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)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 16 MAY, 2005 AND CHANGES OF DIRECTORS

RESULTS OF THE AGM

The annual general meeting ("AGM") of Tong Ren Tang Technologies Co. Ltd. (the "Company") was held at No. 16 Tongji Bei Road, Beijing Economic and Technology Development Zone, Yi Zhuang, Beijing, the PRC on 16 May, 2005 at 9:30 a.m.. The board ("Board") of directors ("Directors") of the Company is pleased to announce that all the resolutions set out in the notice convening the AGM ("AGM Notice") dated 24 March 2005 were duly passed by the shareholders of the Company.

Among all the resolutions set out in the AGM Notice, a poll was demanded by the Chairman of the AGM for voting on Resolution 7 set out in the AGM Notice. The poll result in respect of the Resolution 7 is as follows:

RESOLUTIONS	No. of votes (%)		Total no. of shares held by the shareholders who attend the AGM and have the right to vote
	For	Against	
To approve the continuing connected transactions of the Company and the respective annual caps up to the year ending 31 December 2007, as more particularly described in the circular of the Company dated 14 March 2005.	43,968,000 (98.04%)	0 (0 %)	44,849,000

As as the date of the AGM, (i) the issued share capital of the Company comprised 182,800,000 shares, being the total number of shares entitling the holders to attend and vote for or against all the resolution

proposed at the AGM; (ii) there were no shares entitling the holders to attend and vote only against any of the resolutions at the AGM; and (iii) the Board confirmed that it had been stated in the AGM Notice that Beijing Tongrentang Company Limited and China Beijing Tong Ren Tang Group Co. Ltd. would abstain from voting on Resolution 7 set out in the AGM Notice at the AGM and they had done so at the AGM.

The Company's share registrar, Hong Kong Registrars Limited, was appointed as the scrutineer for the vote-taking at the AGM.

CHANGES OF DIRECTORS

The Directors further announce that according to Resolutions 4 and 5 passed at the AGM, the following changes of directors of the Company have become effective from the conclusion of the AGM:-

(a) Ms. Li Lian Ying, resigned as a non-executive director of the Company due to operational changes; and

(b) Ms. Ding Yong Ling was appointed as an executive director of the Company for a term up to the conclusion of the annual general meeting of the Company to be convened in 2006.

Ms. Ding Yong Ling, aged 41, is a deputy pharmacist with a bachelor's degree. She previously served as the deputy head of the foreign trade department, the deputy manager and the manager of the import and export branch, under China Beijing Tong Ren Tang Group Co. Ltd., the manager of the import and export branch of Beijing Tongrentang Company Limited, the deputy general manager of the Company and the manager of the import and export branch of the Company. Her current major positions include the deputy general manager of China Beijing Tong Ren Tang Group Co. Ltd. (from March 2003), the managing director of Beijing Tong Ren Tang International Co., Limited (from June 2003) and a director of Beijing Tong Ren Tang Chinese Medicine Company Limited (from September 2004). Save as disclosed above, Ms. Ding did not hold any other directorships in other listed public company in the last three years.

Ms. Ding owns 0.5% of the issued capital of Beijing Tong Ren Tang International Co. Limited., which is a subsidiary of the Company's holding company, China Beijing Tong Ren Tang Group Co. Ltd..

Save as disclosed above, Ms. Ding did not have any relationships with any Directors, senior management, substantial or controlling shareholder of the Company nor had she any interests in the Shares within the meaning of Part XV of the SFO as at the date of this announcement. The Company and Ms. Ding will enter into a service agreement in relation to the appointment of Ms. Ding as an executive director of the Company.

Save as disclosed above, Ms. Ding is not aware of any other matters that need to be brought to the attention of the holders of securities of the Company.

The Directors believe that the changes in directors will not have any impact on the daily operation and business of the Company. The Board would like to take this opportunity to thank Ms. Li Lian Ying for her valuable contribution to the Company during the tenure of her services and to welcome Ms. Ding Yong Ling to join the Board as an executive director.

By order of the Board
Tong Ren Tang Technologies Co. Ltd.
Yin Shun Hai
Chairman

Beijing, the PRC, 16 May, 2005

As at the date of this announcement, the Board comprises (i) Mr. Yin Shun Hai, Mr. Mei Qun, Ms. Ding Yong Ling and Mr. Bi Jie Ping as executive directors; (ii) Mr. Zhao Bing Xian as non-executive director; and (iii) Ms. Tam Wai Chu, Maria, Mr. Ting Leung Huel, Stephen and Mr. Jin ShiYuan as independent non-executive directors.

This announcement, for which the Directors 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.

This announcement will remain on the "Latest Company Announcement" page of the GEM website at http://www.hkgem.com for at least 7 days from the date of its publication.