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BEIJING TONG REN TANG CHINESE MEDICINE COMPANY LIMITED

北京同仁堂國藥有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 3613)

**VOLUNTARY ANNOUNCEMENT
REGARDING EXTERNAL DONATION**

This announcement is made by Beijing Tong Ren Tang Chinese Medicine Company Limited (the “**Company**”) on a voluntary basis.

To actively support the prevention and control of the Novel Coronavirus Pneumonia outbreak, the treatment of patients and the protection of medical staff as well as to fulfill corporate social responsibility, the board of directors (the “**Board**”) of the Company announces that the Company will donate Sporoderm-broken Ganoderma Lucidum Spores Powder Capsules with a worth equivalent approximately HK\$12.2 million to Beijing Charity Association and Beijing Warm Foundation to assist in the fight against the Novel Coronavirus Pneumonia epidemic.

The products to be donated are the Company’s own products and there shall not be any significant impact on the Company’s operation.

By order of the Board
Beijing Tong Ren Tang
Chinese Medicine Company Limited
Ding Yong Ling
Chairman

Hong Kong, 18 February 2020

As at the date of this announcement, the Board comprises the executive directors, namely Ms. Ding Yong Ling (Chairman), Mr. Zhang Huan Ping and Ms. Lin Man; and the independent non-executive directors, namely Mr. Tsang Yok Sing, Jasper, Mr. Zhao Zhong Zhen and Mr. Chan Ngai Chi.