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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 limited company incorporated in the People's Republic of China with limited liability)*  
**(Stock Code: 8069)**

**RE-ELECTION AND ELECTION OF DIRECTORS AND SUPERVISORS**

In relation to the Ordinance Resolution 4 and 5 contained in the Tong Ren Tang Technologies Co. Ltd.'s ("the Company") Notice of Annual General Meeting dated 23 March 2006, the term of all directors and supervisor currently in office will expire on the date of the forthcoming annual general meeting, the service contracts between the Company and respective directors and supervisors will, therefore, come to an end. A resolution will be put forward to re-elect or elect directors and supervisors and authorize the Board to fix the remuneration thereof. The term of the directors and supervisors will last for three years from the annual general meeting to be convened on 18 May 2006 ("2005 AGM") to the date of the annual general meeting to be convened in 2009.

According to Code Provisions A.4.2 of Appendix 15 of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited ("GEM Listing Rules"), the names of all directors and supervisor submitted for election or re-election must be accompanied by the same biographical details as required for newly appointed directors and supervisors set out in rules 17.50(2) of GEM Listing Rules (including other directorships held in listed public companies in the last three years and other major appointments) to enable shareholders to make an informed decision on their election.

**Directors and supervisors to be re-elected or elected**

**Executive Directors**

**Mr. Yin Shun Hai**

Mr. Yin Shun Hai, aged 53, chairman of the Company, is a senior economist with postgraduate qualification. He was formerly the factory manager of Factory No.2, the

deputy general manager and general manager of China Beijing Tong Ren Tang Group Co. Ltd. (“Tongrengtong Holdings”). He is now the chairman of Tongrentang Holdings, chairman of Beijing Tongrentang Company Limited (“Tongrentang Ltd”), the vice president of China Chinese Medicine Research Society Councilor Committee, an executive member of the ninth committee of All-China Federation of Industry and Commerce and a delegate to the 12th Beijing’s People’s Congress. He is responsible for the overall decision making of the Company. He will tentatively spend approximately half of his time on the business of the Company. He is one of the promoters of the Company.

Mr. Yin has been a director of the Company and of Tongrentang Ltd since 9 March 2000 and 18 June 1997 respectively.

Under Part XV of the Securities and Futures Ordinance (The Laws of Hong Kong Chapter 571) (the “SFO”), Mr. Yin owns 500,000 domestic shares (0.274% of the issued capital) of the Company; 38,850 shares (0.009% of the issued capital) of Tongrentang Ltd. and 39,000 shares (0.5% of the issued capital) of the Beijing Tong Ren Tang International Co. Limited that is a subsidiary of Tongrentang Holdings.

Save as disclosed above, Mr. Yin did not have any relationships with any directors, senior management, substantial or controlling shareholder of the Company, nor had he any interests in the Shares within the meaning of Part XV SFO and nor was he a director of any listed companies as at the date of this announcement. If Mr. Yin was re-elected as a director in 2005 AGM, the Company and Mr. Yin will enter into a service agreement in relation to the appointment of Mr. Yin as an executive director of the Company.

Save as disclosed above, Mr. Yin is not aware of any other matters that need to be brought to the attention of the holders of securities of the Company, nor had he any information needed to be disclosed under GEM Listing Rules 17.50(2)(g)-(v).

### **Mr. Mei Qun**

Mr. Mei Qun, aged 50, vice-chairman of the Company, is a deputy pharmacist with postgraduate qualification. He was formerly the deputy chief of the education section of Beijing Tongrentang Pharmaceutical Factory, assistant to the manager of Beijing Medicinal Materials Company and assistant to the general manager and deputy general manager of Tongrengtang Holdings. He is now the general manager of Tongrentang Holdings, vice-chairman of Tongrentang Ltd. and executive committee member of Beijing Trade and Industry Association. He is the compliance officer of the Company and responsible for overseeing all matters relating to the listing of the Company. He will spend approximately one-fifth of his time in the business of the Company. He is one of the promoters of the Company.

Mr. Mei has been a director of the Company and of Tongrentang Ltd since 9 March 2000 and 18 June 1997 respectively.

Under Part XV the SFO, Mr. Mei owns 500,000 domestic shares (0.274% of the issued capital) of the Company; 31,081 shares (0.007% of the issued capital) of Tongrentang Ltd. and 78,000 shares (1.0% of the issued capital) of the Beijing Tong Ren Tang International Co. Limited that is a subsidiary of Tongrentang Holdings.

