



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)

REPLY SLIP FOR SPECIAL GENERAL MEETING

To: Tong Ren Tang Technologies Co. Ltd. (the "Company")

I/We¹ _____ (Chinese name(s)), _____
(English name(s)) of _____ being the
registered holder(s) of² _____ Domestic Share(s)/H Share(s)³
of RMB 1.00 each in the capital of the Company, hereby inform the Company that I/We intend to attend
(in person or by a proxy) the Special General Meeting of the Company to be held at No. 52 Dong Xing
Long Street, Chong Wen District, Beijing, the PRC on Wednesday, 18 June 2008 immediately after
the annual general meeting of the Company to be held at the same place and on the same date.

Date: _____

Signature(s): _____

Notes:—

1. Please insert full name(s) (in Chinese or in English) and registered address(es) (as shown in the register of members) in BLOCK LETTERS.
2. Please insert the number of Domestic Shares or H Shares registered under your name(s).
3. Please delete as appropriate.
4. For the holders of H Shares, the completed and signed reply slip should be delivered to the Company's H Share registrar in Hong Kong Registrars Limited at Rooms 1806-1807, 18/F, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong on or before Wednesday, 28 May 2008. This reply slip may be delivered by hand, by post or by fax to the number: (852) 2865 0990/(852) 2529 6087.
5. For the holders of Domestic Shares, the completed and signed reply slip should be delivered to the Company's mailing address in No 20, Nansanhuan Zhonglu, Fengtai District, Beijing, the PRC on or before Wednesday, 28 May 2008. This reply slip may be delivered by hand or by fax to the number: (8610) 6705 9266.