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**Tong Ren Tang Technologies Co. Ltd.**

**北京同仁堂科技发展股份有限公司**

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

**NOTICE OF BOARD OF DIRECTORS' MEETING**

The board of the directors (the "Board") of Tong Ren Tang Technologies Co. Ltd. (the "Company") hereby announces that a meeting of the Board will be held at Jia 20, Nansanhuan Zhonglu, Fengtai District, Beijing on 10th August, 2001 (Friday) at 10:00 a.m. for the following purposes:

- (1) To consider and approve the half-year unaudited results of the Company for the six months ended 30th June, 2001 and to approve the draft announcement of the half-year unaudited report to be published on the GEM website;
- (2) To consider the payment of interim dividend, if any;
- (3) To consider the closure of the Register of shareholders, if necessary; and
- (4) To consider and approve other matters, if any.

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

Beijing, the PRC  
31st July, 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.

This announcement will remain on the GEM website at <http://www.hkgem.com> on the "Latest Company Announcements" page for 7 days from the day of its posting.