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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)

ANNOUNCEMENT

This announcement is made by Tong Ren Tang Technologies Co. Ltd. (the “Company”) pursuant to Rule 13.09(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

On 31 October 2012, Beijing Tong Ren Tang Company Limited (“Tong Ren Tang Ltd.”), the controlling shareholder of the Company, will announce its unaudited quarterly results for the nine months ended 30 September 2012 on the Shanghai Stock Exchange, which include the unaudited financial information of the Company for the nine months ended 30 September 2012. In order to ensure that all shareholders of the Company have equal and timely access to the information of the Company, the Company hereby announces the following financial information: according to the PRC Accounting Standards for Business Enterprises issued by the Ministry of Finance of the People’s Republic of China, for the nine months ended 30 September 2012, the Company recorded unaudited operating revenue of approximately RMB1,952.16million, unaudited operating costs of approximately RMB947.33million, unaudited net profits attributable to the Company’s shareholders of approximately RMB282.44million. As at 30 September 2012, the Company recorded unaudited total assets of approximately RMB3,125.57million.

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

Beijing, the PRC
26 October, 2012

As at the date of this announcement, the Board comprises (i) Mr. Mei Qun, Mr. Xie Zhan Zhong, Mr. Yin Shun Hai, Mr. Wang Yu Wei and Ms. Fang Jia Zhi as executive directors; (ii) Ms. Tam Wai Chu, Maria, Mr. Ting Leung Huel, Stephen and Mr. Jin Shi Yuan as independent non-executive directors.