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BEIJING TONG REN TANG CHINESE MEDICINE COMPANY LIMITED

北京同仁堂國藥有限公司

(incorporated in Hong Kong with limited liability)

(Stock code: 8138)

Date of Board Meeting

The board of directors (the “Board”) of Beijing Tong Ren Tang Chinese Medicine Company Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held on Wednesday, 28 October 2015 for the purposes of, among other matters, considering and approving the third quarterly results of the Company for the nine months ended 30 September 2015 and, the payment of dividend, if any.

By Order of the Board
**Beijing Tong Ren Tang Chinese
Medicine Co., Ltd.**
Mei Qun
Chairman

Hong Kong, 15 October 2015

As at the date of this announcement, the Board comprises the non-executive director, namely Mei Qun; the executive directors, namely Ding Yong Ling, Zhang Huan Ping and Lin Man; and the independent non-executive directors, namely Leung, Oi Sie Elsie, Chan Ngai Chi and Zhao Zhong Zhen.

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 (“GEM”) of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors of the Company, 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 or deceptive; and (2) there are no other matters the omission of which would make any statement herein or this announcement misleading.'

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