Save as disclosed above, Mr. Mei did not have any relationships with any directors, senior management, substantial or controlling shareholder of the Company, nor had he any interests in the Shares within the meaning of Part XV of the SFO and nor was he a director of any listed companies as at the date of this announcement. If Mr. Mei was re-elected as a director in 2005 AGM, the Company and Mr. Mei will enter into a service agreement in relation to the appointment of Mr. Mei as an executive director of the Company.

Save as disclosed above, Mr. Mei is not aware of any other matters that need to be brought to the attention of the holders of securities of the Company, nor had he any information needed to be disclosed under GEM Listing Rules 17.50(2)(g)-(v).

### **Mr. Wang Quan**

Mr. Wang Quan, aged 52, is a senior economist with a postgraduate qualification. He served as deputy head of the Beijing Medicinal Raw Materials Company's party committee office, the supervisor of organizing department, the manager of human resource department, the deputy party secretary and the secretary to the disciplinary committee of Tongrentang Holdings. He is currently a director, deputy general manager and deputy party secretary of Tongrentang Holdings.

Under Part XV the SFO, Mr. Wang owns 200,000 shares (0.4% of the issued capital) of the Beijing Tongrentang Nature-Pharm Co. Ltd. that is a subsidiary of TongrentangLtd..

Save as disclosed above, Mr. Wang did not have any relationships with any directors, senior management, substantial or controlling shareholder of the Company, nor had he any interests in the Shares within the meaning of Part XV of the SFO and nor was he a director of any listed companies as at the date of this announcement. If Mr. Wang was elected as a director in 2005 AGM, the Company and Mr. Wang will enter into a service agreement in relation to the appointment of Mr. Wang as an executive director of the Company.

Save as disclosed above, Mr. Wang is not aware of any other matters that need to be brought to the attention of the holders of securities of the Company, nor had he any information needed to be disclosed under GEM Listing Rules 17.50(2)(g)-(v).

### **Ms. Ding Yong Ling**

Ms. Ding Yong Ling, aged 43, is a deputy pharmacist with a bachelor's degree. She served as the deputy head of the foreign trade department, the assistant to the general manager, the deputy manager, manager of the import and export branch, under

Tongrentang Holdings, the manager of the import and export branch of Tongrentang Ltd., the deputy general manager of the Company and the manager of the import and export branch of the Company. She currently served as the deputy general manager of Tongrentang Holdings and the managing director of Beijing Tong Ren Tang International Co., Limited and Tong Ren Tang Chinese Medicine Co. Ltd..

Ms. Ding has been a director of the Company since 16 May 2005.

Under Part XV the SFO, Ms. Ding owns 39,000 shares (0.5% of the issued capital) of the Beijing Tong Ren Tang International Co. Limited that is a subsidiary of Tongrentang Holdings.

Save as disclosed above, Ms. Ding did not have any relationships with any directors, senior management, substantial or controlling shareholder of the Company, nor had she any interests in the Shares within the meaning of Part XV of the SFO and nor was she a director of any listed companies as at the date of this announcement. If Ms. Ding was re-elected as a director in 2005 AGM, the Company and Ms. Ding will enter into a service agreement in relation to the appointment of Ms. Ding as an executive director of the Company.

Save as disclosed above, Ms. Ding is not aware of any other matters that need to be brought to the attention of the holders of securities of the Company, nor had she any information needed to be disclosed under GEM Listing Rules 17.50(2)(g)-(v).

### **Mr. Kuang Gui Shen**

Mr. Kuang Gui Shen, aged 50, is a senior economist with a postgraduate qualification. He served as Vice Factory Manager of Factory No.5, Factory Manager of Chinese Pharmaceutical Factory No.5, Manager of the Operation Company of Tongrentang Holdings, Factory Manager of Chinese Pharmaceutical Factory No.3, Factory Manager of Da Xing New Factory, the general manager of the Company and the general manager of Tongrentang Ltd.. He is now the general manager of the Company.

Mr. Kuang has been a director of Tongrentang Ltd. since 28 May 2003.

Under Part XV the SFO, Mr. Kuang owns 22,700 shares (0.005% of the issued capital) of Tongrentang Ltd.

Save as disclosed above, Mr. Kuang did not have any relationships with any directors, senior management, substantial or controlling shareholder of the Company, nor had he any interests in the Shares within the meaning of Part XV of the SFO and nor was he a director of any listed companies as at the date of this announcement. If Mr. Wang was elected as a director in 2005 AGM, the Company and Mr. Kuang will enter into a service agreement in relation to the appointment of Mr. Kuang as an executive director of the Company.

