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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 limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1666)

SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

REFERENCE IS MADE TO the notice of annual general meeting of Tong Ren Tang Technologies Co. Ltd. (the “**Company**”) dated 29 April 2020 (the “**Notice of AGM**”) which sets out the resolutions to be considered by shareholders at the 2019 annual general meeting (the “**AGM**”) 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 Thursday, 18 June 2020. Reference is also made to the announcement of the Company dated 27 May 2020 in relation to the appointment of Mr. Li Yuan Hong as a new employee representative supervisor of the Company.

In addition to the resolutions set out in the Notice of AGM, 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 Yuan Hong’s remuneration and enter into a service contract with Mr. Li Yuan Hong. Pursuant to the relevant provisions of laws, regulations and the articles of association of the Company, the Board hereby presents the above-mentioned new motion submitted by China Beijing Tong Ren Tang Group Co., Ltd. at the AGM for consideration and approval by shareholders.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN THAT the AGM, which will be held as originally scheduled, will consider and, if thought fit, approve the following ordinary resolution in addition to the resolutions set out in the Notice of AGM.

As Ordinary Resolution

10. To consider and, if thought fit, to authorise the Board to fix the remuneration and to enter into the service contract with Mr. Li Yuan Hong.

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

Beijing, the PRC
28 May 2020

As at the date of this notice, 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.

Notes:

1. The special resolutions which were originally numbered as the 10th and the 11th in the Notice of AGM, shall be renumbered as the 11th and the 12th. The numbering of other resolutions in the Notice of AGM shall remain unchanged.
2. A revised proxy form is enclosed with this notice. Whether or not you are able to attend the AGM, you are requested to complete the accompanying revised form of proxy in accordance with the instructions printed thereon and return the same to the Company's H Share registrar, Hong Kong Registrars Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong as soon as practicable and in any event not less than 24 hours before the time appointed for the holding of the AGM or any adjournment thereof (as the case may be). Completion and return of the revised form of proxy will not preclude the shareholders of the Company from attending and voting in person at the AGM or any adjournment thereof.
3. Please refer to the Notice of AGM for details in respect of other resolutions to be considered and approved at the AGM, eligibility for attending the AGM, proxy, registration procedures, closure of register of members and other relevant matters.
4. Please refer to the Notice of AGM in respect of the time and venue of the AGM and other relevant matters.
5. In order to cooperate with the prevention and control of the novel coronavirus pneumonia pandemic so as to safeguard the health and safety of the shareholders and the participants of the meeting, in case Shareholders or their proxies choose to attend the meeting in person by then, they must comply with the policies and requirements of Beijing regarding the containment of novel coronavirus pneumonia pandemic. On the way to, from and inside of the venue of the AGM, please adopt proper personal preventive measures. Upon arrival at the venue of the AGM, please follow the arrangement and guidance of the staff and cooperate with the pandemic prevention and control requirements including, among others, attendee registration, temperature check and wearing of masks.