

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 31/12/2008

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Tong Ren Tang Technologies Co. Ltd.
Date Submitted	6/1/2009

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <b>8069</b> Descri	ption : Domestic	Shares	
	No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB)
Balance at close of preceding month	108,680,000	1.00	108,680,000
Increase/(decrease)			<u> </u>
Balance at close of the month	108,680,000	1.00	108,680,000
(2) Stock code : <u>8069</u> Descri	ption : <u>H Shares</u>		
	No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB)
Balance at close of preceding month	87,320,000	1.00	87,320,000
Increase/(decrease)			<u> </u>
Balance at close of the month	87,320,000	1.00	87,320,000

## 2. Preference Shares

Stock code :	N/A	Description :		
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of pre	eceding n	nonth		
Increase/(decrease)				
Balance at close of the	month			

## 3. Other Classes of Shares

Stock code : <u>N/A</u> Desc	ription :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

Total authorised share capital at the end of the month (RMB) : **196,000,000** 

## II. Movements in Issued Share Capital

	No. of ordina	ary shares	No of preference	No. of other classes		
_	(1)	(2)	shares	of shares		
Balance at close of preceding month	108,680,000	87,320,000				
Increase/ (decrease) during the month	<u> </u>					
Balance at close of the month	108,680,000	87,320,000				

III. Details of Movements in Issued Share Capital

Share Options (under	Share Option	Schemes of the	Issuer)			
Particulars of share					No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and -						
class of shares		<b>F</b> · 1		<b>T</b> 1		
issuable	Granted	Exercised	Cancelled	Lapsed		
<u>1. N/A</u>						
( / / )						
shares						
(Note 1)						
2. N/A						
shares						
(Note 1)		·				
(11010-1)						
3. N/A						
<u> </u>						
shares	<u> </u>	·				
(Note 1)		_				
		То	tal A. (Ordin		N/A	
				nce shares)	N/A	
			(0	Other class)	N/A	
Total funds raised dur		from exercise o	f			
options (State currenc	y)			N/A		

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
<u>1. N/A</u>					
( / / ) Stock code (if listed) Class of shares issuable ( <i>Note 1</i> ) Subscription price					
EGM approval date (if applicable)					
(dd/mm/yyyy)	( / / )				
<u>2. N/A</u>					
	· · .				
Stock code (if listed) Class of shares					
issuable ( <i>Note 1</i> ) Subscription price					
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )				
<u>3. N/A</u>					
( / / )			·		
Stock code (if listed) Class of shares issuable ( <i>Note 1</i> )					
Subscription price					
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )				
<u>4. N/A</u>					
( / / ) Stock code (if listed)					
Class of shares issuable ( <i>Note 1</i> )					
Subscription price					
(if applicable) (dd/mm/yyyy)	( / / )				
	Tota		nary shares)	N/A	
			ence shares)	N/A	
		(	Other class)	N/A	

Convertibles (i.e. Convertible i	nto Sharoa of the l	laguar which are to		For Main Board	and GEM liste	d issuers
Class and description		Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A						
Stock code (if listed) Class of shares issuable ( <i>Note 1</i> ) Subscription price EGM approval date (if applicable)						
(dd/mm/yyyy))	( / / )					
2. N/A						
Stock code (if listed)						
Class of shares						
issuable ( <i>Note 1</i> )						
Subscription price						
(if applicable)						
(dd/mm/yyyy)	( / / )					
3. N/A						
Stock code (if listed)						
Class of shares						
issuable ( <i>Note 1</i> )						
Subscription price						
(if applicable)						
(dd/mm/yyyy)	( / / )					
4. N/A						
Stock code (if listed)						
Class of shares						
issuable ( <i>Note 1</i> )						
Subscription price						
(if applicable)						
(dd/mm/yyyy)	( / / )					
			Total C. (Ordin (Drofor)		N/A N/A	-
				ence shares) Other class)	N/A N/A	-
			(			-

For Main Board and GEM listed issuers Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto
thereto	as at close of the month
-	
-	
-	
-	
-	
-	
N/A	
N/A N/A	
	issuer issued during the month pursuant thereto

Ot	her Movements in	Issued Share Capital				No. of new	No. of new
	Type of Issue					shares of issuer issued during the month pursuant thereto	shares of
	21						
			Class of shares issuable ( <i>Note 1</i> )				
1.	Rights issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
			Class of shares issuable ( <i>Note 1</i> )				
2.	Open offer	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
			Class of shares issuable (Note 1)				
3.	Placing	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
						11/2	A
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
						<u>N/A</u>	<u>N/A</u>

