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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)*

### **UNUSUAL PRICE MOVEMENTS**

This announcement is made at the request of The Stock Exchange of Hong Kong Limited pursuant to Rule 13.10 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

The board of directors (the "**Board**") of Tong Ren Tang Technologies Co., Ltd. (the "**Company**") noted the unusual movement in price of the shares of the Company today. The Board wishes to state that save that the Company is still proceeding with its proposal of spin-off and separate listing of Beijing Tong Ren Tang Chinese Medicine Co., Ltd. as stated in the Company's announcement dated 28 February 2011 and 30 November 2011, the Company is not aware of any reason for such unusual movement.

The Board wishes to confirm that there are no negotiations or agreements relating to intended acquisitions or realisation which are discloseable under Rule 13.23 of the Listing Rules, and that save as described above, the Board is not aware of any matter discloseable under the general obligations imposed by Rule 13.09 of the Listing Rules, which is or may be of a price sensitive nature.

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

Beijing, the PRC,  
12 July 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; Ms. Tam Wai Chu, Maria, Mr. Ting Leung Huel, Stephen and Mr. Jin Shi Yuan as independent non-executive Directors.*