



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 DOMESTIC 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 _____ Domestic 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 Domestic 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 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.