



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)

**REPLY SLIP FOR THE EXTRAORDINARY GENERAL MEETING
ON MONDAY, 16 DECEMBER 2013**

To: Tong Ren Tang Technologies Co. Ltd. (the "Company")

I/We¹ _____ of (address as shown in the register of members) _____ being the registered holder(s) of² _____ domestic share(s)/H share(s)³ of RMB1.00 each in the share capital of the Company, hereby inform the Company that I/We intend to attend (in person or by a proxy) the extraordinary general meeting of the Company to be held at No. 52 Dong Xing Long Street, Dong Cheng District, Beijing, the People's Republic of China (the "PRC") at 10:00 a.m. on Monday, 16 December 2013 (the "EGM").

Date: _____ 2013 Signature(s): _____

Notes:

1. Please insert full name(s) (in Chinese or in English) and registered address(es) (as shown in the register of members) in BLOCK LETTERS.
2. Please insert the number of domestic shares or H shares registered under your name(s).
3. Please delete as appropriate.
4. If you are a holder of H shares, please complete and sign the reply slip and return it by hand, by mail or by fax to Hong Kong Registrars Limited, the H share registrar and transfer office of the Company in Hong Kong, no later than Monday, 25 November 2013.
5. If you are a holder of domestic shares, please complete and sign the reply slip and return it by hand, by mail or by fax to the office of the Company in the PRC no later than Monday, 25 November 2013.
6. The address and the contact details of Hong Kong Registrars Limited, the H share registrar and transfer office of the Company in Hong Kong, are set out below:

17M Floor, Hopewell Centre,
183 Queens Road East
Wanchai
Hong Kong
Telephone: (+852) 2862 8555
Fax: (+852) 2865 0990/(+852) 2529 6087

7. The address and the contact details of the office of the Company are set out below:

No. 20, Nansanhuan Zhonglu,
Fengtai District, Beijing, the PRC
Telephone: (+86) 10 6705 6924
Fax: (+86) 10 6705 9266