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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 )

## **FURTHER INFORMATION ON THE PAYMENT OF CASH DIVIDEND AND BONUS ISSUE**

### **DELAY IN PAYMENT OF CASH DIVIDEND**

Reference is made to the announcement (the "**Announcement**") of Tong Ren Tang Technologies Co. Ltd. (the "**Company**") dated 13 May 2011 in relation to poll results of 2010 annual general meeting, H share class meeting and domestic share class meeting held on Friday, 13 May 2011 and cash dividend and bonus issue.

As disclosed in the Announcement, a cash dividend of RMB 0.48 per share (tax inclusive) for the year 2010 (the "**Cash Dividend**") will be payable to its shareholders on or before 30 June 2011. However, it has taken the Company longer time than expected to obtain the necessary approvals from the relevant PRC authorities for the payment of Cash Dividend by the Company, the Company announced that the payment of the Cash Dividend will be postponed. The Company expected that the Cash Dividend will be paid to its shareholders around 8 July 2011.

### **TAXATION**

In respect of the distribution of Cash Dividend and bonus shares, to comply with the opinions from the relevant tax authorities and in accordance with the rules on the recent amendments to the relevant tax laws and regulations of the PRC, individual shareholders are no longer exempted from paying the individual income taxes for Cash Dividend; in addition, individual income taxes shall also be paid by the individual shareholders for bonus shares issued to them by way of retained earnings. Therefore, at the time when the Company distribute Cash Dividend and bonus shares to the shareholders whose names appear on the register of members of the Company by way of retained earnings as at 31 December 2007:

1. no enterprise income taxes will be levied on the non-resident enterprise shareholders whose names appear on the register of members of the Company, including HKSCC Nominees Limited, other nominees, trustees or other groups and organizations;
2. individual income taxes shall be withheld and paid by the Company, on behalf of the individual shareholders whose names appear on the register of members of the Company, among which, the tax rate for individual shareholders whose registered addresses are Mainland China is 20%, while the tax rate for individual shareholders whose registered addresses are Hong Kong or Macau is 10%.

The individual income taxes for the bonus shares payable by the individual shareholders mentioned above shall be deducted from the Cash Dividend. Other information in respect of the distribution of Cash Dividend and bonus shares as disclosed in the Announcement remains unchanged.

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

Beijing, the PRC  
29 June 2011

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