

TIANJIN ZHONG XIN PHARMACEUTICAL GROUP CORPORATION LIMITED

(Company Registration No. 120000000004711)

(Incorporated in the People's Republic of China)

Resolutions Passed at the 7th Board Meeting for FY2015

The board of directors (the "Board") and every individual directors of Tianjin Zhong Xin Pharmaceutical Group Corporation Limited hereby confirm that they will individually and collectively accept full responsibility for the accuracy of the information given in this announcement, and confirm, having made all reasonable enquiries, that to the best of their knowledge and belief, the facts stated in this announcement are fair and accurate in all material respects as at the date of this announcement, and that there are no material facts the omission of which would make any statement in this announcement misleading.

Tianjin Zhong Xin Pharmaceutical Group Corporation Limited (the "**Company**") had on 3 August 2015 issued a notice of board meeting to its directors in respect of the 7th board meeting for FY2015, and the board meeting was duly convened on 13 August 2015. The following resolutions were discussed and passed by the 8 directors out of the full board of 9 directors with Mr. Zhang Jian Jin's absence.

The said meeting was convened in compliance with the applicable Companies law, Securities Law and the Memorandum & Articles of Association of the Company, and the following resolutions were passed:

1. That, the full text and summary of the second quarter and half yearly financial statement for FY 2015, prepared in accordance with the accounting standards of the People's Republic of China, and the second quarter and half yearly financial statement for FY 2015, prepared in accordance with the International Financial Reporting Standards be approved;
2. That, "Report on the Deposit of Proceeds and the Use of Proceeds" (募集资金存放与实际使用情况的专项报告) be approved.
3. That, pursuant to the cessation of Mr. Gao Xue Min as an Independent Director and the appointment of Mr. Qiang Zhi Yuan as an Independent Director as of 15 May 2015, the change of Board Committee members of the Company be approved.

The composition of Board Committees of the Company shall henceforth be as follows:

Audit Committee:

Mr. Chen Timothy Teck Leng @ Chen Teck Leng (Independent Director) (Chairman)
Mr. Toe Teow Heng (Independent Director)
Mr. Qiang Zhi Yuan (Independent Director)

Strategy Committee:

Mr. Wang Zhi Qiang (Director) (Chairman)
Mr. Zhang Jian Jin (Non-Executive Director)
Mr. Ma Gui Zhong (Non-Executive Director)
Mr. Xu Dao Qing (Executive Director)
Mr. Qiang Zhi Yuan (Independent Director)

Nominating Committee:

Mr. Qiang Zhi Yuan (Independent Director) (Chairman)
Mr. Toe Teow Heng (Independent Director)
Mr. Ma Gui Zhong (Non-Executive Director)

Please refer to the announcement of the Company dated 14 August 2015 for more details on the above Board resolution (2).

By order of the Board
14 August 2015