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Tong Ren Tang Technologies Co. Ltd.
北京同仁堂科技发展股份有限公司

(a joint stock limited company incorporated in the People's Republic of China with limited liability)
(Stock Code: 8069)

**CHANGE OF COMPANY SECRETARY,
AUTHORISED REPRESENTATIVE AND
RESIGNATION OF QUALIFIED ACCOUNTANT**

The board of directors (the "Board") of Tong Ren Tang Technologies Co. Ltd. (the "Company") announces that Mr. Chan Ngai Chi ("Mr. Chan") will resign as the company secretary, authorised representative and qualified accountant of the Company with effect from 1st January, 2008 and on the same day, Ms. Zhang Jing Yan ("Ms. Zhang") will be appointed as the company secretary and authorised representative of the Company. Ms. Zhang is currently the Secretary of the Board of directors.

Mr. Chan has confirmed that he has no disagreement with the board of directors of the Company and there are no matters relating to the cessation of his employment that need to be brought to the attention of the Company's shareholders.

Following the resignation of Mr. Chan, the Company does not meet the requirement under Rule 5.15 of the GEM Listing Rules. The Board will make its best endeavors to identify an appropriate person to fill the vacancy for the position of Qualified Accountant as soon as possible. The Board would like to take this opportunity to thank Mr. Chan for his valuable contribution to the Company during his term of services.

By order of the Board
Tong Ren Tang Technologies Co. Ltd.
Yin Shun Hai
Chairman

Beijing, the PRC, 27th December, 2007

As at the date hereof, the executive directors of the Company are Mr. Yin Shun Hai, Mr. Mei Qun, Mr. Zhang Sheng Yu, Mr. Wang Quan, Ms. Ding Yong Ling, and Mr. Kuang Gui Shen; the independent non-executive directors of the Company are Ms. Tam Wai Chu, Maria, Mr. Ting Leung Huel, Stephen and Mr. Jin Shi Yuan.

This announcement, for which the directors of Tong Ren Tang Technologies Co. Ltd. collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock

Exchange of Hong Kong Limited for the purpose of giving information with regard to Tong Ren Tang Technologies Co. Ltd. The directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief:- (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

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