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: 1666）

POLL RESULTS OF 2013 ANNUAL GENERAL MEETING,
H SHARE CLASS MEETING AND DOMESTIC SHARE CLASS MEETING
HELD ON THURSDAY, 12 JUNE 2014
AND
APPOINTMENTS OF VICE CHAIRMAN AND CHIEF SUPERVISOR

The board of directors (the "**Board**") of Tong Ren Tang Technologies Co. Ltd. (the "**Company**") is pleased to announce that the annual general meeting of the Company for the year 2013 (the "**AGM**"), the class meeting for the holders of H shares (the "**H Shares**") of the Company (the "**H Share Class Meeting**") and the class meeting for the holders of domestic shares (the "**Domestic Shares**") of the Company (the "**Domestic Share Class Meeting**") was held at 9:30 a.m., 10:00 a.m. and 10:30 a.m., respectively on Thursday, 12 June 2014 at No.52 Dong Xing Long Street, Dong Cheng District, Beijing, the People's Republic of China (the "**PRC**"). All the resolutions set out in the notices of the AGM, the notice of the H Share Class Meeting and the notice of the Domestic Share Class Meeting were duly passed.

As at the date of this announcement, the number of total issued shares of the Company is 640,392,000 shares, comprising of 314,352,000 H Shares and 326,040,000 Domestic Shares.

POLL RESULTS FOR THE RESOLUTIONS PROPOSED AT THE AGM

At the AGM, the resolutions set out in the notice of the AGM were voted by poll.

The poll results in respect of the resolutions proposed at the AGM are as follows:

<table>
<tr><th colspan="2" rowspan="2">ORDINARY RESOLUTIONS</th><th colspan="2">Number of valid votes (%)</th></tr>
<tr><th>For</th><th>Against</th></tr>
<tr><td>1</td><td>To consider and, if thought fit, to approve the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2013.</td><td>436,732,662
100%</td><td>0
0%</td></tr>
<tr><td colspan="4">As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.</td></tr>
<tr><td>2</td><td>To consider and, if thought fit, to approve the report of the board of directors of the Company for the year ended 31 December 2013.</td><td>436,732,662
100%</td><td>0
0%</td></tr>
<tr><td colspan="4">As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.</td></tr>
<tr><td>3</td><td>To consider and, if thought fit, to approve the report of the supervisory committee of the Company for the year ended 31 December 2013.</td><td>436,732,662
100%</td><td>0
0%</td></tr>
<tr><td colspan="4">As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.</td></tr>
<tr><td>4</td><td>To consider and, if thought fit, to approve the proposal for payment of a final dividend of RMB0.25 (tax inclusive) per share for the year ended 31 December 2013.</td><td>436,732,662
100%</td><td>0
0%</td></tr>
<tr><td colspan="4">As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.</td></tr>
<tr><td>5</td><td>To consider and, if thought fit, to approve the re-appointment of PricewaterhouseCoopers as the independent auditors of the Company for the year ending 31 December 2014; and to authorize the Board to fix its remuneration.</td><td>436,545,965
99.96%</td><td>186,697
0.04%</td></tr>
<tr><td colspan="4">As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.</td></tr>
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6	To consider and, if thought fit, to approve the appointment of Mr. Wang Quan as an executive director of the Fifth Session of the Board, with a term commencing from the conclusion of the AGM to the date of the annual general meeting to be convened in 2015; and to authorize the Board to fix the remuneration and to enter into the service contract with Mr. Wang Quan on and subject to such terms and conditions as the Board shall think fit and to do all such acts and things to give effect to such matters.	429,032,982 98.24%	7,699,680 1.76%
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
7	To consider and, if thought fit, to approve the appointment of Mr. Gong Qin as an executive director of the Fifth Session of the Board, with a term commencing from the conclusion of the AGM to the date of the annual general meeting to be convened in 2015; and to authorize the Board to fix the remuneration and to enter into the service contract with Mr. Gong Qin on and subject to such terms and conditions as the Board shall think fit and to do all such acts and things to give effect to such matters.	429,032,982 98.24%	7,699,680 1.76%
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
8	To consider and, if thought fit, to approve the appointment of Ms. Ma Bao Jian as a shareholder representative supervisor of the Fifth Session of the Supervision Committee of the Company, with a term commencing from the conclusion of the AGM to the date of the annual general meeting to be convened in 2015; and to authorize the Board to fix the remuneration and to enter into the service contract with Ms. Ma Bao Jian on and subject to such terms and conditions as the Board shall think fit and to do all such acts and things to give effect to such matters.	436,678,652 99.99%	54,010 0.01%
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			

