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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 company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1666)

ANNOUNCEMENT ON FINANCIAL INFORMATION FOR THE THIRD QUARTER OF 2014

This announcement is made by Tong Ren Tang Technologies Co. Ltd. (the “**Company**”) 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 controlling shareholder of the Company, Beijing Tong Ren Tang Company Limited (“**Tong Ren Tang Ltd.**”), will announce its unaudited third quarterly results for the nine months ended 30 September 2014 on the Shanghai Stock Exchange on 31 October 2014, which include the unaudited financial information of the Company and its subsidiaries (the “**Group**”) for the nine months ended 30 September 2014. In order to ensure that all the 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 2014, the Group recorded unaudited operating revenue of approximately RMB2,585.82 million, unaudited operating costs of approximately RMB1,292.45 million, unaudited net profits attributable to the shareholders of the Company of approximately RMB389.49 million. As at 30 September 2014, the Group recorded unaudited total assets of approximately RMB5,481.52 million.

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

Mei Qun

Chairman

Beijing, the PRC

29 October 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.