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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)

INSIDE INFORMATION

RECEIPT OF ENTRUSTED LOAN FROM THE ULTIMATE CONTROLLING SHAREHOLDER

This announcement is made by Tong Ren Tang Technologies Co. Ltd. (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Part XIVA of the Securities and Future Ordinance (Chapter 571 of the Law of Hong Kong) and Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

The board of directors (the "**Board**") of the Company hereby announces that on 30 October 2015, the Company and China Beijing Tong Ren Tang Group Co., Ltd. (the "**Tong Ren Tang Holdings**", the ultimate controlling shareholder of the Company) entered into an entrusted loan agreement, pursuant to which the Tong Ren Tang Holdings has agreed to provide the budget funds appropriated for state-owned capital operation of RMB32 million in total to the Company on normal commercial terms in the form of entrusted loan (the "**Entrusted Loan**"), of which the lending rate shall be no higher than the benchmark lending interest rate published by the People's Bank of China prevailing over the periods with moderate decrease and the term is one year (which can be extended upon maturity), not secured by the assets of the Group. The Entrusted Loan will mainly be used for projects including the construction of security and quality system of medicine in production process. The Entrusted Loan will be transferred into capital injection by Tong Ren Tang Holdings into the Company when appropriate in the future and the corresponding approval procedures will be carried out.

According to Rule 14A.90 of the Listing Rules, as the Entrusted Loan is on normal commercial terms and free from security by the assets of the Group, it is exempt from reporting, announcement and shareholder's approval requirements. If the Entrusted Loan is contemplated to be transferred into capital injection by Tong Ren Tang Holdings into the Company, the corresponding approval procedures will be carried out and relevant requirements of the Listing Rules will be duly complied with.

Shareholders and potential investor are advised to exercise caution when dealing in the securities of the Company.

By order of the Board
Tong Ren Tang Technologies Co. Ltd.
Gao Zhen Kun
Chairman of the Board

Beijing, the PRC
30 October 2015

As at the date of this announcement, the Board comprises Mr. Gao Zhen Kun, Mr. Gong Qin, Mr. Gu Hai Ou, Mr. Li Bin, Mr. Wang Yu Wei and Ms. Fang Jia Zhi as executive Directors; Miss Tam Wai Chu, Maria, Mr. Ting Leung Huel, Stephen and Mr. Jin Shi Yuan as independent non-executive Directors.