



Tong Ren Tang Technologies Co., Ltd.
北京同仁堂科技發展股份有限公司

(a joint stock limited company incorporated in the People's Republic of China with limited liability)
(Stock code: 8069)

REPLY SLIP FOR ANNUAL GENERAL MEETING

To: Tong Ren Tang Technologies Co. Ltd. (the "Company")

I/We¹ _____ (Chinese name(s)), _____ (English name(s))
of _____ (address as shown
in the register of members) being the registered holder(s) of² _____ Share(s)/H
Share(s) 3 of RMB 1.00 each in the capital of the Company, hereby inform the Company that I/We
intend to attend (in person or by a proxy) the Annual General Meeting of the Company to be held
at No. 52 Dong Xing Long Street, Chong Wen District, Beijing, the PRC on Thursday, 25 June 2009
at 9:30 a.m.

Date: _____

Signature(s): _____

Notes:

1. Please insert full name(s) (in Chinese or in English) and registered address(es) (as shown in the register of members) in BLOCK LETTERS.
2. Please insert the number of Domestic Shares or H Shares registered under your name(s).
3. Please delete as appropriate.
4. For the holders of H Shares, the completed and signed reply slip should be delivered to the Company's H Share registrar in Hong Kong Registrars Limited at shops1806-1807, 18/F Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong on or before Thursday, 4 June 2009. This reply slip may be delivered by hand, by post or by fax to the number: (852) 2865 0990.
5. For the holders of Domestic Shares, the completed and signed reply slip should be delivered to the Company's mailing address in No 20. Nanshuan Zhonglu, Fengtai District, Beijing, the PRC on or before Thursday, 4 June 2009. This reply slip may be delivered by hand, by post or by fax to the number: (8610) 6705 9266.