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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 IN EMPLOYEE REPRESENTATIVE SUPERVISOR**

The board of directors (the “**Board**”) of Tong Ren Tang Technologies Co., Ltd. (the “**Company**”) announces that Ms. Wang Yan Rong (“**Ms. Wang**”), the employee representative supervisor of the fifth session of the supervisory committee of the Company (the “**Supervisory Committee**”), resigned as a supervisor of the Company from 29 June 2012 due to job re-designation.

The Board also announces that Mr. Bai Jian (“**Mr. Bai**”) was elected as an employee representative supervisor of the fifth session of the Supervisory Committee at the employee representatives’ general meeting of the Company held on 29 June 2012, with the term from 29 June 2012 to the date of the annual general meeting to be convened in 2015.

Ms. Wang has confirmed that she had neither disagreement nor unsettled issues with the Board and the Supervisory Committee and there were no other matters relating to her resignation as a supervisor of the Company that need to be brought to the attention of the shareholders of the Company. Ms. Wang had always been diligent and committed to her work and contributed enormously to the development of the Company during her term of office. The Company hereby extends its appreciation for Ms. Wang’s contribution to the Company during her tenure of office.

**The biographical details of Mr. Bai Jian are as follows:**

Mr. Bai Jian, aged 52, is a deputy chief pharmacist with a master's degree in business administration. Mr. Bai had served as the head of the foreign economic relations and trade section, the assistant to the factory manager and the deputy factory manager of Factory 2 of Tong Ren Tang Pharma, the deputy factory manager of pharmaceuticals factory of Beijing Tong Ren Tang Company Limited, the factory manager of southern branch of pharmaceuticals factory of Beijing Tong Ren Tang Company Limited, and the deputy general manager of the Company. Mr. Bai is currently the secretary to the Party Committee and the general auditor of the Company, the chairman of Beijing Tong Ren Tang WM Dianorm Biotech Co., Limited, and a director of each of Beijing Tong Ren Tang Nanyang Shanzhuyu Co., Limited, Beijing Tong Ren Tang Hubei Chinese Medicinal Raw Materials Co., Limited, Beijing Tong Ren Tang Zhejiang Chinese Medicinal Raw Materials Co., Limited, Beijing Tong Ren Tang Hebei Chinese Medicinal Raw Materials Technologies Co., Limited, Beijing Tong Ren Tang Yanbian Chinese Medicinal Raw Materials Co., Limited and Beijing Tong Ren Tang Anhui Chinese Medicinal Raw Materials Co., Limited.

Save as disclosed above, Mr. Bai does not have any relationship with any director, senior management, substantial or controlling shareholder of the Company, nor has any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Save as disclosed above, Mr. Bai did not hold any other positions in the Company or any of its subsidiaries, or any directorship in other listed companies in the last three years.

Save as disclosed above, the Company was not aware of any other matters that need to be brought to the attention of the shareholders of the Company or any information needed to be disclosed in relation to the appointment of Mr. Bai under Rule 13.51(2) (h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Company and Mr. Bai will enter into a service contract in respect of the appointment of Mr. Bai as a supervisor of the Company. Mr. Bai will not receive any emolument from the Company for serving as the supervisor of the Company.

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

Beijing, the PRC  
29 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.*