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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: 1666)**

**ANNOUNCEMENT**

Reference is made to the announcement of Tong Ren Tang Technologies Co. Ltd. (the "**Company**") dated 28 February 2011 (the "**Announcement**"). Unless defined otherwise, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Company wishes to update shareholders of the Company (the "**Shareholders**") on the progress of the Proposed Spin-off as referred to in the Announcement. The Company announces that preparation for the Proposed Spin-off is being pursued notwithstanding the lapse of the initial listing application on 29 August 2011, although there is currently no timetable for the Proposed Spin-off. The Company shall make further announcement as and when appropriate in compliance with the Listing Rules.

Save as disclosed in this announcement, there are no other matters which are required to be drawn to the attention of the Shareholders regarding the Proposed Spin-off.

By order of the Board

**Tong Ren Tang Technologies Co. Ltd.**

**Mei Qun**

*Chairman*

Beijing, the PRC

30 November, 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.*