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**Tong Ren Tang Technologies Co. Ltd.**

**北京同仁堂科技发展股份有限公司**

*(a joint stock limited company incorporated in the People's Republic of China with limited liability)*

**(Stock code: 8069)**

### **DEATH OF DIRECTOR**

The board of directors of Tong Ren Tang Technologies Co. Ltd. (the “**Company**”) deeply regrets to announce that Mr. Zhang Sheng Yu, an executive director and the vice-chairman of the Company, passed away due to a sudden heart attack at home by rescue invalid in the early morning of 22 July 2008. At present, the operation and management of the company are all normal activities.

By order of the Board

**Tong Ren Tang Technologies Co. Ltd.**

**Mei Qun**

*Chairman*

Beijing, the PRC, 22 JUL, 2008

*As at the date of this announcement, the Board comprises (i) Mr. Mei Qun, Mr. Kuang Gui Shen, Mr. Yin Shun Hai, Mr. Wang Quan, Ms. Ding Yong Ling, as executive directors; (ii) Ms. Tam Wai Chu, Maria, Mr. Ting Leung Huel, Stephen and Mr. Jin Shi Yuan as independent non-executive directors.*

*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.*

*This announcement will remain on the GEM website at <http://www.hkgem.com> on the "Latest Company Announcements" page for at least 7 days from the day of its posting and be posted at our Company website <http://www.tongrentangkj.com>.*