



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)

**REPLY SLIP FOR THE EXTRAORDINARY GENERAL MEETING
ON MONDAY, 16 DECEMBER 2019**

To: Tong Ren Tang Technologies Co. Ltd. (the "Company")

I/We¹ _____ of (address
as shown in the register of members) _____
being the registered holder(s) of² _____
domestic share(s)/H share(s)³ of RMB1.00 each in the share capital of the Company, hereby inform
the Company that I/We intend to attend (in person or by a proxy) 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").

Date: _____ 2019

Signature(s): _____

Notes:

1. Please insert full name(s) (in Chinese or in English) and registered address(es) (as shown in the register of members) in **BLOCK LETTERS**.
2. Please insert the number of domestic shares or H shares registered under your name(s).
3. Please delete as appropriate.
4. Please complete and sign the reply slip and return it by hand, by mail or by fax to Hong Kong Registrars Limited, the H share registrar and transfer office of the Company in Hong Kong, or to the office of the Company, no later than Monday, 25 November 2019.
5. The address and the contact details of Hong Kong Registrars Ltd., the H share registrar and transfer office of the Company in Hong Kong, are set out below:
17M Floor, Hopewell Centre,
183 Queens Road East
Wanchai
Hong Kong
Telephone: (+852) 2862 8555
Fax: (+852) 2865 0990/(+852) 2529 6087
6. The address and the contact details of the office of the Company are set out below:
No. 20, Nansanhuan Zhonglu,
Fengtai District,
Beijing, the PRC
Telephone: (+86) 10 8763 2179
E-Mail: trt1666@163.com