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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 company incorporated in the People's Republic of China with limited liability)

(Stock code: 8069)

CLOSURE OF REGISTER OF MEMBERS

The register of members of Tong Ren Tang Technologies Co. Ltd. (the "Company") in Hong Kong will be closed from Tuesday, 26 May 2009 to Thursday, 25 June 2009, both days inclusive, during which period no transfer of H shares of the Company will be effected. For the identification of members who are qualified to attend and vote at the forthcoming annual general meeting of the Company and to be entitled to the proposed final dividend for the year ended 31 December 2008, all transfer document accompanied by the relevant share certificates must be lodged with the Company's H share registrar and transfer office in Hong Kong, Hong Kong Registrars Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 4:30 pm on Monday, 25 May 2009.

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

Beijing, the PRC, 12 May 2009

As at the date of this announcement, the board of the Company comprises (i) Mr. Mei Qun, Ms. Ding Yong Ling, Mr. Kuang Gui Shen, Mr. Yin Shun Hai and Mr. Wang Quan as executive directors; (ii) Miss 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 the Company 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>.