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Tong Ren Tang Technologies Co. Ltd.

北京同仁堂科技发展股份有限公司

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1666)

**POLL RESULTS OF 2017 ANNUAL GENERAL MEETING
HELD ON TUESDAY, 12 JUNE 2018
APPOINTMENT OF MEMBERS OF THE SEVENTH SESSION OF THE BOARD
AND THE SEVENTH SESSION OF THE SUPERVISORY COMMITTEE
APPOINTMENT OF MEMBERS OF THE SPECIAL COMMITTEES UNDER
THE SEVENTH SESSION OF THE BOARD
ELECTION OF CHAIRMAN OF THE BOARD AND THE CHIEF SUPERVISOR
AND
PAYMENT OF THE FINAL DIVIDEND**

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 2017 (the “**AGM**”), was held at 9:30 a.m., on Tuesday, 12 June 2018 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 Company's notice of the AGM dated 26 April 2018 and supplemental notice of the AGM dated 25 May 2018 were duly passed.

POLL RESULTS FOR THE RESOLUTIONS PROPOSED AT THE AGM

At the AGM, the resolutions set out in the Company's notice of the AGM dated 26 April 2018 and supplemental notice of the AGM dated 25 May 2018 were voted by poll.

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

ORDINARY RESOLUTIONS		Number of votes (shares) and percentage of total number of votes	
		For	Against
1	To consider and, if thought fit, to approve the audited consolidated financial statements of the Company for the year ended 31 December 2017.	932,880,789 100%	0 0%
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
2	To consider and, if thought fit, to approve the report of the Board for the year ended 31 December 2017.	932,880,789 100%	0 0%
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
3	To consider and, if thought fit, to approve the report of the supervisory committee of the Company for the year ended 31 December 2017.	932,880,789 100%	0 0%
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
4	To consider and, if thought fit, to approve the proposal of payment of a final dividend of RMB0.17 (tax inclusive) per share for the year ended 31 December 2017.	932,880,789 100%	0 0%
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
5	To consider and, if thought fit, to approve the re-appointment of PricewaterhouseCoopers as the overseas auditor of the Company for the year ending 31 December 2018, and to authorize the Board to fix its remuneration.	932,880,789 100%	0 0%
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
6	To consider and, if thought fit, to approve the re-appointment of PricewaterhouseCoopers Zhong Tian LLP as the domestic auditor of the Company for the year ending 31 December 2018, and to authorize the Board to fix its remuneration.	932,880,789 100%	0 0%
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			

ORDINARY RESOLUTIONS		Number of votes (shares) and percentage of total number of votes	
		For	Against
7	To consider and, if thought fit, to approve the re-election of Mr. Gao Zhen Kun as an executive director of the Seventh Session of the Board; and to authorize the Board to fix the remuneration and to enter into the service contract with Mr. Gao Zhen Kun.	902,325,829 96.72%	30,554,960 3.28%
As more than half 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 Mr. Huang Ning as an executive director of the Seventh Session of the Board; and to authorize the Board to fix the remuneration and to enter into the service contract with Mr. Huang Ning.	931,625,789 99.87%	1,255,000 0.13%
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
9	To consider and, if thought fit, to approve the appointment of Mr. Wu Le Jun as an executive director of the Seventh Session of the Board; and to authorize the Board to fix the remuneration and to enter into the service contract with Mr. Wu Le Jun.	931,625,789 99.87%	1,255,000 0.13%
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
10	To consider and, if thought fit, to approve the appointment of Ms. Wu Qian as an executive director of the Seventh Session of the Board; and to authorize the Board to fix the remuneration and to enter into the service contract with Ms. Wu Qian.	931,625,789 99.87%	1,255,000 0.13%
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
11	To consider and, if thought fit, to approve the re-election of Mr. Wang Yu Wei as an executive director of the Seventh Session of the Board; and to authorize the Board to fix the remuneration and to enter into the service contract with Mr. Wang Yu Wei.	931,625,789 99.87%	1,255,000 0.13%
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
12	To consider and, if thought fit, to approve the re-election of Ms. Fang Jia Zhi as an executive director of the Seventh Session of the Board; and to authorize the Board to fix the remuneration and to enter into the service contract with Ms. Fang Jia Zhi.	931,625,789 99.87%	1,255,000 0.13%
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			

