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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)

**RESOLUTIONS PASSED AT
THE SPECIAL GENERAL MEETING IN RELATION TO
ONGOING CONNECTED TRANSACTIONS
AND APPOINTMENT OF AUDITORS**

Reference is made to the circular of Tong Ren Tang Technologies Co. Ltd. (the “**Company**”) dated 7 June, 2002 (the “**Circular**”). Terms used herein shall have the same meanings as defined in the Circular unless the context otherwise requires.

The board of directors (the “**Board**”) of the Company is pleased to announce that the ordinary resolution for approving, inter alia, the Ongoing Connected Transactions and the relevant caps was duly passed at the Special General Meeting (“**SGM**”) of the Company held on 25 July, 2002.

The Board further announces that the ordinary resolution for the appointment of PricewaterhouseCoopers as the auditors of the Company was also duly passed at the same SGM.

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

Beijing, the PRC, 25 July, 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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