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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 20, Nansanhuan Zhonglu, Fengtai District, Beijing, the People’s Republic of China (the “**PRC**”) on 20 August, 2014 (Wednesday) at 9:30 a.m. for the following purposes:

- (1) the unaudited consolidated interim results of the Company and its subsidiaries (the “**Group**”) for the six months ended 30 June 2014 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

8 August, 2014

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