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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)

NOTICE OF BOARD OF DIRECTORS' MEETING

The board of directors (the "Board") of Tong Ren Tang Technologies Co. Ltd. (the "Company") hereby announces that a meeting of the Board will be held at No. 20, Nansanhuan Zhonglu, Fengtai District, Beijing, the People's Republic of China (the "PRC") on 18 August, 2011 (Thursday) at 9:30 a.m. for the following purposes:

- (1) To consider and approve the half-yearly unaudited consolidated results of the Company and its subsidiaries for the six months ended 30 June, 2011 and to approve the draft announcement of the half-yearly unaudited consolidated results to be published on the website of The Stock Exchange of Hong Kong Limited;
- (2) To consider the payment of interim dividend, if any;
- (3) To consider the closure of the Register of Members, if necessary; and
- (4) To consider and approve other matters, if any.

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

Beijing, the PRC
8 August, 2011

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. Tam Wai Chu, Maria, Mr. Ting Leung Huel, Stephen and Mr. Jin Shi Yuan as independent non-executive directors.