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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)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the "**Board**") of Tong Ren Tang Technologies Co. Ltd. (the "**Company**") hereby announces that the principal place of business in Hong Kong of the Company will be relocated to Room 1408-1409, Convention Plaza Office Tower, No.1 Harbour Road, Wanchai, Hong Kong with effect from 12 June 2012.

By order of the Board

Tong Ren Tang Technologies Co. Ltd.

Mei Qun

Chairman of the Board

Beijing, the PRC

12 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.