

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Tong Ren Tang Technologies Co. Ltd.
北京同仁堂科技发展股份有限公司

(a joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1666)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD
ON MONDAY, 16 DECEMBER 2013**

The board of directors (the "**Board**") of Tong Ren Tang Technologies Co. Ltd. (the "**Company**") is pleased to announce that the 2013 extraordinary general meeting (the "**EGM**") was 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 resolutions set out in the notice of the EGM were duly passed by way of poll.

The poll results in respect of the resolutions proposed at the EGM are as follows:

ORDINARY RESOLUTIONS		Number of valid votes (%)	
		For	Against
1	THAT , the Distribution Framework Agreement renewed by the Company and China Beijing Tong Ren Tang Group Co., Ltd. on 10 October 2013 and the annual caps for the continuing connected transactions contemplated thereunder for the three years ending 31 December 2016 are hereby approved and confirmed; and any one director of the Company is hereby authorized to sign or execute such other documents or supplemental agreements or deeds on behalf of the Company and to do all such things and take all such actions as he may consider necessary or desirable for the purpose of giving effect to the renewed Distribution Framework Agreement with such changes as he may consider necessary, desirable or expedient.	144,781,454 99.99%	20,000 0.01%
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			

2	<p>THAT, the Master Procurement Agreement renewed by the Company and China Beijing Tong Ren Tang Group Co., Ltd. on 10 October 2013 and the annual caps for the continuing connected transactions contemplated thereunder for the three years ending 31 December 2016 are hereby approved and confirmed; and any one director of the Company is hereby authorized to sign or execute such other documents or supplemental agreements or deeds on behalf of the Company and to do all such things and take all such actions as he may consider necessary or desirable for the purpose of giving effect to the renewed Master Procurement Agreement with such changes as he may consider necessary, desirable or expedient.</p>	<p>144,781,454 99.99%</p>	<p>20,000 0.01%</p>
<p>As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.</p>			

As at the date of the EGM, the number of the total issued shares of the Company was 640,392,000. The total number of shares of the Company entitling the holders to attend and vote for or against the resolutions proposed at the EGM was 335,652,000. There were no shares entitling the holders to attend and vote only against the resolutions proposed at the EGM.

As disclosed in the circular of the Company dated 29 October 2013, in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited ("**Hong Kong Listing Rules**"), China Beijing Tong Ren Tang Group Co., Ltd. ("**Tong Ren Tang Holdings**") and its associates, which directly and indirectly hold an aggregate of 304,740,000 shares of the Company, representing approximately 47.59% of the total issued shares of the Company, have abstained from voting on the resolutions proposed at the EGM. Save as Tong Ren Tang Holdings and its associates, there were no restrictions on any shareholder casting votes on the resolutions proposed at the EGM and no party has stated its intention to vote against the resolutions proposed at the EGM or to abstain from voting.

Shareholders and authorised proxies holding an aggregate of 449,541,454 shares were present at the EGM. The holding of the EGM is in compliance with the requirements of the Company Law of the PRC and the articles of association of the Company. The EGM was chaired by Mr. Mei Qun, the Chairman of the Board.

In compliance with the requirements of the Hong Kong Listing Rules, Hong Kong Registrars Limited, the Company's H share registrar, acted as scrutineer for the vote-taking at the EGM.

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

Beijing, the PRC
16 December 2013

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