



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 CLASS MEETING OF HOLDERS OF H SHARES

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

I/We¹ _____ (Chinese name(s)), _____
(English name(s)) of _____ being the
registered holder(s) of² _____ H Share(s)
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 class meeting of holders of the H Shares 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 special 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 Shares registered under your name(s).
3. 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.