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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)

**CHANGE OF COMPANY SECRETARY, QUALIFIED ACCOUNTANT  
AND AUTHORISED REPRESENTATIVE**

The board of directors (the "Board") of Tong Ren Tang Technologies Co. Ltd. (the "Company") announces that Mr. Choi Wai Lung Edward ("Mr. Choi") will resign as the company secretary, qualified accountant and authorised representative of the Company with effect from 1st December, 2004 and on the same day, Mr. Chan Ngai Chi ("Mr. Chan") will be appointed as the company secretary, qualified accountant and authorised representative of the Company. Mr. Chan is currently an associate member of the Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants.

The Board would like to take this opportunity to thank Mr. Choi for his valuable contribution to the Company during his term of services.

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

Beijing, the PRC, 30th November, 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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