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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Tong Ren Tang Technologies Co. Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held at No. 20, Nansanhuan Zhonglu, Fengtai District, Beijing, the People’s Republic of China (the “**PRC**”) at 9:30 a.m., on Wednesday, 22 August 2012 for the purpose of considering and approving :

- (1) the unaudited consolidated interim results of the Company and its subsidiaries and its joint ventures (the “**Group**”) for the six months ended 30 June 2012 and the draft announcement of the unaudited consolidated interim results of the Group to be published on the website of The Stock Exchange of Hong Kong Limited;
- (2) the payment of interim dividend, if any; and
- (3) other matters, if any.

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

Beijing, the PRC
10 August 2012

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.