SPECIAL RESOLUTIONS		Number of valid votes (%)	
		For	Against
9	To consider and, if thought fit, to approve the Capitalization Issue*: "**THAT**: Subject to and conditional upon the listing committee of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") granting the listing of, and permission to deal in, the Capitalization H Shares, (a) the capitalization of the capital reserve of the Company into ordinary Shares of the Company to be allotted and issued to the Shareholders on the basis of one (1) Capitalization Share for every Share held by the Shareholders whose names appear on the register of members of the Company on the Record Date, being 23 June 2014, be and is hereby approved; and (b) any one executive Director be and is hereby authorized to deal with all the matters in relation to the Capitalization Issue in his/her sole discretion, execute all relevant documents and make such arrangements as he/she thinks appropriate and fit to give effect to, or to implement the Capitalization Issue, including but not limited to: (i) to determine, on the Record Date, the exact amount to be capitalized out of the capital reserve account of the Company and the exact number of the Capitalization H Shares and the Capitalization Domestic Shares to be issued and allotted on the basis as referred to in paragraph (a) of this resolution; (ii) to make relevant application and submit relevant documents to the Stock Exchange for the listing of, and deal in, the Capitalization H Shares; (iii) to make appropriate arrangements (if needed) with the Company's H share registrar and transfer office and Hong Kong Securities Clearing Company Limited in respect of the registration and dealings of the Capitalization H Shares;	436,732,662 100%	0 0%

	(iv) to make certain amendments to the articles of association of the Company (the "**Articles of Association**") as appropriate and necessary to reflect the latest shareholding structure of the Company upon completion of the Capitalization Issue; and (v) to execute relevant documents and authorize specific personnel of the Company to go through the registration and filing procedures with the industrial and commercial registration authority in respect of the changes in the registered capital of the Company and the Articles of Association upon completion of the Capitalization Issue, and to take any other actions if necessary."		
As more than two-thirds of the votes were cast in favour of the resolution, the resolution was duly passed as a special resolution.			
10	To consider and, if thought fit, to approve the amendments to the Articles of Association in respect of Article 10.	436,732,662 100%	0 0%
As more than two-thirds of the votes were cast in favour of the resolution, the resolution was duly passed as a special resolution.			
11	To consider and, if thought fit, to approve a general mandate to the Board to issue, allot and deal with (1) additional Domestic Shares not exceeding 20% of the Domestic Shares in issue; and (2) additional H Shares not exceeding 20% of the H Shares in issue, and to authorize the Board to make such corresponding amendments to the Articles of Association as it thinks fit so as to reflect the new capital structure upon the allotment and issue of the shares.	362,917,944 83.10%	73,814,718 16.90%
As more than two-thirds of the votes were cast in favour of the resolution, the resolution was duly passed as a special resolution.			

As at the date of the AGM, the number of the total issued shares of the Company entitling the holders to attend and vote for or against the resolutions proposed at the AGM was 640,392,000 shares. There were no shares entitling the holders to attend and vote only against the resolutions proposed at the AGM, and there were no restrictions on any shareholder casting votes on the resolutions proposed at the AGM. No party has stated its intention to vote against the resolutions proposed at the AGM or abstain from voting.

Shareholders and authorised proxies holding an aggregate of 436,732,662 shares were present at the AGM. The holding of the AGM is in compliance with the requirements of the Company Law of the PRC and the Articles of Association. The AGM was chaired by Mr. Mei Qun, the chairman of the Board.

POLL RESULTS FOR THE RESOLUTION PROPOSED AT THE H SHARE CLASS MEETING

At the H Share Class Meeting, the proposed resolution set out in the notice of the H Share Class Meeting was voted by poll.

The poll results in respect of the resolution proposed at the H Share Class Meeting are as follows:

SPECIAL RESOLUTION		Number of valid votes (%)	
		For	**Against**
1	To consider and, if thought fit, to approve the Capitalization Issue*: "**THAT**: Subject to and conditional upon the listing committee of the Stock Exchange granting the listing of, and permission to deal in, the Capitalization H Shares, (a) the capitalization of the capital reserve of the Company into ordinary Shares of the Company to be allotted and issued to the Shareholders on the basis of one (1) Capitalization Share for every Share held by the Shareholders whose names appear on the register of members of the Company on the Record Date, being 23 June 2014, be and is hereby approved; and	124,896,662 100%	0 0%

	(b) any one executive Director be and is hereby authorized to deal with all the matters in relation to the Capitalization Issue in his/her sole discretion, execute all relevant documents and make such arrangements as he/she thinks appropriate and fit to give effect to, or to implement the Capitalization Issue, including but not limited to: (i) to determine, on the Record Date, the exact amount to be capitalized out of the capital reserve account of the Company and the exact number of the Capitalization H Shares and the Capitalization Domestic Shares to be issued and allotted on the basis as referred to in paragraph (a) of this resolution; (ii) to make relevant application and submit relevant documents to the Stock Exchange for the listing of, and deal in, the Capitalization H Shares; (iii) to make appropriate arrangements (if needed) with the Company's H share registrar and transfer office and Hong Kong Securities Clearing Company Limited in respect of the registration and dealings of the Capitalization H Shares; (iv) to make certain amendments to the Articles of Association as appropriate and necessary to reflect the latest shareholding structure of the Company upon completion of the Capitalization Issue; and (v) to execute relevant documents and authorize specific personnel of the Company to go through the registration and filing procedures with the industrial and commercial registration authority in respect of the changes in the registered capital of the Company and the Articles of Association upon completion of the Capitalization Issue, and to take any other actions if necessary."		
As more than two-thirds of the votes were cast in favour of the resolution, the resolution was duly passed as a special resolution.			

