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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)

**ANNOUNCEMENT ON FINANCIAL INFORMATION FOR THE
FIRST QUARTER OF 2017**

This announcement is made by Tong Ren Tang Technologies Co. Ltd. (the “**Company**”) pursuant to Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The controlling shareholder of the Company, Beijing Tong Ren Tang Company Limited (“**Tong Ren Tang Ltd.**”) will announce its unaudited first quarterly results for the three months ended 31 March 2017 on the Shanghai Stock Exchange on 29 April 2017, which include the unaudited financial information of the Company and its subsidiaries (the “**Group**”) for the three months ended 31 March 2017. In order to ensure that all the shareholders of the Company have equal and timely access to the information of the Company, the Company hereby announces the following financial information: according to the PRC Accounting Standards for Business Enterprises issued by the Ministry of Finance of the People’s Republic of China, for the three months ended 31 March 2017, the Group recorded unaudited operating revenue of approximately RMB1,537.53 million, unaudited operating costs of approximately RMB777.42 million, and unaudited net profits attributable to the shareholders of the Company of approximately RMB210.90 million. As at 31 March 2017, the Group recorded unaudited total assets of approximately RMB8,434.89 million.

By order of the Board
Tong Ren Tang Technologies Co. Ltd.
Gao Zhen Kun
Chairman of the Board

Beijing, the PRC
27 April 2017

As at the date of this announcement, the Board comprises Mr. Gao Zhen Kun, Mr. Gu Hai Ou, Mr. Rao Zu Hai, Mr. Li Bin, Mr. Wang Yu Wei and Ms. Fang Jia Zhi as executive Directors; Miss Tam Wai Chu, Maria, Mr. Ting Leung Huel, Stephen and Mr. Jin Shi Yuan as independent non-executive Directors.