

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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Tong Ren Tang Technologies Co. Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held at 20, Nansanhuan Zhonglu, Fengtai District, Beijing, the People’s Republic of China at 9:30 a.m. on 29 March 2018 (Thursday) for the following purposes:

- (1) To consider and approve the audited consolidated results of the Company and its subsidiaries for the year ended 31 December 2017 and to approve the draft announcement of the audited consolidated results to be published on the website of The Stock Exchange of Hong Kong Limited;
- (2) To consider the payment of a final dividend (if any);
- (3) To consider the closure of the Register of Members (if necessary); and
- (4) To consider and approve other matters (if any).

By order of the Board
Tong Ren Tang Technologies Co. Ltd.
Gao Zhen Kun
Chairman of the Board

Beijing, the PRC
16 March 2018

As at the date of this announcement, the Board comprises Mr. Gao Zhen Kun, Mr. Gu Hai Ou, Mr. Rao Zu Hai, Mr. Li Bin, Mr. Wang Yu Wei and Ms. Fang Jia Zhi as executive Directors; Miss Tam Wai Chu, Maria, Mr. Ting Leung Huel, Stephen and Mr. Jin Shi Yuan as independent non-executive Directors.