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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)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON FRIDAY, 16 DECEMBER 2016
AND
APPOINTMENT OF THE EXECUTIVE DIRECTOR**

The board of directors (the "**Board**") of Tong Ren Tang Technologies Co. Ltd. (the "**Company**") is pleased to announce that an extraordinary general meeting (the "**EGM**") of the Company was held at No.52 Dong Xing Long Street, Dong Cheng District, Beijing, the People's Republic of China (the "**PRC**") at 9:30 a.m. on Friday, 16 December 2016. The resolutions set out in the notice of the EGM was duly passed by way of poll.

The poll results in respect of the resolutions proposed at the EGM are as follows:

ORDINARY RESOLUTIONS		Number of valid votes (%)	
		For	Against
1	the appointment of Mr. Rao Zu Hai as an executive director of the Company, with a term commencing from the conclusion of the EGM to the date of the annual general meeting to be convened in 2018, and the board of directors of the Company be authorised to fix the remuneration and to enter into the service contract with Mr. Rao Zu Hai on and subject to such terms and conditions as the board of directors of the Company shall think fit and to take all such actions for the purpose of giving effect to such matters.	1,008,920,257 99.70%	3,002,360 0.30%
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			

2	<p>THAT, the Distribution Framework Agreement renewed by the Company and China Beijing Tong Ren Tang Group Co., Ltd. ("Tong Ren Tang Holdings") on 29 September 2016 and the annual caps for the continuing connected transactions contemplated thereunder for the three years from 1 January 2017 to 31 December 2019 are hereby approved and confirmed; and any one director of the Company is hereby authorised to sign or execute such other documents or supplement agreements or deeds on behalf of the Company and to do all such things and take all such actions as he may consider necessary or desirable for the purpose of giving effect to the renewed Distribution Framework Agreement with such changes as he may consider necessary, desirable or expedient.</p>	<p>402,442,617 100%</p>	<p>0 0%</p>
<p>As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.</p>			
3	<p>THAT, the Master Procurement Agreement renewed by the Company and Tong Ren Tang Holdings on 29 September 2016 and the annual caps for the continuing connected transactions contemplated thereunder for the three years from 1 January 2017 to 31 December 2019 are hereby approved and confirmed; and any one director of the Company is hereby authorised to sign or execute such other documents or supplement agreements or deeds on behalf of the Company and to do all such things and take all such actions as he may consider necessary or desirable for the purpose of giving effect to the renewed Master Procurement Agreement with such changes as he may consider necessary, desirable or expedient.</p>	<p>402,442,617 100%</p>	<p>0 0%</p>
<p>As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.</p>			

As at the date of the EGM, the number of the total issued shares of the Company was 1,280,784,000. As disclosed in the circular of the Company dated 31 October 2016, in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited ("**Hong Kong Listing Rules**"), Tong Ren Tang Holdings and its associates, which directly and indirectly hold an aggregate of 609,480,000 shares of the Company, representing approximately 47.59% of the total issued shares of the Company, have abstained from voting on the resolution No. 2 and resolution No. 3 proposed at the EGM. The total number of shares entitling the holders to attend and vote for or against the resolution No.1 was 1,280,784,000 shares, and the total number of shares entitling the holders to attend and vote for or against the resolution No. 2 and resolution No. 3 proposed at the EGM was 671,304,000 shares.

There were no shares entitling the holders to attend and vote only against the resolutions proposed at the EGM as set out in Rule 13.40 of the Hong Kong Listing Rules and save as disclosed above, there were no restrictions on any shareholders casting votes on the resolutions proposed at the EGM and no party has stated its intention to vote against the resolutions proposed at the EGM or to abstain from voting.

Shareholders and authorised proxies holding an aggregate of 1,011,922,617 shares, representing 79.01% of the total issued share capital of the Company, were present at the EGM. The holding of the EGM is in compliance with the requirements of the Company Law of the PRC and the articles of association of the Company (the “**Articles of Association**”). The EGM was chaired by Mr. Gao Zhen Kun, the Chairman of the Board.

PricewaterhouseCoopers, the Company's independent auditor, acted as scrutineer for the vote-taking at the EGM.

APPOINTMENT OF THE EXECUTIVE DIRECTOR

Mr. Rao Zu Hai has been appointed as the executive director of the Company for a term commencing from 16 December 2016 and ending on the date of annual general meeting to be convened in 2018. The director remuneration of Mr. Rao Zu Hai as the executive director of the Company is nil. For detailed biographical information of Mr. Rao Zu Hai, please refer to the circular of the Company dated 31 October 2016.

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

Beijing, the PRC
16 December 2016

As at the date of this announcement, the Board comprises Mr. Gao Zhen Kun, Mr. Gu Hai Ou, Mr. Rao Zu Hai, 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.