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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  
CHANGE IN DIRECTORS**

The Board hereby announces that, on 25 October 2016, Mr. Gong Qin has tendered his resignation from the positions as an executive Director and the vice chairman of the Board due to adjustment of work arrangement. The resignation of Mr. Gong will take effect upon the new executive Director being elected at a general meeting of the Company.

On the same day, Mr. Rao Zu Hai was nominated as an executive Director. In accordance with the Articles of Association, the proposed appointment is subject to the approval by the Shareholders at a general meeting of the Company. Mr. Rao's term of office will take effect from the date of approval by the Shareholders at a general meeting of the Company and until the expiration of the term of the current session of the Board.

A circular of the Company containing detailed information in relation to the above-mentioned proposal will be dispatched to the Shareholders in due course.

On 25 October 2016, the board of directors (the "**Board**") of Tong Ren Tang Technologies Co. Ltd. (the "**Company**") received a resignation letter from Mr. Gong Qin ("**Mr. Gong**"), informing the Board of his resignation from his positions as an executive director of the Company (the "**Director(s)**") and the vice president of the Board due to adjustment of work arrangement. The resignation of Mr. Gong will take effect upon the new executive Director being elected by the shareholders of the Company (the "**Shareholder(s)**") at a general meeting of the Company.

Mr. Gong has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the Shareholders and creditors of the Company.

The Company would like to express its sincere gratitude to Mr. Gong for his contributions to the development of the Company during his term of office.

The Board further announces that, on 25 October 2016, Mr. Rao Zu Hai (“**Mr. Rao**”) was nominated as an executive Director, and the appointment is subject to the approval by the Shareholders at a general meeting of the Company in accordance with the articles of association of the Company (the “**Articles of Association**”). Mr. Rao’s term of office will take effect from the date of approval by the Shareholders at a general meeting of the Company and until the expiration of the term of the current session of the Board.

### **Biographical details of Mr. Rao**

Mr. Rao Zu Hai, aged 42, holding a postgraduate degree. Mr. Rao successively served as vice manager in the capital management department of South Industry Assets Management Co., Ltd. with the adjunct post of general manager in Beijing North Crystal Technology Investment Consulting Co., Ltd., and the manager in the capital management department of South Industry Assets Management Co., Ltd. with the adjunct post of general manager in Beijing North Crystal Technology Investment Consulting Co., Ltd.. Mr. Rao currently serves as a vice general manager of Tong Ren Tang Holdings and the general manager of Tong Ren Tang Investment Development Co., Ltd..

Save as disclosed above and as at the date of this announcement, Mr. Rao does not have any relationships with any Directors, senior management, substantial or controlling shareholder(s) of the Company, or holds any other positions in the Company or any of its subsidiaries, or any directorships in other listed companies in the last three years.

As at the date of this announcement, Mr. Rao does not have any interest in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Upon due appointment as an executive Director, Mr. Rao will enter into a service contract with the Company for a term commencing from the date of appointment and ending on the expiration of the term of the current session of the Board. Pursuant to the Articles of Association, Mr. Rao will be subject to retirement by rotation and re-election upon the expiry of his term of office.

Mr. Rao’s remuneration as executive Director will be determined by the Board according to the authorisation to be granted by the Shareholders at a general meeting of the Company.

Save as disclosed above, the Board is not aware of any other matters in relation to Mr. Rao’s appointment as an executive Director that need to be brought to the attention of the Shareholders nor any information that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited.

A circular containing detailed information in relation to the above-mentioned proposal will be dispatched to the Shareholders in due course.

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

Beijing, the PRC  
25 October 2016

*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.*