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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)

FINAL DIVIDEND AND CHANGES OF DIRECTORS AND SUPERVISORS

The annual general meeting (“AGM”) of Tong Ren Tang Technologies Co. Ltd. (the “Company”) was held at No. 52 Dong Xing Long Street, Chong Wen District, Beijing, the PRC on Thursday, 18 May 2006 at 9:30a.m.. The board (“Board”) of directors of the Company is pleased to announce that all the resolutions set out in the notice convening the AGM dated 23 March 2006 were duly passed by the shareholders of the Company.

FINAL DIVIDEND

The Company will distribute a final dividend of Renminbi (“RMB”) 0.46 (including tax) per share for the year ended 31 December 2005. The proposed dividend will be paid to shareholders whose names appeared on the register of shareholders of the Company on 18 May 2006. Dividend payable to the shareholders of H shares (“H Shareholders”) will be paid in Hong Kong Dollars (“HKD”). The exchange rate between RMB and HKD shall be ascertained on the basis of the average of the middle exchange rates for RMB to HKD as published by the People’s Bank of China for the five trading days prior to the date of the AGM.

The Company will appoint Bank of China (Hong Kong) Trustees Ltd. as payment agent who will pay the final dividend to H Shareholders on or before 31 August 2006.

ELECTION OF DIRECTORS AND SUPERVISORS

Through the election in AGM, Mr. Yin Shun Hai, Mr. Mei Qun, Mr. Wang Quan, Ms Ding Yong Ling, Mr. Kuang Gui Shen and Mr. Zhang Sheng Yu were elected as executive directors for the third session of the Board; Ms. Tam Wai Chu, Maria, Mr. Ting Leung Huel, Stephen and Mr. Jin Shi Yuan were elected as independent non-executive

directors for the third session of the Board; Mr. Zhang Xi Jie and Mr. Wu Yi Gang were elected as the supervisors representing the shareholders of the Company, Ms. Liu Gui Rong will be the supervisor representing the labour, for the third session of Supervisory Committee. The new session of the Board appointed Mr. Yin Shun Hai as the chairman, Mr. Mei Qun and Mr. Zhang Sheng Yu as vice chairmen of the Board. The new session of the Supervisory Committee appointed Mr. Zhang Xi Jie as the chairman of the Committee. The term of the new session of the Board and Supervisory Committee will last for three years from the conclusion of AGM to the date of the annual general meeting to be convened in 2009.

All directors (“Directors”) and supervisors (“Supervisors”) of the Company will respectively enter into a service contract with the Company for a term of three years to the date of the annual general meeting to be convened in 2009. Mr. Yin Shun Hai, Mr. Mei Qun, Mr. Wang Quan, Ms Ding Yong Ling, Mr. Kuang Gui Shen and Mr. Zhang Sheng Yu as executive Directors; Mr. Zhang Xi Jie and Ms. Liu Gui Rong as Supervisors will not receive director’s or supervisor’s emoluments from the Company. Ms. Tam Wai Chu, Maria, Mr. Ting Leung Huel, Stephen and Mr. Jin Shi Yuan as independent non-executive Directors and Mr. Wu Yi Gang as a Supervisor will receive an annual director’s fees or supervisor’s fee of HKD120,000, HKD120,000, RMB36,000 and RMB36,000 respectively.

The other biographical details as required for newly appointed Directors and Supervisors set out in rules 17.50(2) of Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited had been made public on the announcement dated 28 April 2006.

The Directors believe that the changes in Directors and Supervisors will not have any impact on the daily operation and business of the Company. The Board would like to take this opportunity to thank all members of the second session of the Board and of the Supervisory Committee especially Mr. Bi Jie Ping, Mr. Zhao Bing Xian and Mr. Tian Da Fang for their valuable contribution to the Company during the tenure of their services and to welcome Mr. Wang Quan, Mr. Kuang Gui Shen and Mr. Zhang Sheng Yu to join the Board as executive Directors and welcome Mr. Zhang Xi Jie to join the Supervisory Committee.

Save as disclosed above, there are no any other matters that need to be brought to the attention of the shareholders of the Company.

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

Beijing, the PRC, 18 May 2006

As at the date of this announcement, the Board comprises (i) Mr. Yin Shun Hai, Mr. Mei Qun, Mr. Wang Quan, Ms. Ding Yong Ling, Mr. Kuang Gui Shen and Mr. Zhang Sheng Yu as executive directors; (ii) 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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