

## 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	Zhang Ji Liang, Wu Sze Man, Wang Na, Ang Ju Ming, Ang Bee Fong, Lim Yee Suan
7	Beijing Tong Ren Tang (Macau) Company Limited	Tao Ren, 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	Hu Bo, Liu Dan
11	Beijing Tong Ren Tang Canada Co. Ltd	Zhang Ji Liang, Chan Sim Kuen, Chan Kwok Chiu, Wong Cho San Susan, Lam Man-Kau Mark, Wong Kong HuiKenlay , Yang Yan
12	Beijing Tong Ren Tang (Seoul) Company Limited	Wu Wei, Dong Xuan, Liu Gang, Jia Hai Yan, Jia Hai Tao
13	Beijing Tong Ren Tang (Auckland) Company Limited	Lin Man, Liu Xi, Suo Donghua, Zhang Chengbin
14	Beijing Tong Ren Tang Tong Xin Tong Le Company Limited	Zhang Ji Liang
15	Beijing Tong Ren Tang Science Arts (Singapore) Co Pte. Ltd.	Chen Li Fa, Chan Choy Yeng, Dong Xuan, Guo Luyi, Wang Na

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16	Honour Essence Trading Limited	Chen Fei, Lam Chung Chi, Zhu Hui
17	Beijing Tong Ren Tang Pudu Health Centre B.V.	Wu Wei, Hu Bo, Zhang Zhi Hua, Yang Yang, Guo Zukun,
18	Beijing Tong Ren Tang Sweden AB	Guo Zukun, Zheng Ying Hui, Xu Zhe, She Xiaojie
19	Beijing Tong Ren Tang Czech Republic SE	Guo Zu Kun, , Ma Xiao, Chan Sim Kuen
20	Beijing Tong Ren Tang Europe Holding B.V.	She Xiaojie, Guo Luyi, Ji Guang Fei
21	Beijing Tong Ren Tang USA, Inc.	Lin Man, Ji Guang Fei, Wang Shu Yu
22	Beijing Tong Ren Tang Lotus Berlin GMBH	Ma Xiao (Manager)
23	Beijing TongRenTang I Limited	Chan Sim Kuen
24	Beijing Tong Ren Tang Vancouver Healthcare Center Co., Ltd	Chen Ge, Tian Xiaohua, Yang Zi Chao
25	Beijing Tong Ren Tang Ming Qi Group, LLC	Tsang Fung Yi, Liu Xi, Wang Shu Yu, Jin Ming, Cui Chun Yu
26	Beijing Tong Ren Tang Concord New York LLC	Wu See Man, Liu Xi, Hui Chi Leung, William Cheung, Zhang Huong My
27	Beijing Tong Ren Tang Los Angeles Healthcare Center LLC	Wang Shu Yu, Liu Xi, Hui Chi Leung, Ren Li Ping, Qi Elizabeth
28	Beijing Tong Ren Tang Swiss SA	Ma Xiao, Zhang Zhihua, Guo Zukun,
29	Beijing Tong Ren Tang Herbal Heritage (Hong Kong) International Co., Limited	Lili, Wu Wei, Guo Zu Kun
30	Beijing Tong Ren Tang (San Gabriel CA) LLC	Liu Xi, Wu Sze Man, Hui Chi Leung, William Cheung, Zhang Huong My
31	Tong Ren Tang Giomi s.r.l.	Tsang Fung Yi, She Xiaojie, Ma Xiao, Fabio Miraglia, Miraglia Massimo
32	Beijing Tong Ren Tang (Hainan) Holding Co., Ltd *	Zhang Ji Liang, Wang Shu Yu, Su Jiang Wei
33	Sichuan Sihui Pharmaceutical Co. Ltd. *	Shi Yiding, Zhao Qiwen, Ge Zheng

\* Translated English name of the Company