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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)

**POLL RESULTS OF SPECIAL GENERAL MEETING
HELD ON 8 SEPTEMBER, 2004**

Reference is made to the announcement of Tong Ren Tang Technologies Co. Ltd. (the “Company”) dated 9 July, 2004 (the “Announcement”) and the circular of the Company dated 24 July, 2004 (the “Circular”) in relation to the discloseable and connected transaction in respect of the formation of the Joint Venture and the proposed amendments to the Existing Articles. Unless the context otherwise requires, terms used in this announcement shall have the same meaning as defined in the Announcement or the Circular.

The SGM of the Company was held at Jia 20, Nansanhuan Zhonglu, Fengtai District, Beijing, the PRC on 8 September, 2004 at 9:30 a.m.. A poll was demanded by the Chairman of the SGM for voting on the resolutions set out in the SGM Notice. The poll results in respect of the respective resolutions are as follows:

RESOLUTIONS		No. of votes (%)		Total no. of shares held by the shareholders who attend the SGM and have the right to vote
		For	Against	
Ordinary resolution	To approve the joint venture agreement dated 9 July 2004 and entered into between the Company and Beijing Tongrentang Company Limited and all the transactions contemplated therein.	44,410,000 (100%)	0 (0%)	44,410,000
Special resolution	To approve the amendments to the articles of association of the Company.	147,953,000 (99.76%)	0 (0%)	148,310,000

As all the votes were casted in favour of the ordinary resolution and more than two-thirds of the votes were casted in favour of the special resolution, both resolutions were duly passed.

As as the date of the SGM, (i) the issued share capital of the Company comprised 182,800,000 shares, being the total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the SGM; (ii) there were no shares entitling the holders to attend and vote only against any of the resolutions at the SGM; and (iii) the Board confirmed that it had been stated in the

Circular that Beijing Tongrentang Company Limited and its associates, China Beijing Tong Ren Tang Group Co. Ltd., Mr. Yin Shun Hai and Mr. Mei Qun would abstain from voting on the ordinary resolution in respect of the formation of the Joint Venture at the SGM and they had done so at the meeting.

The Company's share registrar, Hong Kong Registrars Limited, was appointed as scrutineer for the vote-taking at the SGM.

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

Beijing, the PRC, 8 September, 2004

As at the date hereof, the executive directors of the Company are Mr. Yin Shun Hai, Mr. Mei Qun and Mr. Bi Jie Ping; the non-executive directors of the Company are Ms. Li Lian Ying 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.

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