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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)**

**NOTICE OF BOARD OF DIRECTORS' MEETING**

The board of directors (the "Board") of Tong Ren Tang Technologies Co., Ltd. (the "Company") hereby announces that a meeting of the Board will be held at No.20, Nansanhuan Zhonglu, Fengtai District, Beijing, the People's Republic of China (the "PRC") on 28 April, 2009 (Tuesday) at 10:00a.m. for the following purposes:

- (1) To consider and approve the first quarterly unaudited consolidated results of the Company and its subsidiaries for the three months ended 31 March, 2009 and to approve the draft announcement of the first quarterly unaudited consolidated results to be published on the website of the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited;
- (2) To consider the payment of interim dividend, if any;
- (3) To consider the closure of the Register of Members, if necessary; and
- (4) To consider and approve other matters, if any.

By order of the Board  
**Tong Ren Tang Technologies Co., Ltd.**  
**MEI QUN**  
*Chairman*

Beijing, the PRC, 15 April, 2009

*As at the date of this announcement, the Board comprises (i) Mr. Yin Shun Hai, Mr. Mei Qun, Ms. Ding Yong Ling, Mr. Kuang Gui Shen and Mr. Wang Quan 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 date of its posting and be posted at our Company website <http://www.tongrentangkj.com>.*