

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : 30/06/2009

To : Hong Kong Exchanges and Clearing Limited

| Name of Issuer | Tong Ren Tang Technologies Co. Ltd. |
|----------------|-------------------------------------|
| Date Submitted | 02/07/2009 |

I. Movements in Authorised Share Capital

| 1. Ordinary Shares | | | |
|--------------------------------------|-------------------------|--------------------|--------------------------------------|
| (1) Stock code : <u>8069</u> Descrip | otion : Domestic | 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) | <u>-</u> | | |
| Balance at close of the month | 108,680,000 | 1.00 | 108,680,000 |
| (2) Stock code : <u>8069</u> Descrip | otion : <u>H Shares</u> | | |
| | 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> | | <u> </u> |
| Balance at close of the month | 87,320,000 | 1.00 | 87,320,000 |

2. Preference Shares

| Stock code : <u>N/A</u> Descri | 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

| Stock code : <u>N/A</u> Descri | ption : | | |
|-------------------------------------|--------------------------------|----------------------------------|---|
| | No. of other classes of shares | Par value (State currency) | Authorised share capital (State currency) |
| Balance at close of preceding month | | | |
| Increase/(decrease) | | | |
| Balance at close of the month | | | |

Total authorised share capital at the end of the month (RMB) : **196,000,000**

II. Movements in Issued Share Capital

| | No. of ordina | ary shares | No of preference | No. of other classe | | | |
|--|---------------|------------|------------------|---------------------|--|--|--|
| _ | (1) | (2) | shares | of shares | | | |
| Balance at close of preceding month | 108,680,000 | 87,320,000 | | | | | |
| Increase/ (decrease) during the month | <u> </u> | <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 Issuer)

| Particulars of share | • | | | | No. of new shares of | No. of new shares of |
|------------------------|---------------|-------------------|-----------|--------------|----------------------|--------------------------|
| option scheme | | | | | issuer issued during | issuer which may be |
| including EGM | | | | | the month pursuant | issued pursuant thereto |
| approval date | | Movement during t | he month | | thereto | as at close of the month |
| (dd/mm/yyyy) and - | | | | | | |
| class of shares | | | | | | |
| issuable | Granted | Exercised C | Cancelled | Lapsed | | |
| 1. N/A | | | | • | | |
| | | | | | | |
| | | | | | | |
| · | | | | | | |
| | | | | | | |
| (/ /) | | | | | | |
| shares | | | | | | |
| (Note 1) | | | | | | |
| | | | | | | |
| 2. N/A | | | | | | |
| | | | | | | |
| | | | | | | |
| · | | | | | | |
| | | | | | | |
| | | | | | | |
| shares | | | | <u> </u> | | |
| (Note 1) | | | | | | |
| | | | | | | |
| 3. N/A | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| shares | | | | <u> </u> | | |
| (Note 1) | | — 14 | (0.11 | | | |
| | | Total A | | nary shares) | N/A | |
| | | | (Prefere | ence shares) | N/A | |
| | | | ((| Other class) | N/A | |
| Total funds raised dur | ing the month | from exercise of | | | | |
| options (State currenc | | | | N/A | | |
| 1 | <i>.</i> / | | | | | |

| Description of warrants (Date of expiry - dd/mm/yyyy) | nor | ency of ninal alue | | ninal value at close of ceding month | Exercised during the month | 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 |
|--|---------|--------------------------|---|--|----------------------------------|--|--|--|
| <u>1. N/A</u> | | | | | | | | |
| | | | | | | | | |
| (/ /) 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 (<i>Note 1</i>) | | | | | | | | |
| Subscription price EGM approval date (if applicable) (dd/mm/yyyy) | (| / , | / |) | | | | |
| <u>3. N/A</u> | | | | | | | | |
| | <u></u> | | | <u> </u> | | | | |
| (/ /) Stock code (if listed) Class of shares issuable (Note 1) | | | | | | | | |
| Subscription price EGM approval date (if applicable) | | | | | | | | |
| (dd/mm/yyyy) 4. N/A | (| / / | / |) | | | | |
| | | | | | | | | |
| (/ /) | | | | | | | | |
| Class of shares issuable (<i>Note 1</i>) | | | | | | | | |
| Subscription price EGM approval date (if applicable) (dd/mm/yyyy) | (| / , | / |) | | | | |
| | | | | Total B. | (Prefere | nary shares) ence shares) Other class) | N/A N/A N/A | |

