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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 limited company incorporated in the People's Republic of China with limited liability)*

**(Stock code: 8069)**

## **CHANGE IN DIRECTORSHIP**

The board of directors (the “**Board**”) of Tong Ren Tang Technologies Co. Ltd. (the “**Company**”) hereby announces that Ms. Ding Yong Ling (“**Ms. Ding**”) has been re-designated as a non-executive director of the Company from an executive director of the Company with immediate effect and will continue to act as the vice-chairman of the Board.

The Board further announces that Mr. Zhang Huan Ping (“**Mr. Zhang**”) has ceased to act as an executive director of the Company with immediate effect due to operational needs of the Company. Mr. Zhang has confirmed that he had no disagreement with the Board and that there were no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company (“**Shareholders**”). The Board would like to express its sincere gratitude for the contribution of Mr. Zhang to the Company during his tenure of office.

The Board proposes to appoint Mr. Xie Zhan Zhong (“**Mr. Xie**”) as an executive director of the Company. The said proposed appointment of Mr. Xie will take effect from the date of the approval of the Shareholders by way of an ordinary resolution at the forthcoming general meeting.

## **BIOGRAPHIES OF DIRECTORS**

**Ms. Ding Yong Ling**, aged 47, vice-chairman and non-executive director of the Company, is a deputy chief pharmacist with a bachelor’s degree. Ms. Ding had been appointed as an executive director of the Company from May 2005 up to the date of this announcement. Ms. Ding previously served as the deputy head of the foreign trade department, the deputy manager and manager of the import and export branch and the assistant to the general manager of China Beijing Tong Ren Tang

Group Co., Ltd. (“**Tong Ren Tang Group**”), the manager of the import and export branch of Beijing Tong Ren Tang Company Limited (“**Tong Ren Tang Ltd.**”), the deputy general manager, the manager of the import and export branch of the Company. Ms. Ding has been currently serving as the deputy general manager of Tong Ren Tang Group, the director of Tong Ren Tang Ltd., the managing director of Beijing Tong Ren Tang International Co., Limited (“**Tong Ren Tang International**”) and the managing director of Beijing Tong Ren Tang Chinese Medicine Co., Ltd. and the vice-chairman of Beijing Tong Ren Tang Health Pharmaceutical Co., Ltd. Save as disclosed above, Ms. Ding does not have any other major appointments or qualifications or hold any position or directorship in any other listed companies during the last three years preceding the date of this announcement.

Ms. Ding will enter into a new service contract with the Company as a non-executive director of the Company and shall continue to hold her directorship in the Company up to the conclusion of the annual general meeting of the Company to be convened in 2012. Pursuant to the articles of association of the Company, upon expiration of her term of directorship, Ms. Ding shall be eligible for re-election at a general meeting of the Company.

For the year ended 31 December 2009, Ms. Ding did not receive any salaries, housing allowances, pension scheme contributions, other allowances and benefits in kind paid from the Company and her remuneration package for the year ending 31 December 2010 will be determined by the Shareholders at a general meeting pursuant to the articles of association of the Company and with reference to the recommendation provided by the remuneration committee of the Board in accordance with its terms of reference, by taking into account, among other matters, her duties and responsibilities in the Company.

As at the date of this announcement, Ms. Ding owns 39,000 shares of Beijing Tong Ren Tang International., which is a subsidiary of the Company’s holding company, Tong Ren Tang Group. Save as disclosed above, Ms. Ding does not have any relationships with any Directors, senior management, substantial or controlling shareholder of the Company nor have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (“**SFO**”) as at the date of this announcement.

Save as disclosed above, the Board is not aware of any other matters in relation to Ms. Ding's re-designation as a non-executive director of the Company that need to be brought to the attention of the Shareholders nor any information that is required to be disclosed pursuant to Rules 17.50(2)(h) to (v) of the GEM Listing Rules.

**Mr. Xie Zhan Zhong**, aged 58, is a senior economist with a bachelor's degree. Mr. Xie has previously served various positions in Tong Ren Tang Group, such as the section chief of the cadre administration department, the deputy chief economist as well as the manager of human resources department, the deputy chief economist, an assistant to the general manager, the deputy general manager of Tong Ren Tang Group. Mr. Xie currently serves as the secretary to the Party Committee, the standing deputy general manager and the chief auditor of Tong Ren Tang Ltd since 2006 and 2009 respectively. Save as disclosed above, Mr. Xie does not have any other major appointments or qualifications or any position or directorship in any other listed companies during the last three years preceding the date of this announcement.

Mr. Xie, if appointed, will enter into a service contract with the Company and his proposed length of service with the Company will commence from the date of his appointment and up to the date of the annual general meeting to be convened in 2012. Pursuant to the articles of association of the Company, upon expiration of his term of directorship, Mr. Xie shall be eligible for re-election at a general meeting of the Company. The remuneration payable to Mr. Xie shall be determined by the shareholders at a general meeting pursuant to the articles of association of the Company and with reference to the recommendation provided by the remuneration committee of the Board in accordance with its terms of reference, by taking into account, among other matters, his duties and responsibilities in the Company.

Save as disclosed above, Mr. Xie does not have any relationships with any Directors, senior management, substantial or controlling shareholder of the Company nor have any interests in the shares of the Company within the meaning of Part XV of the SFO as at the date of this announcement.

Save as disclosed above, the Board is not aware of any other matters in relation to Mr. Xie's proposed appointment as an executive director of the Company that need to be brought to the attention of the Shareholders nor any information that is required to be disclosed pursuant to Rules 17.50(2)(h) to (v) of the GEM Listing Rules.

By order of the Board  
**Tong Ren Tang Technologies Co. Ltd.**  
**Mei Qun**  
*Chairman*

Beijing, the PRC  
26 April, 2010

*As at the time this announcement is issued, the Board comprises (i) Mr. Mei Qun, Mr. Yin Shun Hai, Mr. Wang Yu Wei and Ms. Fang Jia Zhi as executive directors; (ii) Ms. Ding Yong Ling as non-executive director; and (iii) Ms. 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 the Company. 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.*

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