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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)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING ON  
 MONDAY, 16 DECEMBER 2019**

The board of directors (the “**Board**”) of Tong Ren Tang Technologies Co. Ltd. (the “**Company**”) is pleased to announce that an extraordinary general meeting (the “**EGM**”) of the Company was 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 resolutions set out in the notice of the EGM were duly passed by way of poll.

The poll results in respect of the resolutions proposed at the EGM are as follows:

ORDINARY RESOLUTIONS		Number of valid votes (%)	
		For	Against
1.	<p><b>THAT</b>, the Distribution Framework Agreement renewed by the Company and China Beijing Tong Ren Tang Group Co., Ltd. (“<b>Tong Ren Tang Holdings</b>”) 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.</p>	<p>265,160,339 100%</p>	<p>0 0%</p>
<p>As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.</p>			

2.	<p><b>THAT</b>, the Master Procurement Agreement renewed by the Company and Tong Ren Tang Holdings 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.</p>	<p>264,025,339 99.57%</p>	<p>0 0%</p>
<p>As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.</p>			

As at the date of the EGM, the number of the total issued shares of the Company was 1,280,784,000 shares. As disclosed in the circular of the Company dated 31 October 2019, in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited ("**Hong Kong Listing Rules**"), Tong Ren Tang Holdings and its associates, which directly and indirectly hold an aggregate of 609,480,000 shares of the Company, representing approximately 47.59% of the total issued shares of the Company, have abstained from voting on the resolutions No. 1 and No. 2 proposed at the EGM. The total number of shares entitling the holders to attend and vote the resolutions No. 1 and No. 2 was 671,304,000 shares. There were no shares entitling the holders to attend and abstain from voting in favour as set out in Rule 13.40 of the Hong Kong Listing Rules at the EGM .

Shareholders and authorised proxies holding an aggregate of 874,640,339 shares, representing 68.29% of the total issued share capital of the Company, were present at the EGM. The holding of the EGM is in compliance with the requirements of the Company Law of the PRC and the articles of association of the Company. The EGM was chaired by Mr. Gu Hai Ou, the Chairman of the Board.

In compliance with the requirements of the Hong Kong Listing Rules, Hong Kong Registrars Limited, the Company's H share registrar, acted as scrutineer for the vote-taking at the EGM.

By order of the Board  
**Tong Ren Tang Technologies Co. Ltd.**  
**Gu Hai Ou**  
*Chairman of the Board*

Beijing, the PRC  
16 December 2019

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