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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)*

**AMENDMENTS TO ARTICLES OF ASSOCIATION**

Reference is made to the notice of annual general meeting (“AGM”) dated 15th March, 2001 and amended on 23th March, 2001 (“Notice”) on, among other things, the proposed changes of articles 87(1) and 105(1) of the articles of association (“Articles”) of Tong Ren Tang Technologies Co. Ltd. (“Company”) to increase the number of directors and supervisors respectively.

On 16th May, 2001, the said amendment to the Articles have been approved by the shareholders of the Company at the AGM.

The directors of the Company announced that pursuant to paragraph 6 of the Notice, among other things, the proposed changes of articles 87(1) and 105(1) of the Articles to increase the number of directors and supervisors have been approved by the shareholders of the Company at the AGM by passing the following resolution as a special resolution:

**SPECIAL RESOLUTION**

**THAT:**

- a) Article 87(1) – amend from “The Board shall consist of 7 Directors, including 1 Chairman and 2 Vice-chairmen” to “The Board shall consist of 7 to 11 Directors, including 1 Chairman and 2 Vice-chairmen”; and
- b) Article 105(1) – amend from “Supervisory Committee consist of 3 members, including 1 head of supervisors. The term of service of supervisors is 3 years and is subject to renewal upon election”, to “Supervisory Committee consist of 3 to 5 members, including 1 head of supervisors. The term of service of supervisors is 3 years and is subject to renewal upon election”.

Currently, the Company has eight directors and three supervisors and the Board has no present intention to appoint any additional director or supervisor.

By Order of the Board  
**Tong Ren Tang Technologies Co. Ltd.**  
**Yin Shun Hai**  
*Chairman*

Beijing, the PRC, 17th May, 2001

*This announcement, for which the directors of Tong Ren Tang Technologies Co. Ltd. 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 Tong Ren Tang Technologies Co. Ltd. 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 are fair and reasonable.*

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