

COMPANIES ORDINANCE (Chapter 622)

Pursuant to section 110(5)(b) of the Companies Ordinance, notice is hereby given that the Registrar of Companies has changed the name of TONG REN TANG (HONG KONG) HOLDING LIMITED 同仁堂(香港)股份有限公司 (Company Number 0999710) to the following name:—

Company Registration Number 0999710 Limited

公司註冊編號 0999710 有限公司

AND that the change of name took effect on 12 January 2017.

20 January 2017

Kamela HAMET for *Registrar of Companies*