



Tong Ren Tang Technologies Co. Ltd.

北京同仁堂科技發展股份有限公司

(a joint stock limited 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

Mei Qun (Chairman)

Xie Zhan Zhong (Vice Chairman)

Yin Shun Hai

Wang Yu Wei (General Manager)

Fang Jia Zhi

Independent Non-executive Directors

Tam Wai Chu, Maria

Ting Leung Huel, Stephen

Jin Shi Yuan

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

Audit Committee

Ting Leung Huel (Chairman of the Committee)

Tam Wai Chu

Jin Shi Yuan

Nomination Committee

Mei Qun (Chairman of the Committee)

Tam Wai Chu

Jin Shi Yuan

Remuneration Committee

Jin Shi Yuan (Chairman of the Committee)

Mei Qun

Ting Leung Huel