



# 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)

### FORM OF PROXY FOR THE EXTRAORDINARY GENERAL MEETING ON MONDAY, 16 DECEMBER 2019

I/We<sup>1</sup> \_\_\_\_\_  
of (address) \_\_\_\_\_  
being the registered holder(s) of<sup>2</sup> \_\_\_\_\_ domestic shares/H shares<sup>3</sup> of RMB1.00 each in the share capital of Tong Ren Tang Technologies Co. Ltd. (the "Company"), hereby appoint **THE CHAIRMAN OF THE EGM**<sup>4</sup>, or \_\_\_\_\_  
of (address) \_\_\_\_\_  
as my/our proxy to attend and act for and on behalf of me/us at the extraordinary general meeting of the Company to be held at No. 20 Nansanhuan Zhonglu, Fengtai District, Beijing, the People's Republic of China (the "PRC") at 9:30 a.m. on Monday, 16 December 2019 (the "EGM") (or at any adjournment thereof) for the purpose of considering and, if thought fit, passing the resolutions (with or without amendments) as set out in the notice convening the EGM (the "Notice") and at the EGM (or at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the resolutions as hereunder indicated<sup>5</sup>, and, if no such indication is given, as my/our proxy thinks fit. My/our proxy will also be entitled to vote on any matter properly put to the EGM other than that referred to in the Notice in such manner as he/she thinks fit.

	AS ORDINARY RESOLUTIONS	For	Against
1.	<b>THAT</b> , the Distribution Framework Agreement renewed by the Company and China Beijing Tong Ren Tang Group Co., Ltd. on 16 October 2019 and the annual caps for the continuing connected transactions contemplated thereunder for the three years from 1 January 2020 to 31 December 2022 are hereby approved and confirmed; and any director of the Company is hereby authorized to sign or execute other documents or supplement agreements or deeds on behalf of the Company and to do all such things and take all such actions as he may consider necessary or desirable for the purpose of giving effect to the renewed Distribution Framework Agreement with such changes as he may consider necessary, desirable or expedient.		
2.	<b>THAT</b> , the Master Procurement Agreement renewed by the Company and China Beijing Tong Ren Tang Group Co., Ltd. on 16 October 2019 and the annual caps for the continuing connected transactions contemplated thereunder for the three years from 1 January 2020 to 31 December 2022 are hereby approved and confirmed; and any one director of the Company is hereby authorized to sign or execute such other documents or supplement agreements or deeds on behalf of the Company and to do all such things and take all such actions as he may consider necessary or desirable for the purpose of giving effect to the renewed Master Procurement Agreement with such changes as he may consider necessary, desirable or expedient.		

Signature(s)<sup>6</sup>: \_\_\_\_\_ Date: \_\_\_\_\_ 2019

#### Notes:

- \* Unless otherwise stated, the capitalized terms used herein shall have the same meanings as those defined in the circular of the Company dated 31 October 2019.
- 1. Please insert full name(s) and address(es) in **BLOCK LETTERS**.
- 2. Please insert the number of domestic shares or H shares to which this proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all shares registered in your name(s).
- 3. Please delete as appropriate.
- 4. If any proxy other than the Chairman of the EGM is preferred, strike out the words "**THE CHAIRMAN OF THE EGM**" and insert the name and address of the proxy desired in the space provided. A shareholder entitled to attend and vote at the EGM may appoint one or more proxies to attend and vote in his stead. A proxy need not be a shareholder of the Company but must attend the EGM in person to represent you. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
- 5. **IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, TICK IN THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, TICK IN THE BOX MARKED "AGAINST"**. If no direction is given, your proxy may vote or abstain at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the EGM other than those referred to in the Notice.
- 6. This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either under its common seal or under the hand of an officer, attorney or other person duly authorised to sign the same. If the form of proxy is signed by an attorney of the shareholder, the power of attorney authorising that attorney to sign or other document(s) of authorisation must be notarized.
- 7. In order to be valid, the form of proxy together with the power of attorney or other document(s) of authorisation (if any) must be deposited with, (i) in the case of holders of H shares, Hong Kong Registrars Ltd., the H share registrar and transfer office of the Company in Hong Kong, at 17M Floor, Hopewell Centre, 183 Queens Road East, Wanchai, Hong Kong; or (ii) in the case of holders of domestic shares, the address of the Company's office at No. 20 Nansanhuan Zhonglu, Fengtai District, Beijing, the PRC, not less than 24 hours before the time fixed for holding the EGM or any adjournment thereof, as the case may be. Completion and return of a form of proxy will not preclude a shareholder from attending and voting in person at the EGM if he so wishes.
- 8. In case of joint holders of any share, any one of such joint holders may vote at the EGM, either personally or by proxy, in respect of such shares as if he is solely entitled thereto. However, if more than one of such joint holders are present at the EGM, personally or by proxy, the vote of the joint holder whose name stands first in the register of members and who tenders a vote, whether personally or by proxy, will be accepted to the exclusion of the votes of other joint holder(s).
- 9. Shareholders or their proxies attending the EGM shall produce their identity documents.