

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 31/05/2009

10: Hong Kong Exchanges and Clearin	g Limited					
Name of Issuer Tong Ren Tang Technologies Co. Ltd. Date Submitted 03/06/2009						
I. Movements in Authorised Share Capi	tal					
1. Ordinary Shares						
(1) Stock code : 8069 Descrip	ption : <u>Domestic</u>	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)						
Balance at close of the month	108,680,000	1.00	108,680,000			
(2) Stock code : 8069 Descrip	ption : H Shares					
	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			

Stock code : N/A Descr	iption:		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares			
3. Other Classes of Shares Stock code : N/A Descr	intion		
	intion		Authorised share capital
	iption: No. of other	Par value (State	Authorised share
Stock code: N/A Descr	iption: No. of other	Par value (State	Authorised share capital

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 I	ssuer)			
Particulars of share option scheme including EGM				No. of new shares of issuer issued during the month pursuant	issuer which may be issued pursuant thereto	
approval date		Movement durin	g the month		thereto	as at close of the month
(dd/mm/yyyy) and					-	
class of shares	Conserts d	Engage	Compalled	Lamand		
issuable	Granted	Exercised	Cancelled	Lapsed		
1. N/A						
(/ /)						
shares	_	-				
(Note 1)						
O N//A						
2. N/A						
						
(/ /)						
shares						
(Note 1)						
3. N/A						
(/ /)						
shares						
(Note 1)						
		Total	A. (Ordin	ary shares)	N/A	
			(Prefere	nce shares)	N/A	
			((Other class)	N/A	
Total funds raised dur	ring the month	from exercise of	:			
options (State current				N/A		
1	• /					

Description of warrants (Date of expiry - dd/mm/yyyy)		Nominal value a close of preceding month	during the	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
1. N/A	_					
	_					
(/ /)	-					-
Stock code (if listed) Class of shares issuable (Note 1)			_			
Subscription price			- -			
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /	/)				
2. N/A	-		_			
(/ /)	<u> </u>			·		
Stock code (if listed) Class of shares issuable (Note 1)			_			
Subscription price EGM approval date			- -			
(if applicable) (dd/mm/yyyy) 3. N/A	(/ /	<u>'</u>)	_			
	-					
(/ /) Stock code (if listed) Class of shares			-			
issuable (<i>Note 1</i>) Subscription price			_			
EGM approval date (if applicable) (dd/mm/yyyy)			_			
4. N/A			_			
	-			. <u> </u>		
(/ /) Stock code (if listed) Class of shares			_			
issuable (Note 1)			_			
Subscription price EGM approval date (if applicable)		_	_			
(dd/mm/yyyy)	(/ /	<u>'</u>)	_			
		Total B	(Prefere	nary shares) ence shares) Other class)	N/A N/A N/A	

Class and description	<u>e mio</u>	Cur aı		Amo of j	ount at close preceding 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								
		. <u></u>						
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		/	/)				
		. <u></u>				 		
Stock code (if listed) Class of shares issuable (Note 1) Subscription price								
EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A	_(/	/)				
Stock code (if listed)						 		_
Class of shares issuable (<i>Note 1</i>) Subscription price								
EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A	_(/	/)				
Stock code (if listed) Class of shares issuable (Note 1) Subscription price								
EGM approval date (if applicable) (dd/mm/yyyy)	(/	/)	7	nary shares)		_
						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 thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	•
IN/A	
	issuer issued during the month pursuant

Other Movements in Issued Share Capital No. of new No. of new shares of shares of issuer issued issuer which may be during the month issued pursuant pursuant thereto thereto as at close of the month Type of Issue Class of shares issuable (*Note 1*) At price : State currency Issue and allotment 1. Rights issue date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares issuable ___ (*Note 1*) At price : State currency Issue and allotment Open offer date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares issuable _ (*Note 1*) At price : State currency Issue and allotment 3. Placing date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares issuable _____ (*Note 1*) Issue and allotment Bonus issue date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) N/A N/A

For Main Board and GEM listed issuers No. of new No. of new shares of shares of issuer issued issuer which during the may be issued month pursuant pursuant thereto thereto as at close of the month Type of Issue Class of shares issuable __ (*Note 1*) At price : State currency -Issue and allotment 5. Scrip dividend date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares repurchased (Note 1) 6. Repurchase of Cancellation date: shares (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares __ redeemed (Note 1) Redemption of Redemption date: shares (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares issuable (*Note 1*) 8. Consideration issue At price : State currency Issue and allotment

date: (dd/mm/yyyy)

EGM approval date: (dd/mm/yyyy)

N/A

N/A

For Main Board and GEM listed issuers No. of new No. of new shares of shares of issuer issued issuer which may be during the month issued pursuant pursuant thereto thereto as at close of the month Type of Issue Class of shares issuable -(*Note 1*) 9. Capital Issue and allotment reorganisation date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) N/A Class of shares issuable (*Note 1*) 10. Other At price : State currency Issue and allotment (Please specify) date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) N/A N/A Total E. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A

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 I	ssued Share	Capital").)

Remarks (if any):		
		-
Submitted by:	Zhang Jing Yan	
Title:	Secretary	
(Director, Secretary of	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.