ORDINARY RESOLUTIONS		Number of votes (shares) and percentage of total number of votes	
		For	Against
13	To consider and, if thought fit, to approve the appointment of Ms. Chan Ching Har, Eliza as an independent non-executive director of the Seventh Session of the Board; and to authorize the Board to fix the remuneration and to enter into the service contract with Ms. Chan Ching Har, Eliza.	932,880,789 100%	0 0%
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
14	To consider and, if thought fit, to approve the re-election of Mr. Ting Leung Huel, Stephen as an independent non-executive director of the Seventh Session of the Board; and to authorize the Board to fix the remuneration and to enter into the service contract with Mr. Ting Leung Huel, Stephen.	844,601,769 90.54%	88,279,020 9.46%
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
15	To consider and, if thought fit, to approve the appointment of Mr. Zhan Yuan Jing as an independent non-executive director of the Seventh Session of the Board; and to authorize the Board to fix the remuneration and to enter into the service contract with Mr. Zhan Yuan Jing.	932,880,789 100%	0 0%
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
16	To consider and, if thought fit, to approve the re-election of Mr. Wu Yi Gang as a supervisor of the Seventh Session of the Supervision Committee of the Company; and to authorize the Board to fix the remuneration and to enter into the service contract with Mr. Wu Yi Gang.	931,667,789 99.87%	1,213,000 0.13%
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
17	To consider and, if thought fit, to approve the appointment of Ms. Su Li as a supervisor of the Seventh Session of the Supervision Committee of the Company; and to authorize the Board to fix the remuneration and to enter into the service contract with Ms. Su Li.	931,667,789 99.87%	1,213,000 0.13%
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
18	Mr. Dong Ke Man was appointed as an employee representative Supervisor of the Seventh Session of the Supervisory Committee. To consider and, if thought fit, to authorize the Board to fix the remuneration and to enter into the service contract with Mr. Dong Ke Man.	932,880,789 100%	0 0%
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			

SPECIAL RESOLUTIONS		Number of votes (shares) and percentage of total number of votes	
		For	Against
19	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 of the Company (the " Articles of Association ") as it thinks fit so as to reflect the new capital structure upon the allotment and issue of the shares.	781,433,468 83.77%	151,447,321 16.23%
As more than two-thirds of the votes were cast in favour of the resolution, the resolution was duly passed as a special resolution.			
20	To consider and, if thought fit, to approve the amendments to the Articles of Association.	810,624,034 86.89%	122,256,755 13.11%
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 was 1,280,784,000 shares. The total number of shares of the Company entitling the holders to attend and vote for or against the resolutions proposed at the AGM was 1,280,784,000. There were no shareholders required under the Hong Kong Listing Rules to abstain from voting on the resolution proposed at the AGM. There were no shares entitling the holders to attend and shall abstain from voting in favour of any resolution proposed at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Hong Kong Listing Rules**").

Shareholders and authorised proxies holding an aggregate of 932,880,789 shares, representing 72.84% of the total issued share capital of the Company, 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. Gao Zhen Kun, the Chairman of the Board.

In compliance with the requirements of the Hong Kong Listing Rules, PricewaterhouseCoopers, the Company's independent auditor, acted as scrutineer for the vote-taking at the AGM.

APPOINTMENT OF MEMBERS OF THE SEVENTH SESSION OF THE BOARD AND THE SEVENTH SESSION OF THE SUPERVISORY COMMITTEE

Following the approval by the Shareholders at the AGM, the Board is pleased to announce that, with effect from 12 June 2018, (i) each of Mr. Gao Zhen Kun, Mr. Huang Ning, Mr. Wu Le Jun, Ms. Wu Qian, Mr. Wang Yu Wei and Ms. Fang Jia Zhi has been appointed as an executive director of the Seventh Session of the Board; and (ii) each of Ms. Chan Ching Har, Eliza, Mr. Ting Leung Huel, Stephen and Mr. Zhan Yuan Jing has been appointed as an independent non-executive director of the Seventh Session of the Board.

Following the approval by the Shareholders at the AGM, the Board is pleased to announce that, with effect from 12 June 2018, each of Ms. Su Li and Mr. Dong Ke Man has been appointed as a supervisor of the Seventh Session of the Supervisory Committee. In addition, following the approval of the employee representatives' general meeting of the Company held on 12 March 2018, Mr. Dong Ke Man has been appointed as an employee representative supervisor of the Seventh Session of the Supervisory Committee at the employee representative's leaders' joint meeting, with effect from 12 June 2018.

Mr. Gao Zhen Kun, Mr. Huang Ning, Mr. Wu Le Jun, Ms. Wu Qian, Mr. Wang Yu Wei and Ms. Fang Jia Zhi, each in their capacity as an executive director of the Company, will not receive any director's remuneration from the Company. Mr. Wu Yi Gang and Ms. Su Li, each in their capacity as a supervisor of the Company, will not receive any supervisor's remuneration from the Company. Mr. Wang Yu Wei and Ms. Fang Jia Zhi, each as an executive director of the Company, and Mr. Dong Ke Man as an employee representative supervisor of the Company will receive a remuneration from the Company corresponding to their respective management positions in the Company, the amount of which will be determined with reference to the market condition, responsibilities, performance assessment and completion status of the annual economic indicators. Relevant amounts for the year of 2018 will be disclosed in the 2018 annual report of the Company. Ms. Chan Ching Har, Eliza, Mr. Ting Leung Huel, Stephen and Mr. Zhan Yuan Jing, each as an independent non-executive director of the Company, and Mr. Wu Yi Gang as a supervisor of the Company will receive a director or supervisor remuneration from the Company, at the amount of Hong Kong Dollars (“HKD”) 240,000 (tax inclusive), HKD240,000 (tax inclusive), RMB100,000 (tax inclusive) and RMB100,000 (tax inclusive), respectively.

