

### Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : <u>31/12/2009</u>

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Tong Ren Tang Technologies Co. Ltd.
Date Submitted	04/01/2010

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <b>8069</b> Descrip	ption : 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)			
Balance at close of the month	108,680,000	1.00	108,680,000
(2) Stock code : <b>8069</b> 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

# 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** 

No. of new shares of

No. of new shares of

### 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 Issuer) Particulars of share option scheme

option scheme including EGM					issuer issued during the month pursuant	issuer which may be issued pursuant thereto
approval date			4		thereto	as at close of the month
(dd/mm/yyyy) and <sup>-</sup>		Movement during	the month		-	as at crose of the monan
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. N/A						
( /						
/ )						
(Note 1) shares		<u> </u>				
(10010-1)						
2. N/A						
( /						
/ ) 						
(Note 1) shares		<u> </u>				
(Note 1)						
3. N/A						
5.1011						
( /						
/ )						
shares						
(Note 1)		Total	A (Ondia	omy chones)	NT/A	
		Total A		nary shares) ence shares)	N/A N/A	
				Other class)	N/A N/A	
Total funds raised du	ring the month	from exercise of	(		11/11	
options (State currend		i itolii exercise oi		N/A		
I Contraction of the second seco	<i>J</i> /					

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency nomin value	al	Nominal value at close of preceding 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
1. <b>N/A</b>	value	/	preceding monut	monui	montin		
	-						
	- 		<u> </u>				
( / / )							
Stock code (if listed) Class of shares							
issuable (Note 1)							
Subscription price							
(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)	( /	/	)				
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	( /	/	)				
	-						
( /	<u> </u>						
( / )							
Stock code (if listed)							
Class of shares							
issuable ( <i>Note 1</i> ) Subscription price							
EGM approval date			<u> </u>				
(if applicable)	( )	/	)				
(dd/mm/yyyy)	( /	/	)				
			Total B.		nary shares)	N/A	
					ence shares)	N/A	
				()	Other class)	N/A	. I

				For Main Board	and GEM liste	d issuers
					No. of new	No. of new
					shares of	shares of
					issuer issued	issuer which
					during the	may be issued
					month	pursuant
					pursuant	thereto as at
	Currency of	Nominal value at	Exercised	Nominal value	thereto	close of the
Description of warrants	nominal	close of	during the	at close of the		month
(Date of expiry - dd/mm/yyyy)	value	preceding month	month	month		

Convertibles (i.e. Convertible	into	Sharas of the l	auer which or		For Main Board and GEM listed issuers					
Class and description			Amount at clo of preceding month	se Converted	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 ( <i>Note 1</i> )										
Subscription price										
EGM approval date										
(if applicable) (dd/mm/yyyy))	(	/ /	)							
2. N/A	(	/ /	)							
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. <b>N/A</b>	(	/ /	)							
Stock code (if listed) Class of shares										
issuable (Note 1)										
Subscription price										
EGM approval date (if applicable)										
(dd/mm/yyyy)	(	/ /	)							
					nary shares)	N/A	-			
					ence shares) Other class)	N/A N/A				
				(		11//3				

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

		and GEM listed issuers
	No. of new shares of issuer issued during	No. of new shares of
	the month pursuant	issuer which may be
	thereto	issued pursuant thereto
Full particulars including EGM approval date (dd/mm/yyyy),	uncreto	as at close of the month
if applicable, and class of shares issuable:		
1. <u>N/A</u>		
shares (Note 1)		
2. <u>N/A</u>		
shares (Note 1)		
3. <u>N/A</u>		
shares (Note 1)		
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	. <u> </u>

	For Main Board a	and GEM lis	sted issuers
Type of Issue	is	No. of new shares of suer issued luring 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> )		
9. Capital reorganisation	Issue and allotment ( / date : (dd/mm/yyyy) / )		
	EGM approval date: ( / (dd/mm/yyyy) / )	N/A	N/A
	Class of shares issuable(Note 1)		
10. Other (Please specify) At price : State currency	- Issue and allotment ( / 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 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.