



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)

REPLY SLIP FOR ANNUAL GENERAL MEETING

To: Tong Ren Tang Technologies Co. Ltd. (the "Company")

I/We¹ _____ (Chinese name(s)), _____
(English name(s)) of _____ address as shown in the register
of members) being the registered holder(s) of² _____ Domestic Share(s)/
H Share(s)³ of RMB1.00 each in the capital of the Company, hereby inform the Company that I/We
intend to attend (in person or by a proxy) the Annual General Meeting of the Company to be held at
No. 52 Dong Xing Long Street, Chong Wen District, Beijing, the PRC on Wednesday, 16 May 2007 at
9:30 a.m.

Date: _____

Signature(s): _____

Notes:-

1. Please insert full name(s) (in Chinese or in English) and registered address(es) (as shown in the register of members) in BLOCK LETTERS.
2. Please insert the number of Domestic Shares and H Shares registered under your name(s).
3. Please delete as appropriate.
4. For the holders of H Shares, the completed and signed reply slip should be delivered to the Company's H Share registrar in Hong Kong Registrars Limited at Rooms 1806-1807, 18th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong on or before Wednesday, 25 April 2007. This reply slip may be delivered by hand, by post or by fax to the number: (852) 2865 0990/(852) 2529 6087.
5. For the holders of Domestic Shares, the completed and signed reply slip should be delivered to the Company's mailing address in No. 20 Nansanhuan Zhonglu, Fengtai District, Beijing, the PRC on or before Wednesday, 25 April 2007. This reply slip may be delivered by hand, by post or by fax to the number: (8610) 6705 9266.