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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  
and  
FINAL DIVIDEND**

Reference is made to the Notice of AGM published by Tong Ren Tang Technologies Co., Ltd. (the "Company") on Wednesday, 13 May 2009, the board of directors of the Company declared and proposed a final dividend of RMB0.40 (including tax) per share for the year ended 31 December 2008, which is subjected to the approval of the shareholders at the AGM. The proposed dividend will be payable before 31 August 2009 to shareholders whose names appear on the register of shareholders of the Company on 25 June 2009. Dividend payable to the shareholders of H shares will be paid in Hong Kong Dollars ("HKD"). The exchange rate between RMB and HKD shall be ascertained on the basis of the average of the middle exchange rates for RMB to HKD as published by the People's Bank of China for the five trading days prior to 25 June 2009;

According to the Law on Corporate Income Tax of the People's Republic of China and the relevant implementing rules which came into effect on January 1, 2008, the Company is required to withhold corporate income tax at the rate of 10% before distributing the dividend to non-resident enterprise shareholders as appearing on the H share register of members of the Company. Any shares registered in the name of the non-individual registered shareholders, including HKSCC Nominees Limited, other nominees, trustees or other groups and organizations will be treated as being held by non-resident enterprise shareholders and therefore will be subject to the withholding of the corporate income tax.

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, the register of members of 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, 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, 22 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>.*