

List of directors of the subsidiaries of the Company

	Name of Company	Director
1	Beijing Tong Ren Tang International Natural-Pharm Co. Limited *	Zhang Huan Ping, Lili, Zhang Hong Kun
2	Beijing Tong Ren Tang Australia Pty Ltd	Ma An Yang, Zhang Bei, Hua Ji Hong, Zhang Huan Ping, Wu Wei
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	Lin Man, Ma An Yang
6	Beijing Tong Ren Tang (B) Sdn Bhd	Hua Ji Hong, Feng Li, Wu Sze Man, Ang Ju Ming, Ang Bee Fong, Lim Yee Suan
7	Beijing Tong Ren Tang (Macau) Company Limited	Hua Ji Hong, Lin Man, Liu Jiang, He Zhang Li Jun, Zhao Xue Cheng, Wang Wei
8	Beijing Tong Ren Tang (Toronto) Inc.	Lin Man, Hua Ji Hong, Wu Sze Man, Sik Chan Tony Cheung, Ernest Man Chen Cheung, Kim Fai Chiu, Tan Miao Miao
9	Beijing Tong Ren Tang Gulf FZLLC	Lin Man
10	Beijing Tong Ren Tang Poland sp.zo.o	Lin Man, Hua Ji Hong, Zhao Xue Cheng
11	Beijing Tong Ren Tang Canada Co. Ltd	Hua Ji Hong, Zhang Huan Ping, Susan Cho San Wong, Mark Man-Kau Lam, Kenlay Kong Hui Wong, Yang Yan, Wu Sze Man
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	Hua Ji Hong, Zhang Huan Ping, Feng Li, Jia Hai Yan, Jia Hai Tao
14	Beijing Tong Ren Tang (Auckland) Company Limited	Lin Man, Zhang Huan Ping, Ji Guang Fei, Feng Li, Liu Xi, Xie Chi Nan, Li Yun Xi
15	Beijing Tong Ren Tang Tong Xin Tong Le Company Limited	Tsang Fung Yi
16	Beijing Tong Ren Tang Science Arts (Singapore) Co Pte. Ltd.	Chen Li Fa, Zhang Huan Ping, Hua Ji Hong, Chan Choy Yeng, Dong Xuan

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17	Honour Essence Trading Limited	Zhang Huan Ping, Hua Ji Hong, Lam Chung Chi
18	Beijing Tong Ren Tang Pudu Health Centre B.V.	Tsang Fung Yi, Liu Xi, Zhang Zhi Hua, Yang Yang, Guo Zukun,
19	Beijing Tong Ren Tang Sweden AB	Feng Li, Guo Zu Kun, Tsang Fung Yi, 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, Li Xia, Feng, Li, Ji Guang Fei
23	Beijing Tong Ren Tang Lotus Berlin GMBH	Not yet appointed
24	Beijing TongRenTang I Limited	Lin Man
25	Beijing Tong Ren Tang Vancouver Healthcare Center Co., Ltd	Chen Ge, Ma Jian Ping, Feng Li
26	Beijing Tong Ren Tang Ming Qi Group, LLC	Feng Li, Tsang Fung Yi, 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, Feng Li, Liu Xi, Ren Li Ping, Qi Elizabeth
29	Beijing Tong Ren Tang Farlong, LLC	Feng Li, Tsang Fung Yi, Wang Shu Yu, Xie Jing, Liu Zheng Hua
30	Beijing Tong Ren Tang Africa (Pty) Ltd	Zhang Huan Ping, Feng Li, Zhong Peng, Luo Zhen Shan, Li Yu Qiu, Ji Guang Fei
31	Beijing Tong Ren Tang Swiss SA	Feng Li, Zhang Zhihua, Guo Zukun, Hua Thomas Xia, Zhang Rui
32	Beijing Tong Ren Tang Herbal Heritage (Hong Kong) International Co., Limited	Ma Jian Ping, Lili, Guo Zu Kun
33	Beijing Tong Ren Tang (San Gabriel CA) LLC	Li Xia, Liu Xi, Wu Sze Man, William Cheung, Zhang Huong My
34	Tong Ren Tang Giomi s.r.l.	Tsang Fung Yi, She Xiaojie, Fabio Miraglia

* Translated English name of the Company