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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 7 MAY 2018**

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, 7 May 2018 at the 3 Dai King Street, Tai Po Industrial Estate, New Territories, Hong Kong and the proposed ordinary resolutions set out in the notice of the AGM dated 29 March 2018 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 shareholder 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 672,855,093 Shares carrying voting rights voted at the AGM.

The poll results are as follows:

As Ordinary Resolution		Number of votes cast (percentage of total number of votes cast, %)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements, the reports of the directors and the auditor of the Company for the year ended 31 December 2017.	672,061,093 100.0%	0 0.0%

As Ordinary Resolution		Number of votes cast (percentage of total number of votes cast, %)	
		For	Against
2(A).	To re-elect Ms. Ding Yong Ling as an Executive Director.	658,870,080 97.9%	13,985,013 2.1%
2(B).	To re-elect Ms. Lin Man as an Executive Director.	672,297,093 99.9%	558,000 0.1%
2(C).	To re-elect Mr. Tsang Yok Sing, Jasper as an Independent Non-executive Director.	672,229,253 99.9%	625,840 0.1%
2(D).	To re-elect Mr. Zhao Zhong Zhen as an Independent Non-executive Director.	672,455,093 99.9%	400,000 0.1%
2(E).	To authorise the board of directors to fix the remuneration of the directors of the Company.	672,855,093 100.0%	0 0.0%
3.	To consider and approve the proposed payment of a final dividend of 19 HK cents per share for the year ended 31 December 2017.	672,855,093 100.0%	0 0.0%
4.	To consider and approve the re-appointment of PricewaterhouseCoopers as the auditor of the Company and to authorise the board of directors to fix their remuneration.	672,855,093 100.0%	0 0.0%
5(A).	To grant a general mandate to the board of directors of the Company to issue shares of the Company.	655,233,013 97.4%	17,622,080 2.6%
5(B).	To grant a general mandate to the board of directors of the Company to repurchase shares of the Company.	672,855,093 100.0%	0 0.0%
5(C).	Conditional upon resolutions 5(A) and 5(B) being passed, to extend the general mandate granted to the board of directors of the Company to issue and allot additional shares of the Company by adding the number of shares repurchased by the Company under the mandate referred to in resolution 5(B) above.	655,953,451 97.5%	16,901,642 2.5%

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

According to the requirements of the rules governing the listing of securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”), Computershare Hong Kong Investor Services Limited, the Company's share registrar, was appointed scrutineer in respect of vote-taking at the AGM.

Payment of Final Dividends

The Company will distribute a final dividend of 19 HK cents per share for the year ended 31 December 2017, and such dividends are payable on Thursday, 31 May 2018 to shareholders whose names appear on the Register of Members of the Company on Tuesday, 15 May 2018.

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

Hong Kong, 7 May 2018

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 Mr. Tsang Yok Sing, Jasper, 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 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, 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 for at least seven days from the date of its posting and on the Company’s website at www.tongrentangcm.com.