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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)

**CHANGE OF COMPLIANCE OFFICER, AUTHORISED REPRESENTATIVE  
AND RE-DESIGNATION OF DIRECTORS**

The board of directors (the "Board") of Tong Ren Tang Technologies Co. Ltd. (the "Company") is pleased to announce that Mr. Mei Qun, an executive director of the Company, has been appointed as compliance officer and authorised representative of the Company and Mr. Bi Jie Ping, a non-executive director of the Company, has been re-designated as an executive director of the Company with effect from 3rd August, 2004.

The Board further announces that Ms. Li Lian Ying has ceased to act as executive director, compliance officer and authorised representative of the Company due to operational changes. Ms. Li will be re-designated as a non-executive director of the Company with effect from 3rd August, 2004. The Board confirms that there is no other matter which should be brought to the attention of the shareholders of the Company.

Mr. Bi Jie Ping, aged 48, is a deputy pharmacist and has over 20 years' management experience in the Chinese medicinal industry. Mr. Bi is the general manager of the Company and is responsible for the management of daily operations. Mr. Bi was appointed as non-executive director of the Company for a period commencing from 22nd October, 2003 and shall continue until the conclusion of the annual general meeting of the Company for the financial year 2006. Mr. Bi has no director's emolument under this service contract. Mr. Bi has no interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (the "SFO"). Mr. Bi does not have any relationship with the directors, senior management, management shareholders, substantial shareholders, or controlling shareholders of the Company. The Board confirms that there is no other matter which should be brought to the attention of the shareholders of the Company.

Ms. Li Lian Ying, aged 48, is a senior economist. Ms. Li was appointed as executive director of the Company for a period commencing from 22nd October, 2003 and shall continue until the conclusion of the annual general meeting of the Company for the financial year 2006. Ms. Li has no director's emolument under this service contract. Within the meaning of Part XV of the SFO, Ms. Li owns 0.600% of Beijing Tongrentang Nature-Pharm Co. Ltd., which is a subsidiary of the Company's holding company, Beijing Tongrentang Company Limited ("Tongrentang Ltd."). Ms. Li is also the director of Tongrentang Ltd.. Ms. Li does not have any relationship with the directors, senior management, management shareholders, substantial shareholders, or controlling shareholders of the Company.

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

Beijing, the PRC, 3rd August, 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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