As at the date of the H Share Class Meeting, the total number of H Shares entitling the holders to attend and vote for or against the resolution proposed at the H Share Class Meeting was 314,352,000 shares. There were no H Shares entitling the holders to attend and vote only against the resolution proposed at the H Share Class Meeting, and there were no restrictions on any shareholder casting votes on the resolution proposed at the H Share Class Meeting. No party has stated its intention to vote against the resolution proposed at the H Share Class Meeting or abstain from voting.

Shareholders and authorised proxies holding an aggregate of 124,896,662 H Shares were present at the H Share Class Meeting. The holding of the H Share Class Meeting was in compliance with the requirements of the Company Law of the PRC and the Articles of Association. The H Share Class Meeting was chaired by Mr. Mei Qun, the chairman of the Board.

POLL RESULTS FOR THE RESOLUTION PROPOSED AT THE DOMESTIC SHARE CLASS MEETING

At the Domestic Share Class Meeting, the proposed resolution set out in the notice of the Domestic Share Class Meeting was voted by poll.

The poll results in respect of the resolution proposed at the Domestic Share Class Meeting are as follows:

SPECIAL RESOLUTION		Number of valid votes (%)	
		For	**Against**
1	To consider and, if thought fit, to approve the Capitalization Issue*: "**THAT**: Subject to and conditional upon the listing committee of the Stock Exchange granting the listing of, and permission to deal in, the Capitalization H Shares, (a) the capitalization of the capital reserve of the Company into ordinary Shares of the Company to be allotted and issued to the Shareholders on the basis of one (1) Capitalization Share for every Share held by the Shareholders whose names appear on the register of members of the Company on the Record Date, being 23 June 2014, be and is hereby approved; and	309,540,000 100%	0 0%

	(b) any one executive Director be and is hereby authorized to deal with all the matters in relation to the Capitalization Issue in his/her sole discretion, execute all relevant documents and make such arrangements as he/she thinks appropriate and fit to give effect to, or to implement the Capitalization Issue, including but not limited to: (i) to determine, on the Record Date, the exact amount to be capitalized out of the capital reserve account of the Company and the exact number of the Capitalization H Shares and the Capitalization Domestic Shares to be issued and allotted on the basis as referred to in paragraph (a) of this resolution; (ii) to make relevant application and submit relevant documents to the Stock Exchange for the listing of, and deal in, the Capitalization H Shares; (iii) to make appropriate arrangements (if needed) with the Company's H share registrar and transfer office and Hong Kong Securities Clearing Company Limited in respect of the registration and dealings of the Capitalization H Shares; (iv) to make certain amendments to the Articles of Association as appropriate and necessary to reflect the latest shareholding structure of the Company upon completion of the Capitalization Issue; and (v) to execute relevant documents and authorize specific personnel of the Company to go through the registration and filing procedures with the industrial and commercial registration authority in respect of the changes in the registered capital of the Company and the Articles of Association upon completion of the Capitalization Issue, and to take any other actions if necessary."		
As more than two-thirds of the votes were cast in favour of the resolution, the resolution was duly passed as a special resolution.			

As at the date of the Domestic Share Class Meeting, the total number of Domestic Shares entitling the holders to attend and vote for or against the resolution proposed at the Domestic Share Class Meeting was 326,040,000 shares. There were no Domestic Shares entitling the holders to attend and vote only against the resolution proposed at the Domestic Share Class Meeting, and there were no restrictions on any shareholder casting votes on the resolution proposed at the Domestic Share Class Meeting. No party has stated its intention to vote against the resolution proposed at the Domestic Share Class Meeting or abstain from voting.

Shareholders and authorised proxies holding an aggregate of 309,540,000 Domestic Shares were present at the Domestic Share Class Meeting. The holding of the Domestic Share Class Meeting was in compliance with the requirements of the Company Law of the PRC and the Articles of Association. The Domestic Share Class Meeting was chaired by Mr. Mei Qun, the chairman of the Board.

In compliance with the requirements of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, PricewaterhouseCoopers, the Company's independent auditor, acted as scrutineer for the vote-taking at the AGM.

Appointments of Vice Chairman and Chief Supervisor

The Board is also pleased to announce that on 12 June 2014, Mr. Wang Quan was elected as the Vice Chairman of the Company by the Board and Ms. Ma Baojian was elected as the Chief Supervisor of the Company by the Supervisory Committee of the Company, both with immediate effect.

By order of the Board
Tong Ren Tang Technologies Co. Ltd.
Mei Qun
Chairman of the Board

Beijing, the PRC
12 June 2014

As at the date of this announcement, the Board comprises Mr. Mei Qun, Mr. Wang Quan, Mr. Gong Qin, Mr. Wang Yu Wei and Ms. Fang Jia Zhi as executive Directors; Ms. Tam Wai Chu, Maria, Mr. Ting Leung Huel, Stephen and Mr. Jin Shi Yuan as independent non-executive Directors.

* Unless otherwise stated, the capitalized terms used herein shall have the same meanings as those defined in the circular of the Company dated 25 April 2014.