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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)

**POLL RESULTS OF
ANNUAL GENERAL MEETING
SPECIAL GENERAL MEETING
CLASS MEETING OF HOLDERS OF H SHARES
AND
CLASS MEETING OF HOLDERS OF DOMESTIC SHARES,
ALL HELD ON 18 JUNE 2008**

The annual general meeting (“AGM”), the special general meeting (“SGM”), the class meeting of holders of H shares and the class meeting of holders of Domestic shares of Tong Ren Tang Technologies Co., Ltd. (the “Company”) were held at No.52 Dong Xing Long Street, Chong Wen District, Beijing, the People’s Republic of China (the “PRC”) on 18 June 2008. The Board of the Company (the “Board”) is pleased to announce that all the resolutions as set out in the Notice of above meetings were duly passed .

POLL RESULT OF AGM

Reference is made to the announcement of AGM (“announcement of AGM”) of the Company dated 5 May 2008. At the request of the chairman of the meeting, all the resolutions as set out in the Notice of AGM were polled. The poll results of the respective resolutions are as follows:

ORDINARY RESOLUTIONS	No. of votes (%)		Total number of votes present and voting
	FOR	AGAINST	
1、 To approve the audited consolidated financial statements of the Company and the Report of the Directors and the Auditors for the year ended 31 December 2007	142,683,900 (100%)	0 (0%)	142,683,900
2、 To approve the Report of the Supervisory Committee for the year ended 31 December 2007	142,683,900 (100%)	0 (0%)	142,683,900
3、 To approve the final dividend proposal of the Company for the year ended 31 December 2007	142,683,900 (100%)	0 (0%)	142,683,900
4、 To re-appoint PricewaterhouseCoopers as the auditors of the Company for the year ending 31 December 2008 and to authorize the board of directors of the Company to fix their remuneration	142,683,900 (100%)	0 (0%)	142,683,900
5、 To approve the continuing connected transactions of the Company and the respective annual caps up to the year ending 31 December 2010, as more particularly described in the circular of the Company dated 5 May 2008.	41,103,900 (100%)	0 (0%)	41,103,900

POLL RESULT OF SGM

Reference is made to the announcement of SGM (“announcement of SGM”) of the Company dated 15 May 2008. At the request of the chairman of the meeting, all the resolutions as set out in the Notice of SGM were polled. The poll results of the respective resolutions are as follows:

SPECIAL RESOLUTIONS	No. of votes (%)		Total number of votes present and voting
	FOR	AGAINST	
1、 To approve the Main Board Migration, and authorise the directors of the Company (the “Directors”) to make any application and submission, do all such acts and things, execute any documents and/or deeds and/or take all such steps to implement the Main Board Migration for and on behalf of the Company.	142,650,900 (100%)	0 (0%)	142,650,900
2、 Conditional upon the listing of the Company on the Main Board, the amended articles of association of the Company (the “Amended Articles”) be and are hereby adopted, and the Directors be and are hereby authorised to further amend the Amended Articles (if necessary).	142,650,900 (100%)	0 (0%)	142,650,900

POLL RESULT OF CLASS MEETING OF HOLDERS OF H SHARES

Reference is made to the announcement of the class meeting of holders of H shares (“announcement of the class meeting of holders of H shares”) of the Company dated 15 May 2008. At the request of the chairman of the meeting, all the resolutions as set out in the Notice of the class meeting of Holders of H shares were polled. The poll results of the respective resolutions are as follows:

SPECIAL RESOLUTIONS	No. of votes (%)		Total number of votes present and voting
	FOR	AGAINST	
1、 To approve the Main Board Migration, and authorise the directors of the Company (the “Directors”) to make any application and submission, do all such acts and things, execute any documents and/or deeds and/or take all such steps to implement the Main Board Migration for and on behalf of the Company.	34,471,900 (100%)	0 (0%)	34,471,900
2、 Conditional upon the listing of the Company on the Main Board, the amended articles of association of the Company (the “Amended Articles”) be and are hereby adopted, and the Directors be and are hereby authorised to further amend the Amended Articles (if necessary).	34,471,900 (100%)	0 (0%)	34,471,900

POLL RESULT OF CLASS MEETING OF HOLDERS OF DOMESTIC SHARES

Reference is made to the announcement of the class meeting of holders of Domestic shares (“announcement of the class meeting of holders of Domestic shares”) of the Company dated 15 May 2008. At the request of the chairman of the meeting, all the resolutions as set out in the Notice of the class meeting of Holders of Domestic shares were polled. The poll results of the respective resolutions are as follows:

SPECIAL RESOLUTIONS	No. of votes (%)		Total number of votes present and voting
	FOR	AGAINST	
1、 To approve the Main Board Migration, and authorise the directors of the Company (the “Directors”) to make any application and submission, do all such acts and things, execute any documents and/or deeds and/or take all such steps to implement the Main Board Migration for and on behalf of the Company.	108,180,000 (100%)	0 (0%)	108,180,000
2、 Conditional upon the listing of the Company on the Main Board, the amended articles of association of the Company (the “Amended Articles”) be and are hereby adopted, and the Directors be and are hereby authorised to further amend the Amended Articles (if necessary).	108,180,000 (100%)	0 (0%)	108,180,000

As at the date of the AGM, the SGM, the class meeting of holders of H shares and the class meeting of holders of Domestic shares, (i) the issued share capital of the Company is 196,000,000, the holders of these shares were entitled to attend and vote for or against all the resolutions at the AGM and SGM; the issued share capital comprised 108,680,000 Domestic Shares and 87,320,000 H Shares; the holders of respective shares were entitled to attend and vote for or against all the resolutions at the Class Meetings of holders of Domestic shares and the H shares respectively; (ii) There were no Share entitling the holder to attend and vote only against the resolutions at the AGM, the SGM, the class meeting of holders of H shares and the class meeting of holders of Domestic shares; and (iii) the Board confirmed that it had been stated in the Circular of Continuing connected transactions dated 5 May 2008 that Beijing Tongrentang Company Limited and China Beijing Tong Ren Tang Group Co. Ltd. would abstain from voting on Resolution 5 set out in the AGM Notice at the AGM and they had done so at the AGM.

Hong Kong Registrars Limited, H share registrar and transfer of the Company, was appointed as scrutineer for vote-taking of the AGM, the SGM and the class meeting of holders of H shares.

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

Beijing, the PRC, 18 June 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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