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Tong Ren Tang Technologies Co. Ltd.

北京同仁堂科技發展股份有限公司

*(a joint stock company incorporated in the People's Republic of China with limited liability)*

(Stock Code: 1666)

## **RESIGNATION OF DIRECTOR AND PROPOSED APPOINTMENT OF NEW DIRECTOR**

The Board hereby announces that, on 19 March 2019, Mr. Gao Zhen Kun has tendered his resignation from the positions as an executive Director, the chairman of the Board, the chairman of the Nomination Committee and the member of the Remuneration Committee due to work changes. The resignation of Mr. Gao will take effect upon the new executive Director being appointed at the 2018 AGM.

On the same day, the Board proposed to appoint Mr. Gu Hai Ou as an executive Director. In accordance with the Articles of Association, the proposed appointment is subject to the approval by the shareholders of the Company at the 2018 AGM. Mr. Gu's term of office will take effect from the date of approval of the appointment by the shareholders of the Company at the 2018 AGM and until the expiration of the term of the current session of the Board.

Shareholder's documents containing detailed information in relation to the above-mentioned proposal will be dispatched to the shareholders of the Company in due course.

On 19 March 2019, the board of directors (the “**Board**”) of Tong Ren Tang Technologies Co. Ltd. (the “**Company**”) received a resignation letter from Mr. Gao Zhen Kun (“**Mr. Gao**”), informing the Board of his resignation from his positions as an executive director of the Company (the “**Director(s)**”), the chairman of the Board, the chairman of the Nomination Committee and the member of the Remuneration Committee due to work changes. The resignation of Mr. Gao will take effect upon the new executive Director being appointed by the shareholders of the Company of the Company at the 2018 annual general meeting to be held on Tuesday, 11 June 2019 (the “**2018 AGM**”).

Mr. Gao has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders and creditors of the Company.

The Board would like to express its sincere gratitude to Mr. Gao for his contributions to the development of the Company during his term of office.

The Board further announces that, on 19 March 2019, the Board proposed to appoint Mr. Gu Hai Ou (“**Mr. Gu**”) as an executive Director, and the proposed appointment is subject to the approval by the shareholders of the Company at the 2018 AGM. In accordance with the articles of association of the Company (the “**Articles of Association**”), Mr. Gu’s term of office will take effect from the date of approval of the appointment by the shareholders of the Company at the 2018 AGM and until the expiration of the term of the current session of the Board.

### **Biographical details of Mr. Gu**

Mr. Gu Hai Ou, aged 53, is a licensed pharmacist and a senior engineer with a master’s degree in medical science. He was formerly the director of the Company, the vice general manager, the chief engineer, the chairman and director of the Board of Beijing Tong Ren Tang Company Limited. Mr. Gu is currently the vice general manager of China Beijing Tong Ren Tang Group Co., Ltd..

Save as disclosed above and as at the date of this announcement, Mr. Gu does not have any relationships with any Directors, senior management, substantial or controlling shareholder(s) of the Company, or holds any other positions in the Company or any of its subsidiaries, or any directorships in other listed companies in the last three years.

As at the date of this announcement, Mr. Gu does not have any interest in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Upon due appointment as an executive Director, Mr. Gu will enter into a service contract with the Company for a term commencing from the date of appointment and ending on the expiration of the term of the current session of the Board, and Mr. Gu will be subject to re-election upon the expiry of his term of office.

Mr. Gu’s remuneration as executive Director will be determined by the Board according to the authorisation to be granted by the shareholders of the Company at the 2018 AGM.

Save as disclosed above, the Board is not aware of any other matters in relation to Mr. Gu’s appointment as an executive Director that need to be brought to the attention of the shareholders of the Company nor any information that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited.

Shareholder’s documents containing detailed information in relation to the above-mentioned proposal will be dispatched to the shareholders of the Company in due course.

By order of the Board  
**Tong Ren Tang Technologies Co. Ltd.**  
**Gao Zhen Kun**  
*Chairman of the Board*

Beijing, the PRC  
19 March 2019

*As at the date of this announcement, the Board comprises Mr. Gao Zhen Kun, Mr. Huang Ning, Mr. Wu Le Jun, Ms. Wu Qian, Mr. Wang Yu Wei and Ms. Fang Jia Zhi as executive Directors, Ms. Chan Ching Har, Eliza, Mr. Ting Leung Huel, Stephen and Mr. Zhan Yuan Jing as independent non-executive Directors.*