

The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Tong Ren Tang Technologies Co., Ltd.
北京同仁堂科技發展股份有限公司

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

**CHANGE IN CHAIRMAN, GENERAL MANAGER AND
APPOINTMENT OF QUALIFIED ACCOUNTANT**

The Board of Directors (the “Board”) of Tong Ren Tang Technologies Co., Ltd. (the “Company”) announces that Mr. Yin Shun Hai, as an executive director of the Company, has resigned as the chairman of the Board of the Company, due to his busy working time and he should spend more of his time on the business of China Beijing Tong Ren Tang Group Co., Ltd. (“Tongrentang Holdings”). Mr. Mei Qun has been elected as the chairman of the Board of the Company with effect from 18 March, 2008. The Board would like to express its gratitude to Mr. Yin Shun Hai for his valuable contributions to the Company during his tenure of office.

Mr. Mei Qun, aged 52, is a deputy chief pharmacist with a postgraduate qualification. He was formerly the deputy chief of the education section of Beijing TRT Pharma Factory, assistant to the manager of Beijing Medicinal Materials Company and assistant to the general manager and deputy general manager of Tongrentang Holdings. He is currently the vice-chairman and general manager of Tongrentang Holdings, vice-chairman of Tongrentang Ltd., an executive committee member of Beijing Trade and Industry Association and a delegate to the Beijing’s 13th NPC. He is the compliance officer of the Company and responsible for overseeing all matters relating to the listing of the Company.

Mr. Kuang Gui Shen, as an executive director of the Company, was re-designated from the general manager to vice-chairman of the Board of the Company due to operational changes. Mr. Wang Yu Wei was re-designated from deputy general manager to the general manager of the company. The Board would like to express its gratitude to Mr. Kuang Gui Shen for his valuable contributions to the Company during his tenure of office.

Mr. Wang Yu Wei, aged 41, is a senior engineer with a postgraduate qualification. He formerly served as deputy officer of the new technology development centre and deputy factory manager of Factory 2 of Beijing TRT Pharma, assistant to the general manager and deputy general manager of the Company. He has over twenty years working experience in administration of traditional Chinese medicine manufacturer.

The Board further announces that Mr. Mak Kam Chiu (“Mr. Mak”) has been appointed as the qualified accountant of the Company with effect from 18 March, 2008. Mr. Mak is an associate member of Hong Kong Institute of Certified Public Accountants. Prior to joining the Company, Mr. Mak has over eight years experience in auditing and accounting.

By order of the Board
Tong Ren Tang Technologies Co., Ltd.
Mei Qun
Chairman

Beijing, the PRC, 18 March, 2008

As at the date hereof, the executive directors of the Company are Mr. Mei Qun, Mr. Zhang Sheng Yu, Mr. Kuang Gui Shen, Mr. Yin Shun Hai, Mr. Wang Quan and Ms. Ding Yong Ling; 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.

This announcement will remain on the GEM website at <http://www.hkgem.com> on the “Latest Company Announcements” page for at least 7 days from the day of its posting.