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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)*

**ONGOING CONNECTED TRANSACTIONS  
AND APPOINTMENT OF AUDITORS**

On 17 May 2002, Tong Ren Tang Technologies Co. Ltd. (the "Company") announced that it had conditionally entered into supplemental agreements to extend the terms of agreements in relation to various connected transactions until 31 December 2004 (the "Proposed Connected Transactions"). A circular regarding the Proposed Connected Transactions which contains a notice of special general meeting (the "Notice" and the "SGM" respectively) for approving, inter alia, the Proposed Connected Transactions was despatched today. The SGM will be held on 25 July 2002. The register of members of the Company in Hong Kong will be closed from 24 June 2002 to 25 July 2002, both days inclusive, during which period no transfer of H shares of the Company will be effected.

Furthermore, the board of Directors of the Company also proposes to appoint PricewaterhouseCoopers as the auditors of the Company, subject to the passing of the resolution as stated in the Notice by the shareholders of the Company at the SGM.

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

Beijing, the PRC, 7 June, 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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