Co. Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 30 August 2024 for the following purposes:

- (1) to consider and approve the unaudited consolidated interim results of the Company and its subsidiaries (the “**Group**”) for the six months ended 30 June 2024 and the announcement of the unaudited consolidated interim results of the Group to be published on the website of The Stock Exchange of Hong Kong Limited;
- (2) to consider and approve the payment of interim dividend, if any; and
- (3) 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

15 August 2024

As at the date of this notice, 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.