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

**THE FINAL DIVIDEND FOR THE YEAR 2007**

The Board of Directors (the “Board”) of Tong Ren Tang Technologies Co., Ltd. (the “Company”) announces that in the annual results announcement for the year ended 31 December 2007 that was announced on 18 March 2008, the Board recommended the payment of final dividend of RMB0.40(including tax) per share in respect of the year ended 31 December 2007. The recommended dividend to be paid is subject to the approval at the Annual General Meeting which will be held in 2008. The exact date of the Annual General Meeting, the qualified period of being entitled to the proposed final dividend for the year 2007 and the period for closure of register of members are to be determined, the Board will announce the notice of Annual General Meeting once they are confirmed, please keep updated with the latest company announcement on the GEM website.

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

Beijing, the PRC, 19 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.*

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