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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: 1666)

CONNECTED TRANSACTIONS

Reference is made to the announcement of Tong Ren Tang Technologies Co., Ltd. (the "Company") in relation to its connected transactions dated 20 October 2010 (the "Announcement"). Capitalised terms used herein have the same meaning as those defined in the Announcement, unless otherwise specified.

The Company announces that the TRT HK, TRT Ltd. and the Company have entered into a side letter on 21 October 2010, pursuant to which TRT HK, TRT Ltd. and the Company agreed that the completion of Equity Transfer Agreement I and Equity Transfer Agreement II shall (i) be inter-conditional with each other; and (ii) take place at the same time.

Save as disclosed above, the Directors confirm that no other alteration in the terms and conditions of the Equity Transfer Agreements has been made.

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

Beijing, the PRC, 21 October 2010

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