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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)

(Stock code: 8069)

NOTICE OF BOARD OF DIRECTORS' MEETING

The board of 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, the People's Republic of China (the "PRC") on 3rd August, 2004 (Tuesday) at 9:30 a.m. for the following purposes:

- (1) To consider and approve the half-yearly unaudited results of the Company for the six months ended 30th June, 2004 and to approve the draft announcement of the half-yearly unaudited results to be published on the website of the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited;
- (2) To consider the payment of interim dividend, if any;
- (3) To consider the closure of the Register of Members, 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, 22nd July, 2004

As at the date hereof, the executive directors of the Company are Mr. Yin Shun Hai, Mr. Mei Qun and Ms. Li Lian Ying; the non-executive directors of the Company are Mr. Bi Jie Ping and Mr. Zhao Bing Xian; the independent non-executive directors of the Company are Ms. Tam Wai Chu, Maria, Mr. Ting Leung Huel, Stephen and Mr. Jin Shi Yuan.

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 at least 7 days from the day of its posting.