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Tong Ren Tang Technologies Co. Ltd.

北京同仁堂科技发展股份有限公司

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

(Stock Code: 1666)

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 March 2015 (Friday) at 9:30 a.m. for the following purposes:

- (1) To consider and approve the audited consolidated results of the Company and its subsidiaries for the year ended 31 December 2014 and to approve the draft announcement of the audited consolidated results to be published on the website of The Stock Exchange of Hong Kong Limited;
- (2) To consider the payment of a final dividend, if any;
- (3) To consider the closure of the Register of Members, if necessary; and
- (4) To consider and approve other matters, if any.

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

Mei Qun
Chairman

Beijing, the PRC
10 March 2015

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.