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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)

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 8 MAY 2017**

Poll Results of AGM

The board of directors (the “**Board**”) of Beijing Tong Ren Tang Chinese Medicine Company Limited (the “**Company**”) is pleased to announce that the annual general meeting (the “**AGM**”) was held at 10:30 a.m. on Monday, 8 May 2017 at the 3 Dai King Street, Tai Po Industrial Estate, New Territories, Hong Kong and the proposed resolutions set out in the notice of the AGM dated 31 March 2017 were duly passed at the AGM.

As at the date of the AGM, there were 837,100,000 shares (the “**Shares**”) of the Company in issue, and no shareholders was required to abstain from voting on the resolutions proposed at the AGM, and there was no Share entitling the holders to attend and vote only against the resolutions proposed at the AGM. Accordingly, a total of 837,100,000 Shares was the total number of Shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. The shareholders of the Company and authorized proxies holding an aggregate of 631,131,804 Shares carrying voting rights voted at the AGM.

The poll results are as follows:

As Ordinary Resolutions		Number of votes cast (percentage of total number of votes cast, %)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements, the report of the directors of the Company (the “ Directors ”) and the report of the auditor of the Company for the year ended 31 December 2016.	631,131,804 100%	0 0%

2(A)	To re-elect Mr. Mei Qun as a non-executive Director.	631,131,804 100%	0 0%
2(B)	To re-elect Mr. Zhang Huan Ping as an executive Director.	631,131,804 100%	0 0%
2(C)	To re-elect Mr. Chan Ngai Chi as an independent non-executive Director.	630,679,964 99.9%	451,840 0.1%
2(D)	To authorize the Board to fix the Directors' remuneration.	631,131,804 100%	0 0%
3.	To consider and approve the proposed payment of a final dividend of 16 HK cents per share for the year ended 31 December 2016.	631,131,804 100%	0 0%
4.	To consider and approve the re-appointment of PricewaterhouseCoopers as the auditor of the Company and to authorize the Board to fix the auditor's remuneration.	631,131,804 100%	0 0%
5(A)	To grant a general mandate to the Directors to issue additional Shares.	613,754,023 97.2%	17,377,781 2.8%
5(B)	To grant a general mandate to the Directors to repurchase Shares.	631,131,804 100%	0 0%
5(C)	Conditional upon resolutions 5(A) and 5(B) being passed, to extend the general mandate to the Directors to issue and allot additional Shares by adding the number of Shares repurchased by the Company under the mandate referred to in resolution 5(B) above.	613,781,023 97.3%	17,350,781 2.7%

As more than 50% of the total valid voting rights held by attending shareholders and authorized proxies were cast in favour of the resolutions, the proposed resolutions were duly passed by way of poll as ordinary resolutions.

According to the requirements of The Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”), Computershare Hong Kong Investor Services Limited, the Company's share registrar, acted as the scrutineer in respect of vote-taking at the AGM.

Payment of Final Dividends

The Company will distribute a final dividend of 16 HK cents per share for the year ended 31 December 2016, and such dividends are payable on Monday, 29 May 2017 to shareholders whose names appear on the Register of Members of the Company on Tuesday, 16 May 2017.

By order of the Board
Beijing Tong Ren Tang
Chinese Medicine Company Limited
Mei Qun
Chairman

Hong Kong, 8 May 2017

As at the date of this announcement, the Board comprises 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, Zhao Zhong Zhen and Chan Ngai Chi.

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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.

This announcement will remain on the “Latest Company Announcement” page of the GEM website (www.hkgem.com) for at least seven days from the date of its posting and on the Company's website at (www.tongrentangcm.com).