| Convertibles (i.e. Convertib | la into | Charac | of the | | which one t | o ha Lista | | For Main Board | and GEM liste | d issuers |
|--|---------|--------|---------------|-----|-------------------------------------|------------|----------------|------------------------------------|--|--|
| Class and description | | | ncy of unt | Amo | ount at close preceding month | | erted g the | 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 | | | | | | | | | | |
| - | | | | | | | | | | |
| | | | | | | | | | | |
| Stock code (if listed) Class of shares | | | | | | | | | | |
| issuable (Note 1) | | | | | | | | | | |
| Subscription price | | | | | | | | | | |
| EGM approval date (if applicable) | | | | | | | | | | |
| (dd/mm/yyyy)) | (| / / | / |) | | | | | | |
| 2. N/A | | | | | | | | | | |
| | | | | | | | | | | |
| | | | | | | | | | | |
| Stock code (if listed) | | | | | | · | | | | |
| Class of shares issuable (<i>Note 1</i>) | | | | | | | | | | |
| 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 (<i>Note 1</i>) Subscription price | | | | | | | | | | |
| EGM approval date | | | | | | | | | | |
| (if applicable) | (| 1 | / | ì | | | | | | |
| (dd/mm/yyyy) | _(| / / | |) | . , | Total C. | (Ordii | nary shares) | N/A | |
| | | | | | | | Prefere | ence shares) | N/A | |
| | | | | | | | (| Other class) | 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)

| Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable: | 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. <u>N/A</u> | | |
| | | |
| (/ /) | | |
| 2. N/A | | |
| | | |
| (/ /) shares (Note 1) | | |
| 3. <u>N/A</u> | | |
| | | |
| (/ /) | | |
| Total D. (Ordinary shares) | N/A | |
| (Preference shares) | N/A | |
| (Other class) | N/A | |

| | Type of Issue | Issued Share Capital | | | | 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 |
|----|---------------|----------------------|--|-----|-----|--|---|
| | | | Class of shares issuable (<i>Note 1</i>) | | | | |
| 1. | Rights issue | At price : State | Issue and allotment date : (dd/mm/yyyy) | (| /) | | |
| | | | EGM approval date: (dd/mm/yyyy) | (| /) | N/A | <u>N/A</u> |
| | | | | | | | |
| | | | Class of shares issuable (<i>Note 1</i>) | | | | |
| 2. | Open offer | At price : State | Issue and allotment date : (dd/mm/yyyy) | / (| /) | | |
| | | | EGM approval date: (dd/mm/yyyy) | (| /) | N/A | N/A |
| | | | | | | | |
| | | | Class of shares issuable (<i>Note 1</i>) | | | | |
| 3. | Placing | At price : State | Issue and allotment date : (dd/mm/yyyy) | (| /) | | |
| | | | EGM approval date: (dd/mm/yyyy) | (| /) | N/A | <u>N/A</u> |
| | | | | | | | |
| | | | Class of shares issuable (Note 1) | | | | |
| 4. | Bonus issue | | Issue and allotment date : (dd/mm/yyyy) | / (| /) | | |
| | | | EGM approval date: (dd/mm/yyyy) | (| /) | N/A | N/A |
| | | | | | | | |

| | Type of Issue | F | For Ma | in Boa | rd and GEM lis No. of new shares of issuer issued during the month pursuant thereto | ted issuers No. of new shares of issuer which may be issued pursuant thereto as at close of the month |
|----|--|--|--------|--------|--|--|
| | | Class of shares issuable (<i>Note 1</i>) | | | | |
| 5. | Scrip dividend At price : State currency | Issue and allotment date : (dd/mm/yyyy) | (| /) | | |
| | | EGM approval date: (dd/mm/yyyy) | (| /) | N/A | N/A |
| | | Class of shares | | | | |
| 6. | Repurchase of shares | repurchased (<i>Note 1</i>) Cancellation date : (dd/mm/yyyy) | (| /) | | |
| | | EGM approval date: (dd/mm/yyyy) | (| /) | N/A | N/A |
| | | Class of shares redeemed (<i>Note 1</i>) | | | | |
| 7. | Redemption of shares | Redemption date : (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 | Issue and allotment date : (dd/mm/yyyy) | (| /) | | |
| | | EGM approval date: (dd/mm/yyyy) | (| /) | N/A | N/A |
| | | (dd/mm/yyyy) | | | N/A | |

| | For Main Board and GEN | A listed issuers |
|--|---|--|
| Type of Issue | No. of no shares of issuer iss during t month pursuar thereto | of shares of ued issuer which he may be issued nt pursuant |
| | Class of shares issuable (<i>Note 1</i>) | |
| 9. Capital reorganisation | Issue and allotment (/ date : (dd/mm/yyyy) /) | |
| | EGM approval date: (dd/mm/yyyy) /) <u>N/</u> | A <u>N/A</u> |
| | Class of shares issuable(Note 1) | |
| 10. Other (Please specify) At price : State | | |
| | EGM approval date: (dd/mm/yyyy) /) <u>N/</u> | A <u>N/A</u> |
| | 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 Issued Share Capital").) | | | |

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Remarks (if any):

| Submitted by: | Zhang Jing Yan | | |
|--|----------------|--|--|
| Title: | Secretary | | |
| (Director, Secretary 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.