Save as disclosed above, Mr. Kuang is not aware of any other matters that need to be brought to the attention of the holders of securities of the Company, nor had he any information needed to be disclosed under GEM Listing Rules 17.50(2)(g)-(v).

### **Mr. Zhang Sheng Yu**

Mr. Zhang Sheng Yu, aged 37, is an economist with a bachelor's degree. He served as deputy department head of corporate management, deputy department head of planning department of Tongrentang Holding, deputy officer and officer of securities department of Tongrentang Ltd., the secretary to the Company's Board of Directors. He is currently the secretary of Tongrentang Ltd.'s Board of Directors.

Save as disclosed above, Mr. Zhang did not have any relationships with any directors, senior management, substantial or controlling shareholder of the Company, nor had he any interests in the Shares within the meaning of Part XV of the SFO and nor was he a director of any listed companies as at the date of this announcement. If Mr. Wang was elected as a director in 2005 AGM, the Company and Mr. Zhang will enter into a service agreement in relation to the appointment of Mr. Zhang as an executive director of the Company.

Save as disclosed above, Mr. Zhang is not aware of any other matters that need to be brought to the attention of the holders of securities of the Company, nor had he any information needed to be disclosed under GEM Listing Rules 17.50(2)(g)-(v).

### **Independent Non-executive Directors**

#### **Ms. Tam Wai Chu, Maria**

Ms. Tam Wai Chu, Maria, GBS, JP, LL.D (Honoris Causa), LL.B (Honours), aged 60, barrister, has been a non-executive director of eight listed companies with commencement dates within or beyond the last three years, namely, Guangnan (Holdings) Limited, ONFEM Holdings Limited, Sinopec Kantons Holdings Limited, Wing On Company International Limited, eSun Holdings Limited, Sa Sa International Holdings Limited, Titan Petrochemicals Group Limited and Nine Dragons Paper (Holdings) Limited respectively. She is also a board member of the Urban Renewal Authority, a member of the Advisory Committee on Corruption of the ICAC and a committee member of the Commission on Strategic Development. Her other public offices include being member of the Basic Law Committee of Hong Kong and a delegate to the 10th National People's Congress.

Ms. Tam has been an independent non-executive director of the Company since 11 October 2000.

Save as disclosed above, Ms. Tam did not have any relationships with any directors, senior management, substantial or controlling shareholder of the Company, nor had she any interests in the Shares within the meaning of Part XV SFO and nor was she a director

of any listed companies as at the date of this announcement.

Save as disclosed above, Ms. Tam is not aware of any other matters that need to be brought to the attention of the holders of securities of the Company, nor had she any information needed to be disclosed under GEM Listing Rules 17.50(2)(g)-(v).

**Mr. Ting Leung Huel, Stephen**

Mr. Ting Leung Huel, Stephen, MH, FCCA, FCPA (Practising), ACA, FHKIoD, aged 53, is an accountant in public practice as Managing Partner of Ting Ho Kwan & Chan, Certified Public Accountants (Practising) since 1987. He is a non-executive director of Chow Sang Sang Holdings International Limited and has been an independent non-executive director of six listed companies in Hong Kong with commencement dates within or beyond the last three years, namely eForce Holdings Limited, Tongda Group Holdings Limited, Minmetals Resources Limited, MACROLINK International Holdings Limited, Computer And Technologies Holdings Limited and Texhong Textile Group Limited respectively.

Mr. Ting had been also an independent non-executive director of REXCAPITAL International Holdings Limited (formerly known as HiNet Holdings Limited).

Mr. Ting has been an independent non-executive director of the Company since 11 October 2000.

Save as disclosed above, Mr. Ting did not have any relationships with any directors, senior management, substantial or controlling shareholder of the Company, nor had he any interests in the Shares within the meaning of Part XV SFO and nor was he a director of any listed companies as at the date of this announcement.

Save as disclosed above, Mr. Ting is not aware of any other matters that need to be brought to the attention of the holders of securities of the Company, nor had he any information needed to be disclosed under GEM Listing Rules 17.50(2)(g)-(v).