S. Scrip dividend       At price : State currency       Issue and allotment (///)         G. Scrip dividend       At price : State currency       Issue and allotment (///)         G. Repurchase of shares       Class of shares repurchased (Note 1)         G. Repurchase of shares       Class of shares repurchased (Note 1)         G. Repurchase of shares       Class of shares repurchased (Note 1)         G. Repurchase of shares       Class of shares repurchased (Note 1)         G. Repurchase of shares       Class of shares repurchased (Note 1)         G. Repurchase of shares       Class of shares repurchased (Note 1)         Redemption of shares       Class of shares (///)         Image: Class of shares       Image: Class of shares (///)         Redemption of shares       Class of shares (///)         Redemption date:       (///)         Image: Class of shares issuable (///)       N/A         N/A       N/A         Redemption date:       (///)         (Id/mm/yyyy)       N/A         S. Consideration issue At price:       State currency         Issue and allotment (///)       (///)         EGM approval date:       (///)         (Id/mm/yyyy)       EGM approval date:         (Id/mm/yyyy)       EGM approval date:		Type of Issue		F	<del>⊺or Main</del>	Boar	rd and GEM liss No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of
S. Scrip dividend       At price : State currency       Issue and allotment date : (dd/mm/yyyy) $(///)$ EGM approval date: (dd/mm/yyyy) $(///)$ N/A       N/A         6. Repurchase of shares       Class of shares       Shares $(///)$ 6. Repurchase of shares       Class of cancellation date : $(///)$ N/A       N/A         7. Redemption of shares       Class of shares       Shares $(///)$ 7. Redemption of shares       Class of shares       Shares $(///)$ 8. Consideration issue At price :       State currency       Issue and allotment (dd/mm/yyyy) $(///)$ 8. Consideration issue At price :       State currency       Issue and allotment (dd/mm/yyyy) $(///)$ 8. Consideration issue At price :       State currency       Issue and allotment (dd/mm/yyyy) $(///)$								
EGM approval date: (//)  EGM approval date: (//)  (d/mm/yyyy)  N/A N/A N/A  Class of shares  repurchase of  Class of shares  Cancellation date: (//)  (d/mm/yyyy)  EGM approval date: (//)  (d/mm/yyyy)  N/A N/A N/A  N/A N/A N/A  Class of shares  Class of shares issuable  N/A N/A N/A   Class of shares issuable  Class of shares issuable  Class of shares issuable  Class of shares issuable  S. Consideration issue At price : State  EGM approval date: (//)  EGM approval date: (// )  E			State	(Note 1)		)		
Item approvaluate:       N/A       N/A         (dd/mm/yyyy)       N/A       N/A         6. Repurchase of shares       Class of shares	5.	Scrip dividend	At price : State currency —		( / /	)		
6. Repurchase of shares       repurchased (Note 1)         6. Repurchase of shares       Cancellation date : $(///)$ (dd/mm/yyyy)       EGM approval date: $(///)$ (dd/mm/yyyy)       N/A         7. Redemption of shares       Class of shares					( / /	)	<u>N/A</u>	N/A
shares $(dd/mm/yyy)$ EGM approval date: $(//)$ (dd/mm/yyyy) EGM approval date: $(//)$ (dd/mm/yyyy) N/A $N/AN/A$ $N/ARedemption date : (//)(dd/mm/yyyy)EGM approval date: (//)(dd/mm/yyyy)N/A$ $N/AN/A$ $N/AN/A$ $N/AN/A$ $N/AN/A$ $N/AN/A$ $N/AM/A$ $N/AM/A$ $M/AM/A$								
Solve approval date: $N/A$ $N/A$ N/A $N/A$ $N/A$ State $(Note 1)$ $(Note 1)$ State $(Note 1)$ $(N/A)$ State $(M/A)$ $(M/A)$ State	6.				( / /	)		
redeemed (Note 1)         7. Redemption of shares         Redemption date : $(///)$ (dd/mm/yyy)         EGM approval date: $(///)$ (d/mm/yyyy)         N/A       N/A         N/A       N/A         8. Consideration issue At price :       State currency         Issue and allotment date : $(///)$ Issue and allotment date : $(///)$ EGM approval date: $(///)$ Bapproval date: $(///)$ EGM approval date: $(///)$					( / /	)	N/A	N/A
7. Redemption of shares       Redemption date : $(//)$ 7. Redemption of shares       Redemption date : $(//)$ (dd/mm/yyy)       EGM approval date: $(//)$ EGM approval date: $(//)$ N/A         N/A       N/A         8. Consideration issue At price : State currency       Issue and allotment date : $(d/mm/yyy)$ EGM approval date: $(//)$ EGM approval date: $(//)$								
shares       (dd/mm/yyyy)         EGM approval date:       ( / / )         (dd/mm/yyyy)       N/A         N/A       N/A         N/A       N/A         N/A       N/A         N/A       N/A         N/A       N/A         State       (Note 1)         Issue and allotment       ( / / )         date : (dd/mm/yyy)       EGM approval date:         ( / / )       EGM approval date:         ( / / )       EGM approval date:         ( / / )       EGM approval date:								
8. Consideration issue At price : $\frac{\text{State}}{\text{currency}}$ Issue and allotment $(//)$ BEGM approval date: $(//)$ EGM approval date: $(//)$	7.				( / /	)		
8. Consideration issue At price : State currency — Issue and allotment date : (dd/mm/yyyy) EGM approval date: ( / / ) (dd/mm/yyyy)					( / /	)	N/A	N/A
8. Consideration issue At price : State currency — Issue and allotment ( / / ) date : (dd/mm/yyyy) EGM approval date: ( / / )								
B. Consideration issue At price currency date : (dd/mm/yyyy) EGM approval date: ( / / ) (dd/mm/yyyy)								
(dd/mm/yyyy)	8.	Consideration issue			( / /	)		
<u>N/A</u> N/A				EGM approval date: (dd/mm/yyyy)	( / /	)		
							N/A	N/A

			For Main Boa	rd and GEM lis	sted issuers
Type of Issue				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
		Class of shares issua (Note 1)	ble		
9. Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	( / / )		
		EGM approval date: (dd/mm/yyyy)	( / / )		
				<u>N/A</u>	<u>N/A</u>
		Class of shares issua (Note 1)	ble		
10. Other (Please specify) At pr	rice : State	Issue and allotment date : (dd/mm/yyyy)	( / / )		
		EGM approval date: (dd/mm/yyyy)	( / / )	N/A	N/A
		Total E.	(Ordinary shar	es) N/A	
			(Preference shar (Other cla		-

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	N/A	
	(2)	N/A	
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):	N/A		
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):		N/A	
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)			

Remarks	(if	any):
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Submitted by: Zhang Jing Yan	
Title: Secretary	
(Director, Secretary or other duly authorised officer)	

Notes :

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.