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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)

**APPOINTMENT OF VICE-CHAIRMAN**

The Board of Directors (the "Board") of Tong Ren Tang Technologies Co., Ltd. (the "Company") announces that Ms. Ding Yong Ling ("Ms. Ding") has appointed as the vice-chairman of the Board of the Company with effect from 14 August, 2008.

Ms. Ding, aged 45, is a deputy chief pharmacist with a bachelor's degree. She served as the deputy head of the foreign trade department, the deputy manager and manager of the import and export branch, under China Beijing Tong Ren Tang Group Co., Ltd., the manager of the import and export branch of Beijing Tongrentang Company Limited, the deputy general manager of the Company and the manager of the import and export branch of the Company as well as an assistant to the general manager of China Beijing Tong Ren Tang Group Co., Ltd.. She currently serves as the deputy general manager of China Beijing Tong Ren Tang Group Co., Ltd., the managing director of Beijing Tong Ren Tang International Co., Limited and Beijing Tong Ren Tang Chinese Medicine Co., Ltd. Ms. Ding was appointed as an executive director on 16 May 2005 and re-elected at the annual general meeting in 2006, the term until the conclusion of the annual general meeting in 2009.

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

Beijing, the PRC, 14 August 2008

*As at the date hereof, the executive directors of the Company are Mr. Mei Qun, Ms. Ding Yong Ling, Mr. Kuang Gui Shen, Mr. Yin Shun Hai and Mr. Wang Quan; 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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