

## List of directors of the subsidiaries of the Company

	Name of Company	Director
1	Beijing Tong Ren Tang International Natural-Pharm Co. Limited *	Chen Fei, Lili, Zhang Hong Kun
2	Beijing Tong Ren Tang Australia Pty Ltd	Tsang Fung Yi, Dong Xuan, Wu Wei, Ma An Yang, Zhang Bei
3	Beijing Tong Ren Tang Melbourne Pty Limited	Ma An Yang, Wu Sze Man, Zheng Xiao Jun
4	The Herb Booth Pty. Ltd.	Ma An Yang
5	Beijing Tong Ren Tang Management Pty Ltd	Ma An Yang, Dong Xuan
6	Beijing Tong Ren Tang (B) Sdn Bhd	Hua Ji Hong, Zhang Ji Liang, Wu Sze Man, Ang Ju Ming, Ang Bee Fong, Lim Yee Suan
7	Beijing Tong Ren Tang (Macau) Company Limited	Hua Ji Hong, Liu Jiang, Meng Wei, He Zhang Li Jun, Zhao Xue Cheng, Wang Wei
8	Beijing Tong Ren Tang (Toronto) Inc.	Lin Man, Wu Sze Man, Cheung Sik Chan Tony, Cheung Man Chen Ernest , Chiu Kim Fai, Xiao Chang Guo, Zhu Hui
9	Beijing Tong Ren Tang Gulf FZLLC	Dong Xuan, Chan Sim Kuen, Wei Deyuan Wei Chong
10	Beijing Tong Ren Tang Poland sp.zo.o	Feng Li, Liu Shize, Hu Bo, Liu Dan
11	Beijing Tong Ren Tang Canada Co. Ltd	Hua Ji Hong, Zhang Ji Liang, Chan Sim Kuen, Wong Cho San Susan, Lam Man-Kau Mark, Wong Kong HuiKenlay , Yang Yan
12	Beijing Tong Ren Tang (Leeds) Company Limited	Feng Li, Souter Pang, Tsang Fung Yi, Ji Lian Qi, Liu Xi
13	Beijing Tong Ren Tang (Seoul) Company Limited	Wu Wei, Dong Xuan, Liu Gang, Jia Hai Yan, Jia Hai Tao
14	Beijing Tong Ren Tang (Auckland) Company Limited	Lin Man, Ji Guang Fei, Liu Xi, Xie Chi Nan, Li Yun Xi, Suo Donghua, Zhang Chengbin
15	Beijing Tong Ren Tang Tong Xin Tong Le Company Limited	Zhang Ji Liang
16	Beijing Tong Ren Tang Science Arts (Singapore) Co Pte. Ltd.	Chen Li Fa, Hua Ji Hong, Chan Choy Yeng, Dong Xuan, Meng Wei

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	<b>Name of Company</b>	<b>Director</b>
17	Honour Essence Trading Limited	Zhang Huan Ping, Lam Chung Chi, Zhu Hui
18	Beijing Tong Ren Tang Pudu Health Centre B.V.	Wu Wei, Hu Bo, Zhang Zhi Hua, Yang Yang, Guo Zukun,
19	Beijing Tong Ren Tang Sweden AB	Liu Shize, Zhang Rui, Guo Zukun, Zheng Ying Hui
20	Beijing Tong Ren Tang Czech Republic SE	Shang Guo Sheng, Guo Zu Kun, Tan Miao Miao
21	Beijing Tong Ren Tang Europe Holding B.V.	Lin Man, Feng Li, Ji Guang Fei
22	Beijing Tong Ren Tang USA, Inc.	Lin Man, Ji Guang Fei, Wang Shuyu
23	Beijing Tong Ren Tang Lotus Berlin GMBH	Fung Li (Manager)
24	Beijing TongRenTang I Limited	Chan Sim Kuen
25	Beijing Tong Ren Tang Vancouver Healthcare Center Co., Ltd	Chen Ge, Ma Jian Ping, Tian Xiaohua
26	Beijing Tong Ren Tang Ming Qi Group, LLC	Tsang Fung Yi, Liu Xi, Wang Shu Yu, Jin Ming, Cui Chun Yu
27	Beijing Tong Ren Tang Concord New York LLC	Li Xia, Wu See Man, Liu Xi, William Cheung, Zhang Huong My
28	Beijing Tong Ren Tang Los Angeles Healthcare Center LLC	Li Xia, Wang Shu Yu, Liu Xi, Ren Li Ping, Qi Elizabeth
29	Beijing Tong Ren Tang Swiss SA	Feng Li, Zhang Zhihua, Guo Zukun,
30	Beijing Tong Ren Tang Herbal Heritage (Hong Kong) International Co., Limited	Lili, Wu Wei, Guo Zu Kun
31	Beijing Tong Ren Tang (San Gabriel CA) LLC	Li Xia, Liu Xi, Wu Sze Man, William Cheung, Zhang Huong My
32	Tong Ren Tang Giomi s.r.l.	Tsang Fung Yi, She Xiaojie, Ma Xiao, Fabio Miraglia, Miraglia Massimo

\* Translated English name of the Company