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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 ON RESULTS OF SUBSIDIARY**

Reference is made to the announcement (the “**Announcement**”) dated 7 August 2014 and published by Beijing Tong Ren Tang Chinese Medicine Company Limited (“**Tong Ren Tang Chinese Medicine**”), a subsidiary of Tong Ren Tang Technologies Co. Ltd. (the “**Company**”) and whose shares are listed on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (stock code: 8138), in relation to the interim results of Tong Ren Tang Chinese Medicine and its subsidiaries for the six months ended 30 June 2014.

This announcement is made pursuant to Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors of the Company would like to draw the attention of its shareholders and the public investors to the following unaudited financial information of Tong Ren Tang Chinese Medicine and its subsidiaries for the six months ended 30 June 2014 as set out in the Announcement.

## CONDENSED CONSOLIDATED INCOME STATEMENT

	Unaudited Six months ended 30 June	
	2014 HK\$'000	2013 HK\$'000
Revenue	364,044	279,263
Cost of sales	(108,670)	(86,047)
<b>Gross profit</b>	<b>255,374</b>	193,216
Distribution and selling expenses	(52,697)	(48,086)
General and administrative expenses	(33,611)	(27,795)
Professional expenses incurred in connection with the Company's listing	–	(12,630)
Other gains	695	12,154
<b>Operating profit</b>	<b>169,761</b>	116,859
Finance income	5,587	314
Share of profit/losses of joint ventures	(512)	(394)
Share of loss of an associated company	–	(599)
<b>Profit before income tax</b>	<b>174,836</b>	116,180
Income tax expense	(29,737)	(19,170)
<b>Profit for the period</b>	<b>145,099</b>	97,010
<b>Profit attributable to:</b>		
Owners of the Company	140,335	93,457
Non-controlling interests	4,764	3,553
	<b>145,099</b>	97,010
<b>Earnings per share attributable to owners of the Company</b>		
Basic and diluted (in HK\$)	<b>0.17</b>	0.14

## CONDENSED CONSOLIDATED STATEMENT OF COMPREHENSIVE INCOME

	Unaudited Six months ended 30 June	
	2014	2013
	HK\$'000	HK\$'000
<b>Profit for the period</b>	<b>145,099</b>	97,010
<b>Other comprehensive income:</b>		
<i>Item that may be subsequently reclassified to profit or loss</i>		
Currency translation differences	1,971	(2,963)
<b>Total comprehensive income for the period</b>	<b>147,070</b>	94,047
<b>Attributable to:</b>		
Owners of the Company	141,601	91,147
Non-controlling interests	5,469	2,900
	<b>147,070</b>	94,047

## CONDENSED CONSOLIDATED BALANCE SHEET

	Unaudited 30 June 2014 HK\$'000	Audited 31 December 2013 HK\$'000
<b>ASSETS</b>		
<b>Non-current assets</b>		
Leasehold land	17,909	18,180
Property, plant and equipment	213,088	210,073
Interests in joint ventures and an associated company	26,262	14,432
Deposits paid for purchase of property, plant and equipment	4,680	2,485
Deferred income tax assets	7,823	6,323
	<b>269,762</b>	251,493
<b>Current assets</b>		
Inventories	100,289	102,157
Trade receivables and other current assets	178,048	132,868
Short-term bank deposits	458,610	469,333
Cash and cash equivalents	516,453	454,264
	<b>1,253,400</b>	1,158,622
<b>Total assets</b>	<b>1,523,162</b>	1,410,115
<b>EQUITY</b>		
Equity attributable to owners of the Company		
Share capital: nominal value	–	415,000
Share premium	–	452,363
Share capital	<b>867,363</b>	867,363
Reserves	<b>481,553</b>	406,352
	<b>1,348,916</b>	1,273,715
Non-controlling interests	<b>52,514</b>	36,004
<b>Total equity</b>	<b>1,401,430</b>	1,309,719

## CONDENSED CONSOLIDATED BALANCE SHEET (CONTINUED)

	Unaudited 30 June 2014 HK\$'000	Audited 31 December 2013 HK\$'000
<b>LIABILITIES</b>		
<b>Non-current liabilities</b>		
Deferred income tax liabilities	3,354	4,248
<b>Current liabilities</b>		
Trade and other payables	69,325	69,255
Current income tax liabilities	49,053	26,893
	118,378	96,148
<b>Total liabilities</b>	121,732	100,396
<b>Total equity and liabilities</b>	1,523,162	1,410,115
<b>Net current assets</b>	1,135,022	1,062,474
<b>Total assets less current liabilities</b>	1,404,784	1,313,967

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

Beijing, the PRC  
7 August 2014

*As at the date of this announcement, the Board comprises (i) Mr. Mei Qun, Mr. Wang Quan, Mr. Gong Qin, 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.*