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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

FURTHER ANNOUNCEMENT ON 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**").

Reference is made to the announcement of the Company dated 27 October 2016 (the "**Announcement**") in relation to the resolution of the board of directors of the Company (the "**Board**") to renew the Entrusted Loan Agreement. Terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

The Board hereby announces that on 4 November 2016, the Company and Tong Ren Tang Holdings have entered into the renewed Entrusted Loan Agreement based on the terms and conditions as disclosed in the Announcement. 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.

As disclosed in the Announcement, the Entrusted Loan may be transferred into capital injection by Tong Ren Tang Holdings into the Company when appropriate in the future. 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
4 November 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.