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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)

**POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 18 JUNE 2010  
AND  
APPOINTMENT OF EXECUTIVE DIRECTOR  
AND  
FINAL DIVIDEND**

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 People's Republic of China (the "PRC") on 18 June 2010. Unless otherwise indicated, capitalised terms used herein shall have the same meanings as those defined in the circular of the Company dated 30 April 2010.

**POLL RESULTS OF AGM**

The board of directors ("Directors") of the Company (the "Board") is pleased to announce that all the resolutions as set out in the notice of the AGM of the Company dated 30 April 2010 (the "AGM Notice") were duly passed by way of voting by poll. The poll results of the respective resolutions are as follows:

<b>ORDINARY RESOLUTIONS</b>	<b>No. of votes (%)</b>	
	<b>FOR</b>	<b>AGAINST</b>
1. To approve the audited consolidated financial statements of the Company and the Report of the Directors and the Auditors for the year ended 31 December 2009;	117,748,000 (100%)	0 (0%)
2. To approve the Report of the Supervisory Committee for the year ended 31 December 2009;	117,855,000 (100%)	0 (0%)
3. To approve the profit distribution proposal of the Company for the year ended 31 December 2009;	117,855,000 (100%)	0 (0%)

## ORDINARY RESOLUTIONS

	No. of votes (%)	
	FOR	AGAINST
4. To approve the appointment of Mr. Xie Zhan Zhong as an executive director for a term up to the date of the annual general meeting to be convened in 2012 and to authorize the board of directors of the Company to fix his remuneration;	117,855,000 (100%)	0 (0%)
5. To re-appoint PricewaterhouseCoopers as the auditors of the Company for the year 2010 and to authorize the board of directors of the Company to fix their remuneration;	117,855,000 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of the above resolutions, the above resolutions were all duly passed as ordinary resolutions.

## SPECIAL RESOLUTION

	No. of votes (%)	
	FOR	AGAINST
6. To approve the amendments of Articles of Association.	117,855,000 (100%)	0 (0%)

As more than two-thirds of the votes were cast in favour of the above resolution, the resolution was duly passed as a special resolution.

### Remarks:

- (a) The total number of shares of the Company ("Shares") in issue: 196,000,000 Shares (including 87,320,000 H Shares and 108,680,000 Domestic Shares).
- (b) The total number of Shares entitling the holder to attend and vote for or against the resolutions at the AGM: 196,000,000 Shares.
- (c) The total number of Shares entitling the holder to attend and vote only against the resolutions at the AGM: Nil.
- (d) None of the shareholders of the Company (the "Shareholders") has stated their intention in the Company's circular dated 30 April 2010 to vote against any of the resolutions at the AGM.
- (e) None of the Shareholders is required to abstain from voting on any of the resolutions at the AGM.
- (f) The total number of Shares held by the holders or their proxies who have attended the AGM and are entitled to vote is 117,855,000 Shares, representing approximately 60.13% of the total issued Shares.
- (g) Hong Kong Registrars Limited, the H Share registrar and transfer office of the Company, was appointed as scrutineer for the vote-taking at the AGM.

## APPOINTMENT OF EXECUTIVE DIRECTOR

The resolution in relation to the appointment of Mr. Xie Zhan Zhong as an executive Director was also approved by the shareholders of the Company at the AGM and the said appointment took effect on the date of passing of such resolution at the AGM. The biography of Mr. Xie Zhan Zhong is set out as follows:

**Mr. Xie Zhan Zhong**, aged 58, is a senior economist with a bachelor's degree. Mr. Xie has previously served various positions in Tong Ren Tang Group, such as the section chief of the cadre administration department, the deputy chief economist as well as the manager of human resources department, the deputy chief economist, an assistant to the general manager, the deputy general manager of Tong Ren Tang Group. Mr. Xie currently serves as the secretary to the Party Committee, the standing deputy general manager and the chief auditor of Tong Ren Tang Ltd. since 2006 and 2009 respectively. Save as disclosed above, Mr. Xie did not have any other major appointments or qualifications or any position or directorship in any other listed companies during the last three years preceding the date of this announcement.

