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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 company incorporated in the People's Republic of China with limited liability)

CHANGE OF BOARD LOT SIZE

SUMMARY

A change in the board lot size for trading in the H Shares of RMB1.00 each in the capital of the Company from 2,000 H Shares to 1,000 H Shares will become effective at 9:30a.m. on 23 May, 2002.

CHANGE OF BOARD LOT SIZE

The Directors propose to change the board lot size from 2,000 H Shares to 1,000 H Shares with effective at 9:30a.m. on 23 May 2002.

Reasons for the change of board lot size

The Directors consider that the change in board lot size will reduce the board lot value and improve the liquidity of the H Shares traded on the GEM.

Arrangements for trading and exchange of H Share certificates

The arrangement for the parallel trading in the H Shares is expected to be as follow:-

Effective date for change in board lot size from 2,000

H Shares per board lot to 1,000 H Shares per board lot. Thursday, 23 May, 2002

First day for free exchange of existing H Share
certificates for new H Share certificates

in board lot of 1,000 H Shares Thursday, 23 May, 2002

Parallel trading in board lot of 1,000 H Shares
in the original counter and in board lot of 2,000

H Shares in temporary counter commence 9:30 a.m. on Thursday, 23 May, 2002

* *for identification purpose only*

Temporary counter for trading in H Shares

in the board lot of 2,000 H Shares closes 4:00 p.m. on Thursday, 13 June, 2002

Parallel trading in board lot of 1,000 H Shares

in the original counter and in board lot of

2,000 H Shares in temporary counter ends 4:00 p.m. on Thursday, 13 June, 2002

Latest time for free exchange of the existing

certificates in board lot of 2,000 H Shares

in exchange for the new certificates

in board lot of 1,000 H Shares 4:00 p.m. on Monday, 24 June, 2002

Shareholders may submit their certificates for H Shares in the board lot of 2,000 H Shares to the Registrar in exchange for new certificates for H Shares in the board lot of 1,000 H Shares free of charge between 9:00 a.m. and 4:00 p.m. on any business day from Thursday, 23 May, 2002 up to and including Monday, 24 June, 2002. After 24 June, 2002, Shareholders may lodge the certificates with the Registrar for exchange but only on payment of a fee, which is at present HK\$2.50 for the issue of each new certificate.

It is expected that the H Share certificates in the board lot of 1,000 H Shares will be available for collection from the Registrar by Shareholders within 10 business days after the existing H Share certificates have been submitted to the Registrar for exchange. Existing H Share certificates will continue to be evidence of title to the H Shares.

DEFINITIONS

As used in this announcement, the following words and phrases shall have the following meanings :

“business day”	has the meaning ascribed to it in the Rules Governing the Listing of Securities on the GEM
“Company”	Tong Ren Tang Technologies Co. Ltd.
“Director(s)”	director(s) of the Company
“GEM”	the Growth Enterprise Market of the Stock Exchange
“H Share(s)”	overseas listed foreign share(s) of nominal value of RMB1.00 each in the registered share capital of the Company which are listed and traded in Hong Kong dollars on GEM
“Hong Kong”	the Hong Kong Special Administrative Region of the People’s Republic of China
“Registrar”	Hong Kong Registrars Limited at 2nd Floor, Vicwood Plaza, 199 Des Voeux Road Central, Hong Kong

“Shareholders”	the shareholders of the Company
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“RMB”	Renminbi, the lawful currency of the PRC
“HK\$”	Hong Kong dollars, the lawful currency of Hong Kong

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

Beijing, the PRC, 17 May, 2002

This announcement, for which the directors of Tong Ren Tang Technologies Co. Ltd. (the “Directors”) 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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