**Mr. Jin Shi Yuan**

Mr. Jin Shi Yuan, aged 80, chief pharmacist, is an expert serving the investigation team for the state secret technology of the State Science Commission, and a member of the Committee for Clinical Medicine Appraisal Experts of the Chinese Medicine Society of China. He is also a consultant to the Eighth Council of the Beijing Chinese Medicine Society, visiting professor of Chinese medicine at the Chinese Medical Institute of the Beijing Union of University and consultant to the Fourth Expert Committee of the Chinese Health Food Association.

Mr. Jin has been an independent non-executive director of the Company since 16 October 2000.

Save as disclosed above, Mr. Jin did not have any relationships with any directors, senior management, substantial or controlling shareholder of the Company, nor had he any interests in the Shares within the meaning of Part XV SFO and nor was he a director of

any listed companies as at the date of this announcement.

Save as disclosed above, Mr. Jin is not aware of any other matters that need to be brought to the attention of the holders of securities of the Company, nor had he any information needed to be disclosed under GEM Listing Rules 17.50(2)(g)-(v).

## **Supervisors**

### **Mr. Zhang Xi Jie**

Mr. Zhang Xi Jie, aged 52, is a senior accountant with postgraduate qualification. He served as deputy head of finance department of Beijing Medicine Company, head of finance and pricing department, deputy manager of capital department of Beijing Medicine Group Limited, standing deputy head, head and deputy chief accountant of strategic development department of Tongrentang Holdings. He is currently the chief accountant of Tongrentang Holdings.

Save as disclosed above, Mr. Zhang did not have any relationships with any directors, senior management, substantial or controlling shareholder of the Company, nor had he any interests in the Shares within the meaning of Part XV SFO and nor was he a director of any listed companies as at the date of this announcement. If Mr. Zhang was elected as a supervisor in 2005 AGM, the Company and Mr. Zhang will enter into a service agreement in relation to the appointment of Mr. Zhang as a supervisor of the Company.

Save as disclosed above, Mr. Zhang is not aware of any other matters that need to be brought to the attention of the holders of securities of the Company, nor had he any information needed to be disclosed under GEM Listing Rules 17.50(2)(g)-(v).

### **Mr. Wu Yi Gang**

Mr. Wu Yi Gang, aged 48, obtained a bachelor degree of laws at Peking University. Mr. Wu was called to the Bar in 1984 and started law practice from then on. Mr. Wu was the cofounder and has been the managing partner of Wu Luan Zhao Yan, a Beijing law firm established in 1994. Mr. Wu served as one of the arbitrators of the first session of the Beijing Arbitration Commission from 1995. At present, Mr. Wu served as the council member, director of Disciplinary Committee and deputy director of Foreign Affairs Committee of Beijing Municipal Lawyers Association. Mr. Wu was appointed to be the supervisor of the Company on 22 October 2003.

Mr. Wu has been a supervisor of the Company since 22 October 2003.

Save as disclosed above, Mr. Wu did not have any relationships with any directors, senior management, substantial or controlling shareholder of the Company, nor had he any interests in the Shares within the meaning of Part XV SFO and nor was he a director of any listed companies as at the date of this announcement. If Mr. Wu was re-elected as a supervisor in 2005 AGM, the Company and Mr. Wu will enter into a service agreement in relation to the appointment of Mr. Wu as a supervisor of the Company.

Save as disclosed above, Mr. Wu is not aware of any other matters that need to be brought to the attention of the holders of securities of the Company, nor had he any information needed to be disclosed under GEM Listing Rules 17.50(2)(g)-(v).

Saved as disclosed above, the Board is not aware of any matters relating to the re-election and election of directors and supervisors that need to be brought to the attention of holders of securities of the Company.

*Note 1: China Beijing Tong Ren Tang Group Co. Ltd. (“Tongrentang Holdings”) is the ultimate holding company of Tong Ren Tang Technologies Co. Ltd. (the “Company”).*

*Note 2: Beijing Tongrentang Company Limited (“Tongrentang Ltd.”) was incorporated in 1997 and listed on the Shanghai Stock Exchange in June of the same year. Tongrentang Ltd. is the holding company of the Company.*

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

**Beijing, the PRC, 28 April 2006**

*As at the date of this announcement, the Board comprises (i) Mr. Yin Shun Hai, Mr. Mei Qun, Ms. Ding Yong Ling and Mr. Bi Jie Ping as executive directors; (ii) Mr. Zhao Bing Xian as non-executive director; and (iii) Ms. Tam Wai Chu, Maria, Mr. Ting Leung Huel, Stephen and Mr. Jin ShiYuan as independent non-executive directors.*

*This announcement, for which 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 the Company. 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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