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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)**

**RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR  
AND MEMBERS OF BOARD COMMITTEES**

The board of directors (the “**Board**”) of Beijing Tong Ren Tang Chinese Medicine Company Limited (the “**Company**”) announces that Ms. Leung, Oi Sie Elsie (“**Ms. Leung**”) has tendered her resignation to the Board as an independent non-executive director (“**INED**”) due to other business commitment and personal endeavours with effect on 12 September 2017. As a result, Ms. Leung will cease to be the chairman of the Nomination Committee, the member of the Remuneration Committee and the member of Audit Committee of the Company with effect from 12 September 2017.

Ms. Leung has confirmed that she has no disagreement with the Board or the Company and there is no matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Leung for her invaluable contribution made to the Company during her tenure of service.

Ms. Leung will continue to act as the INED and perform the director's responsibilities till 12 September 2017. The Board will endeavour to identify and select a suitable candidate to fill the position of Ms. Leung as an INED, the chairman of the Nomination Committee, the member of the Remuneration Committee and the member of the Audit Committee as soon as practicable. Further announcement will be made by the Company as and when appropriate.

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

Hong Kong, 8 August 2017

*As at the date of this announcement, the Board comprises the non-executive director, namely Mr. Mei Qun; the executive directors, namely Ms. Ding Yong Ling, Mr. Zhang Huan Ping and Ms. Lin Man; and the independent non-executive directors, namely Ms. Leung, Oi Sie Elsie, Mr. Zhao Zhong Zhen and Mr. 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 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, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and 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](http://www.hkgem.com)) for at least seven days from the date of its posting and on the Company’s website at ([www.tongrentangcm.com](http://www.tongrentangcm.com)).*