

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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))

ANNOUNCEMENT
RESIGNATION OF SUPERVISOR AND
APPOINTMENT OF NEW SUPERVISOR

The Board hereby announces that Mr. Dong Ke Man resigned as an employee representative supervisor of the Supervisory Committee from the date of 2019 AGM due to work changes.

The Board further announces that, Mr. Li Yuan Hong was elected as an employee representative supervisor of the Supervisory Committee at the employee representatives group leaders' joint meeting of the Company held on 8 May 2020. Mr. Li's appointment as an employee representative supervisor is not subject to approval by the Shareholders and Mr. Li's tenure is commencing from the date of 2019 AGM and ending on the expiration of the term of the current session of the Supervisory Committee.

China Beijing Tong Ren Tang Group Co., Ltd., the ultimate controlling shareholder of the Company, has also submitted to the Board a new motion in relation to the authorization of the Board to determine Mr. Li's remuneration and enter into a service contract with Mr. Li. Pursuant to the relevant provisions of laws, regulations and the articles of association of the Company, the Board will present the above-mentioned new motion submitted by China Beijing Tong Ren Tang Group Co., Ltd. at the 2019 AGM for consideration and approval by the Shareholders. A supplemental notice of 2019 AGM containing detailed information in relation to the above-mentioned proposal will be dispatched to the Shareholders in due course.

The board of directors (the “**Board**”) of Tong Ren Tang Technologies Co. Ltd. (the “**Company**”) hereby announces that Mr. Dong Ke Man (“**Mr. Dong**”) resigned as an employee representative supervisor of the supervisory committee (the “**Supervisory Committee**”) of the Company. The resignation of Mr. Dong will come into effect from the date of 2019 annual general meeting to be held on 18 June 2019 (the “**2019 AGM**”).

Mr. Dong has confirmed that he has no disagreement with the Board and the Supervisory Committee, and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”).

Mr. Dong was diligence during his term of office and contributed to the development of the Company. The Board would like to express its sincere gratitude to Mr. Dong for his contribution to the development of the Company.

The Board further announces that, Mr. Li Yuan Hong (“**Mr. Li**”) was elected as an employee representative supervisor of the Supervisory Committee at the employee representatives group leaders’ joint meeting of the Company held on 8 May 2020. Mr. Li’s appointment as an employee representative supervisor is not subject to approval by the Shareholders and Mr. Li’s tenure is commencing from the date of 2019 AGM and ending on the expiration of the term of the current session of the Supervisory Committee.

Biographical details of Mr. Li

Mr. Li Yuan Hong, aged 56, has a bachelor’s degree. Mr. Li previously served as a staff member of the manufacturing department of China Beijing Tong Ren Tang Group Co., Ltd., a deputy business supervisor of medicinal materials department of the Company, a business supervisor of purchasing department, a deputy director of purchasing business department and a business director of medicinal material department of the raw material branch. Mr. Li currently serves as the vice chairman of labour union and director of administration department.

Save as disclosed above and as at the date of this announcement, Mr. Li does not have any relationship with any directors, senior management or 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. Li does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Upon the appointment taking into effect, Mr. Li will enter into a service contract with the Company for a term commencing from the date of 2019 AGM and ending on the expiration of the term of the current session of the Supervisory Committee.

Mr. Li's remuneration as the employee representative supervisor of the Supervisory Committee will be determined by the Board according to the authorisation to be granted by the Shareholders at the general meeting of the Company.

Save as disclosed above and as at the date of this announcement, the Board is not aware of any other matters in relation to Mr. Li's appointment as an employee representative supervisor that need to be brought to the attention of the Shareholders 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.

China Beijing Tong Ren Tang Group Co., Ltd., the ultimate controlling shareholder of the Company, has also submitted to the Board a new motion in relation to the authorization of the Board to determine Mr. Li's remuneration and enter into a service contract with Mr. Li. Pursuant to the relevant provisions of laws, regulations and the articles of association of the Company, the Board will present the above-mentioned new motion submitted by China Beijing Tong Ren Tang Group Co., Ltd. at the 2019 AGM for consideration and approval by the Shareholders. A supplemental notice of 2019 AGM containing detailed information in relation to the above-mentioned proposal will be dispatched to the Shareholders in due course.

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

Beijing, the PRC

27 May 2020

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.