

TIANJIN PHARMACEUTICAL DA REN TANG GROUP CORPORATION LIMITED
(Formerly known as Tianjin Zhong Xin Pharmaceutical Group Corporation Limited)
(Company Registration No. 91120000103100784F)
(Incorporated in People's Republic of China)

EXTRAORDINARY GENERAL MEETING TO BE HELD ON 30 DECEMBER 2022

1. **Background.** Tianjin Pharmaceutical Da Ren Tang Group Corporation Limited (formerly known as Tianjin Zhong Xin Pharmaceutical Group Corporation Limited) (the “**Company**”) refers to:
- (a) the Company’s announcement dated 14 November 2022 which sets out the notice of the extraordinary general meeting for the financial year ending 31 December 2022 (“**FY2022**”) to be held on 30 December 2022 (the “**EGM**”) in compliance with Article 69 of the Articles of Association of the Company and the listing rules of the Shanghai Stock Exchange which require the Company to issue a written notice 45 days in advance of a shareholders’ meeting;
 - (b) the revised Notice of EGM dated 15 December 2022 (the “**Notice of EGM**”) announced by the Company on the SGXNET on 15 December 2022;
 - (c) the COVID-19 (Temporary Measures) Act 2020 passed by the Parliament of Singapore on 7 April 2020 and the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 issued by the Minister for Law on 13 April 2020 which provide, among others, legal certainty to enable issuers to make alternative arrangements to hold general meetings where personal attendance is required under written law or legal instruments (such as a company’s constitution); and
 - (d) the joint statement by the Accounting and Corporate Regulatory Authority, Monetary Authority of Singapore and Singapore Exchange Regulation (the “**SGX RegCo**”) on 13 April 2020 (and thereafter updated from time to time), read together with the frequently asked questions (FAQs) on “The Holding of General Meetings” dated 23 May 2022 issued by SGX RegCo, which provides guidance on the conduct of general meetings amid the evolving COVID-19 situation.

This announcement is circulated with, and forms part of, the Notice of EGM dated 15 December 2022.

Unless otherwise defined, all capitalised terms used herein shall have the same meaning as ascribed to them in the Notice of EGM.

2. **Date, time and conduct of EGM.** The EGM will be held at the meeting room of Da Ren Tang Mansion, No. 17 Baidi Road, Nankai District, Tianjin, the People’s Republic of China 300193 on 30 December 2022 at 2:00 p.m.. Concurrently, a video conferencing at Library 1 & 2, Level 8, 1 Pickering Street, Great Eastern Centre, Singapore 048659 for holders of S-Shares (“**S-Share Shareholders**”) in Singapore.
3. **COVID-19 safe management measures.** The EGM will be held in accordance with and subject to such COVID-19 vaccination-differentiated safe management measures and/or any other safe management measures as may be required under any regulations, directives, measures or guidelines

that may be issued from time to time by any government or regulatory agency in light of the COVID-19 situation in Singapore. S-Share Shareholders and investors are advised to check the SGXNET and/or the Company's website at www.jydr.com.cn regularly for the latest updates.

4. **Notice of EGM, Proxy Form and Circular.** Printed copies of the Notice of EGM, the proxy form in respect of the EGM (the "**Proxy Form**") and the circular dated 15 December 2022 issued by the Company (the "**Circular**") will not be sent to S-Share Shareholders. Instead, the Notice of EGM, the Proxy Form and the Circular will be sent to S-Share Shareholders by electronic means via publication on the SGXNET and on the Company's website at www.jydr.com.cn. S-Share Shareholders and investors are advised to check SGXNET and/or the Company's website regularly for latest updates.
5. **Arrangements for participation at the EGM by S-Share Shareholders.** S-Share Shareholders may participate at the EGM by:
 - (a) attending the EGM in person;
 - (b) submitting questions in advance of, or at, the EGM; and/or
 - (c) voting at the EGM (i) themselves; or (ii) through their duly appointed proxy(ies).

Details of the steps for attendance at the EGM, submission of questions in advance of, or at, the EGM, and voting at the EGM are set out in the **Appendix** to this announcement.

6. **Key dates/deadlines.** In summary, the key dates/deadlines which S-Share Shareholders should take note of are set out in the table below:

Key dates/deadlines	Actions
5:00 p.m. on 20 December 2022 (Tuesday)	Deadline for CPF Investors / SRS Investors who wish to vote to approach their respective CPF Agent Banks or SRS Operators to submit their votes.
2:00 p.m. on 28 December 2022 (Wednesday)	Deadline for S-Share Shareholders to: <ul style="list-style-type: none"> • submit questions in advance of the EGM; and • submit completed Proxy Forms.
Date and time of EGM – 2:00 p.m. on 30 December 2022 (Friday)	<p>S-Share Shareholders (including CPF Investors and SRS Investors), and (where applicable) duly appointed proxies may attend the EGM in person at Library 1 & 2, Level 8, 1 Pickering Street, Great Eastern Centre, Singapore 048659.</p> <p>Please bring along your NRIC/passport so as to enable the Company to verify your identity.</p> <p>Please arrive early to facilitate the registration process.</p>

7. **Important: Due to the constantly evolving COVID-19 situation in Singapore, we may be required to change our arrangements in Singapore at short notice. S-Share Shareholders should check SGXNET and/or our corporate website at www.jydr.com.cn for the latest updates on the status of the EGM.**

The Company would like to thank all members for their understanding and cooperation to hold the EGM in line with appropriate safe distancing measures amidst the COVID-19 pandemic.

