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**Tong Ren Tang Technologies Co. Ltd.**  
**北京同仁堂科技發展股份有限公司**

*(a joint stock limited company incorporated in the People's Republic of China with limited liability)*

**CHANGE OF SECRETARY, QUALIFIED ACCOUNTANT  
AND AUTHORIZED REPRESENTATIVE**

The Board of Directors of Tong Ren Tang Technologies Co. Ltd. (“the Company”) announces that with effect from 1st June 2001, Mr. Choi Wai Lung, Edward was appointed as the Secretary, Qualified Accountant and Authorized Representative of the Company and on the same date, Ms. So Yuen Bing, Maggie resigned as the Secretary, Qualified Accountant and Authorized Representative of the Company.

By Order of the Board  
**Yin Shun Hai**  
Chariman

Beijing, the PRC, 1st June, 2001

*This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company, The directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief; (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that the fair and reasonable.*

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