APPOINTMENT OF MEMBERS OF THE SPECIAL COMMITTEES UNDER THE SEVENTH SESSION OF THE BOARD

The Board resolved on 12 June 2018 to appoint the chairman and members of each special committee under the Seventh Session of the Board as follows:

Audit Committee

Members: Mr. Ting Leung Huel, Stephen (chairman of the committee), Ms. Chan Ching Har, Eliza and Mr. Zhan Yuan Jing

Nomination Committee

Members: Mr. Gao Zhen Kun (chairman of the committee), Ms. Chan Ching Har, Eliza and Mr. Zhan Yuan Jing

Remuneration Committee

Members: Mr. Zhan Yuan Jing (chairman of the committee), Mr. Gao Zhen Kun and Mr. Ting Leung Huel, Stephen

ELECTION OF CHAIRMAN AND THE CHIEF SUPERVISOR

The Board is pleased to announce that the Seventh Session of the Board resolved on 12 June 2018 to elect Mr. Gao Zhen Kun as the Chairman of the Board.

The Board is also pleased to announce that the Seventh Session of the Supervisory Committee resolved on 12 June 2018 to elect Ms. Su Li as the Chief Supervisor of the Company.

PAYMENT OF THE FINAL DIVIDEND

As approved by the shareholders at the AGM, a final dividend of RMB0.17 (equivalent to HKD0.208306) (tax inclusive) per share for the year ended 31 December 2017 will be paid on Friday, 10 August 2018 to the shareholders of the Company whose names appear on the registers of members of the Company on Thursday, 21 June 2018. For the holders of H shares, the Final Dividend will be paid in Hong Kong Dollar. The exchange rate between Renminbi and Hong Kong Dollar was ascertained on the basis of the average of the middle exchange rates as published by the People's Bank of China for the five trading days prior to the date of the AGM, which is RMB0.816108 equivalent to HKD1.00.

As for non-resident enterprise shareholders (other than shareholders who have invested in the shares of the Company through the Shenzhen-Hong Kong Stock Connect) as appeared on the H share register of members of the Company, the Company will withhold corporate income tax at the rate of 10% when distributing the Final Dividend in accordance with the Notice on Issues concerning Withholding the Enterprise Income Tax on the Dividends Paid by Chinese Resident Enterprises to H-Share Holders Which Are Overseas Non-resident Enterprises (Guo Shui Han [2008] No.897) published by the State Administration of Taxation. Any shares registered in the name of the non-individual registered shareholders, including HKSCC Nominees Limited, other nominees, trustees or other groups and organisations, will be treated as being held by non-resident enterprise shareholders, thus their dividends receivables will be subject to the withholding of the corporate income tax.

As for the individual shareholders (other than shareholders who have invested in the shares of the Company through the Shenzhen-Hong Kong Stock Connect) whose names appear on the H share register of members of the Company, the Company will withhold 10% of the Final Dividend as individual income tax when distributing the Final Dividend in accordance with the Notice on the Issues concerning the Administration of Individual Income Tax Collection after the Annulment of Document Guo Shui Fa [1993] No.045 (Guo Shui Han [2011] No.348), unless otherwise specified by the relevant tax regulations, tax agreements or the aforesaid notice.

As for the individual shareholders or securities investment funds who have invested in the H shares of the Company through Shenzhen-Hong Kong Stock Connect, when distributing the Final Dividend, the Company shall withhold individual income tax at the rate of 20% in accordance with the register provided by China Securities Depository and Clearing Corporation Limited, according to the Circular on the Tax Policies Related to the Pilot Program of the Shenzhen-Hong Kong Stock Connect (Cai Shui [2016] No. 127) issued by the Ministry of Finance, State Administration of Taxation and China's Securities Regulatory Commission on 5 November 2016.

The Company will appoint Bank of China (Hong Kong) Trustees Ltd. as the payment agent in Hong Kong to pay the Final Dividend net of the applicable tax to the holders of H shares on Friday, 10 August 2018. Relevant cheques will be issued by the H share registrar of the Company, Hong Kong Registrars Limited and will be dispatched on that day to holders of H shares entitled to receive the Final Dividend by ordinary post and at their own risk.

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

Beijing, the PRC
12 June 2018

As at the date of this announcement, the Board comprises Mr. Gao Zhen Kun, Mr. Huang Ning, Mr. Wu Le Jun, Ms. Wu Qian, Mr. Wang Yu Wei and Ms. Fang Jia Zhi as executive Directors, Ms. Chan Ching Har, Eliza, Mr. Ting Leung Huel, Stephen and Mr. Zhan Yuan Jing as independent non-executive Directors.