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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)

PAYMENT OF THE FINAL DIVIDEND

As approved by the shareholders of the Company at the annual general meeting held on 22 May 2012 (the "**AGM**"), a final dividend of RMB 0.19 (equivalent to HKD 0.233618) (tax inclusive) per share for the year ended 31 December 2011 (the "**Final Dividend**") will be paid to the shareholders whose names appear on the registers of members of Tong Ren Tang Technologies Co. Ltd. (the "**Company**") on Friday, 1 June 2012 in Hong Kong Dollars ("**HKD**"). The exchange rate between RMB and HKD was ascertained on the basis of the average of the middle exchange rates as published by the People's Bank of China for the five trading days prior to the date of the AGM, which is RMB 0.813292 equivalent to HKD 1.00.

The Company will appoint Bank of China (Hong Kong) Trustees Ltd. as the payment agent in Hong Kong to pay the Final Dividend net of the applicable tax to the holders of H shares on 12 July 2012. Relevant cheques will be despatched on that day to holders of H shares entitled to receive the Final Dividend by ordinary post and at their own risk.

As stipulated by the Notice on Issues relating to Enterprise Income Tax Withholding over Dividends Distributable to Their H-Share Holders Who are Overseas Non-resident Enterprises by Chinese Resident Enterprises published by the State Administration of Taxation (Guoshuihan [2008] No.897), when Chinese resident enterprises distribute annual dividends for the year 2008 and years thereafter to the shareholders of H shares who are overseas non-resident enterprises, enterprise income tax shall be withheld at a uniform rate of 10%. According to this, the Company is required to withhold corporate income tax at the rate of 10% before distributing the final dividend to non-resident enterprise shareholders as appeared on the H share register of members of the Company. Any shares registered in the name of the non-individual registered shareholders, including HKSCC Nominees Limited, other nominees, trustees or other groups and organizations, will be treated as being held by non-resident enterprise shareholders and therefore their dividends receivables will be subject to the withholding of the corporate income tax.

Pursuant to Notice on the Issues on Levy of Individual Income Tax after the Abolishment of Guo Shui Fa [1993] No. 045 Document (Guoshuihan [2011] No.348) issued by the State Administration of Taxation on 28 June 2011, the dividend to be distributed by the PRC non-foreign invested enterprises whose shares have been issued in Hong Kong to the overseas resident individual shareholders is subject to individual income tax with a tax rate of 10% in general. However, the tax rates for respective overseas resident individual shareholders may vary depending on the relevant tax agreements between the countries where they are residing and Mainland China. Pursuant to the aforesaid Notice, when the final dividend is distributed to the individual shareholders of H shares whose names appear on the H share register of members of the Company, the Company will withhold 10% of the final dividend as individual income tax unless otherwise specified by the relevant tax regulations, tax agreements or the Notice.

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

Beijing, the PRC
6 June 2012

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.