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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)

VOLUNTARY ANNOUNCEMENT

This announcement is made by the board of directors (the “**Board**”) of Tong Ren Tang Technologies Co. Ltd. (the “**Company**”) on a voluntary basis.

To the best knowledge of the directors, the workshops and production lines of Beijing Tongrentang Technologies Chengdu Co., Ltd., a subsidiary of the Company, have complied with the requirements of the Good Manufacturing Practices for Pharmaceutical Products (“**GMP**”) upon on-site inspection and technical audit and received the GMP Certificate issued by Sichuan province Food and Drug Administration. The related information is hereby announced as follows:

I. Information related to GMP Certificate

Certificate Number: SC20180117

Name of Enterprise: Beijing Tongrentang Technologies Chengdu Co., Ltd.

Address: Sanjiang road 7th renshou development zone Tianfu new area Production workshop:
Integrated manufacturing shop

Scope of Inspection: Bulk Drug (Berberine Hydrochloride, Puerarin) (including Chinese medicine preprocessing and extraction)

Date of Issue: 31/01/2019

Expiry Date: 30/01/2024

II. The status of production line related to GMP Certificate

No.	Name of production line	Key product(s)
1	Integrated manufacturing shop	Berberine Hydrochloride, Puerarin

III. Market condition

Beijing Tongrentang Technologies Chengdu Co., Ltd. is a subsidiary of the Company. Its main business is processing and extracting Chinese medicinal raw materials, and providing extraction of Chinese medicinal raw materials for the Company. Therefore, there're no comparable products of the same type in the market.

IV. Impact on the Company

The aforesaid workshops passed the GMP authentication and were granted GMP Certificate, which indicates that the related production lines of the Company meet the requirements of GMP. Obtaining the GMP Certificate for this time will not have any significant impact on the production and operation of the Company.

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

Beijing, the PRC
25 February 2019

As at the date of this announcement, the Board comprises Mr. Gao Zhen Kun, Mr. Huang Ning, Mr. Wu Le Jun, Ms. Wu Qian, Mr. Wang Yu Wei and Ms. Fang Jia Zhi as executive Directors, Ms. Chan Ching Har, Eliza, Mr. Ting Leung Huel, Stephen and Mr. Zhan Yuan Jing as independent non-executive Directors.