

**TIANJIN ZHONG XIN PHARMACEUTICAL GROUP CORPORATION LIMITED**

(Company Registration No.91120000103100784F)

(Incorporated in the People's Republic of China)

**RESULTS OF ANNUAL GENERAL MEETING HELD ON 15 MAY 2017**

The Board of Directors of Tianjin Zhong Xin Pharmaceutical Group Corporation Limited (the “**Company**”) wishes to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 15 May 2017, all resolutions relating to the matters set out in the Notice of AGM dated 30 March 2017 were put to vote by poll and carried.

The results of the poll on each of the resolutions put to vote at the AGM are set out below. All the resolutions were duly passed at the AGM.

No.	Ordinary Resolutions	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST		FORFEITED	
			Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
1	To consider and approve the Chairman's Report for FY2016.	364459239	364451639	99.998	7600	0.002	0	0.000
2	To consider and approve the Board of Directors' Report for FY2016.	364459239	364451639	99.998	7600	0.002	0	0.000
3	To consider and approve the Supervisory Committee's Report for FY2016.	364459239	364451639	99.998	7600	0.002	0	0.000
4	To consider and approve the Financial Report and Audit	364459239	364451639	99.998	7600	0.002	0	0.000

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			Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
	Report for FY2016 audited by Ruihua Certified Public Accountants LLP and RSM Chio Lim LLP.							
5	To consider and approve the scheme of profit distribution policy of the Company for FY2016.	364459239	364451639	99.998	7600	0.002	0	0.000
6	To approve the remuneration of S\$60,000 for independent director Mr. Timothy Chen Teck-Leng for FY2016.	364459239	364451639	99.998	7600	0.002	0	0.000
7	To approve the remuneration of S\$55,000 for independent director Mr. Toe Teow Heng for FY2016.	364459239	364451639	99.998	7600	0.002	0	0.000
8	To approve the remuneration of RMB60,000 for independent director Mr. Qiang Zhi Yuan for FY2016.	364459239	364451639	99.998	7600	0.002	0	0.000
9	To approve the aggregate remuneration for directors of the Company for	364459239	362611439	99.493	1847800	0.507	0	0.000

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			Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
	FY2016.							
10	To approve the aggregate remuneration for members of the Supervisory Committee for FY2016.	364459239	364451639	99.998	7600	0.002	0	0.000
11	To re-appoint Mr. Timothy Chen Teck-Leng as independent director of the Company.	364459239	363864339	99.837	594900	0.163	0	0.000
12	To renew the shareholders' mandate for the interested person transactions.	38612241	25821780	66.875	1279046 <sub>1</sub>	33.125	0	0.000
13	To consider and approve the loan facilities granted to the Company aggregating to a limit of RMB7,118,000,000.	364459239	359101666	98.530	5357573	1.470	0	0.000

Details of parties who are required to abstain from voting on any resolution

Pursuant to Rule 919 of the Listing Manual, Tianjin Pharmaceutical Group Co., Ltd. which holds 325,846,998 shares in the Company, had abstained from voting on resolution 12. In addition, Tianjin Pharmaceutical Group Co., Ltd. and its associates did not accept nominations as proxies or otherwise for voting on resolution 12 at the AGM, unless they were given specific instructions by independent shareholder(s) as to how to vote.

#### Scrutineer

Pursuant to Rule 704(16) of the Listing Manual, Drewcorp Services Pte Ltd acted as the Company's scrutineer for the AGM.

#### Others

Pursuant to Rule 704(8) of the Listing Manual, the Company wishes to announce that Mr. Timothy Chen Teck Leng will upon re-election as independent director of the Company remain as the Chairman of the Audit Committee. He is considered by the board of Directors of the Company to be independent for the purposes of Rule 704(8) of the Listing Manual;

#### **BY ORDER OF THE BOARD**

Jiao Yan  
Company Secretary  
15 May 2017