Mr. Xie will enter into a service contract with the Company and his proposed length of service with the Company will commence from 18 June 2010 (the date of the AGM) and up to the date of the annual general meeting to be convened in 2012. Pursuant to the articles of association of the Company, upon expiration of his term of directorship, Mr. Xie shall be eligible for re-election at a general meeting of the Company. Mr. Xie as executive Directors will not receive any Director's fee. If additional management positions are assumed by Mr. Xie, he will receive remuneration for holding these management positions in the Company and the subsidiary (the "Group") and the specific amount of remuneration for holding these management positions shall be determined by the Board as recommended by the Remuneration Committee of the Company, with reference to the remuneration scheme, market terms, their respective positions and duties, their performance and the performance of the Company in the year. The Company will disclose the details of the amount of the actual remuneration received by its executive Directors for the year 2010 in its annual report for 2010.

Save as disclosed above, Mr. Xie did not have any relationships with any Directors, senior management, substantial or controlling shareholder of the Company nor have any interests in the shares of the Company within the meaning of Part XV of the SFO as at the date of this announcement.

Save as disclosed above, as at the date of this announcement, the Board was not aware of any other matters in relation to Mr. Xie's proposed appointment as an executive Director that need to be brought to the attention of the Shareholders nor any information that is required to be disclosed pursuant to Rules 17.50(2)(h) to (v) of the GEM Listing Rules..

## **FINAL DIVIDEND**

As approved by the Shareholders at the AGM, the Company will distribute a final dividend of RMB0.45 (equivalent to HKD 0.513981) (including applicable tax) per Share for the year ended 31 December 2009. The final dividend will be paid to Shareholders whose names appeared on the register of Shareholders on 18 June 2010. Dividend payable to the holders of H Shares ("H Shareholders") will be paid in HKD. The relevant exchange rate between RMB and HKD shall be calculated with reference to the average middle exchange rates of HKD as published by the People's Bank of China for the five trading days prior to the date of the AGM ( RMB 0.875518 equivalent to HKD1.00).

In accordance with the “Corporate Income Tax Law of the People’s Republic of China” and the “Regulations for Implementation of the Corporate Income Tax Law of the People’s Republic of China”, both came into effect on 1 January 2008, any Chinese domestic enterprise which pays dividend for the accounting period starting from 1 January 2008 to a non-resident corporate shareholder shall withhold corporate income tax of 10% for and on behalf of such shareholder.

In order to ensure full compliance with the regulations while handling withholding and collection of tax on dividends paid to non-resident corporate shareholders, the Company is required to withhold corporate income tax at the rate of 10% before distributing the final dividend to Shareholders whose names appear on the H Share register of members of the Company as non-individual Shareholders, including HKSCC Nominees Limited, other corporate nominees, trustees or other groups and organizations will be treated as non-resident corporate Shareholders. The individual income tax will not be withheld or deducted from any natural person Shareholders whose names appear on the Company’s H Share register of members.

The Company will appoint Bank of China (Hong Kong) Trustees Ltd. as payment agent who will pay the final dividend net of the applicable tax to H Shareholders on or before 31 August 2010. Relevant cheques will be despatched on or before that day to holders of H Shares entitled to receive such dividend by ordinary post and at their own risk.

By order of the Board  
**Tong Ren Tang Technologies Co., Ltd.**  
**Mei Qun**  
*Chairman*

Beijing, the PRC, 18 June 2010

*As at the date of this announcement, the Board comprises (i) Mr. Mei Qun, Mr. Yin Shun Hai, Mr. Wang Yu Wei, Ms. Fang Jia Zhi and Mr. Xie Zhan Zhong as executive Directors; (ii) Ms. Ding Yong Ling as non-executive Director; and (iii) Ms. Tam Wai Chu, Maria, Mr. Ting Leung Huel, Stephen and Mr. Jin Shi Yuan as independent non-executive Directors.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement in this announcement misleading.*

*This announcement will remain on the GEM website at <http://www.hkgem.com> on the “Latest Company Announcements” page for at least 7 days from the date of its posting and be posted at our Company website <http://www.tongrentangkj.com>.*