By Order of the Board

Jiao Yan
Secretary to the Board of Directors
15 December 2022

APPENDIX

Steps for registration, submission of questions, and voting at the EGM by S-Share Shareholders

S-Share Shareholders can attend the EGM in person, submit questions in advance of, or at, the EGM and/or vote at the EGM by themselves or through their duly appointed proxy(ies).

To do so, they will need to complete the following steps:

No.	Steps	Details
1.	Register in person to attend the EGM	<p>S-Share Shareholders (including CPF Investors and SRS Investors), and (where applicable) duly appointed proxies can attend the EGM in person.</p> <p>To do so, they will need to register in person at the registration counter(s) outside the EGM venue on the day of the EGM.</p> <p>Please bring along your NRIC/passport so as to enable the Company to verify your identity.</p> <p>Please arrive early to facilitate the registration process.</p> <p>S-Share Shareholders are advised not to attend the EGM if they are feeling unwell.</p>
2.	Submit questions in advance of, or at the EGM	<p>S-Share Shareholders can submit questions in advance of, or at, the EGM.</p> <p>Submission of substantial and relevant questions in advance of EGM. S-Share Shareholders can submit substantial and relevant questions relating to the resolutions to be tabled for approval at the EGM in advance of the EGM, in the following manner:</p> <p>(a) by email to drt600329@163.com; or</p> <p>(b) by post to the Company's "S" Shares Registrar and Singapore Transfer Office, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, Keppel Bay Tower #14-07, Singapore 098632.</p> <p>For verification purposes, when submitting your questions by email or post, please also provide us with the following details:</p> <ul style="list-style-type: none"> • your full name; • your NRIC/Passport No. (for individual) / Company Registration No. (for corporations); • your email address; and

		<ul style="list-style-type: none"> the manner in which you hold shares in the Company (e.g., via CDP, scrip and/or CPF/SRS). <p>Deadline to submit questions in advance of EGM. All questions submitted in advance of the EGM via any of the above channels must be submitted by 2:00 p.m. on Wednesday, 28 December 2022.</p> <p>Asking substantial and relevant questions at the EGM. S-Share Shareholders (including CPF Investors and SRS Investors), and (where applicable) duly appointed proxies can also ask substantial and relevant questions relating to the resolutions to be tabled for approval at the EGM, at the EGM itself.</p> <p>Addressing questions. The Company will endeavour to address all substantial and relevant questions in relation to the resolutions to be tabled for approval at the EGM prior to, or at the EGM. Where substantially similar questions are received, the Company may consolidate such questions and consequently not all questions may be individually addressed.</p> <p>Minutes of EGM. The Company will publish the minutes of the EGM which will include substantial and relevant questions relating to the resolutions to be tabled for approval at the EGM and the responses from the Board and/or management of the Company to such questions on the SGXNET and on the Company's website at www.jydr.com.cn within one (1) month after the date of the EGM.</p>
3.	Vote, or submit Proxy Forms to vote, at the EGM	<p>S-Share Shareholders can vote at the EGM themselves or through their duly appointed proxy(ies). S-Share Shareholders who wish to appoint a proxy(ies) must submit a Proxy Form.</p> <p>Submission of Proxy Forms: The duly completed Proxy Form must be submitted by the S-Share Shareholders to the Company in the following manner:</p> <p>(a) if submitted by post, be lodged with the Company's "S" Shares Registrar and Singapore Transfer Office, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, Keppel Bay Tower #14-07, Singapore 098632; or</p> <p>(b) if submitted electronically, via email to the Company's "S" Shares Registrar at SRS.TeamE@boardroomlimited.com,</p> <p>in either case, by no later than 2:00 p.m. on Wednesday, 28 December 2022.</p> <p>A S-Share Shareholder who wishes to submit an instrument of proxy must first download, complete and sign the Proxy Form, before submitting</p>

		<p>it by post to the address provided above, or before scanning and sending it by email to the email address provided above. If the S-Share Shareholder is a corporation, the Proxy Form must be executed under seal or the hand of its duly authorised officer or attorney.</p> <p>Deemed revocation of proxy appointment if S-Share Shareholders attend the EGM in person. The completion and return of the instrument appointing a proxy(ies) by a S-Share Shareholder does not preclude such S-Share Shareholder from attending, speaking and voting in person at the EGM if such S-Share Shareholder subsequently decides to do so. In such event, the appointment of the proxy(ies) for the EGM will be deemed to be revoked if the S-Share Shareholder attends the EGM in person, and the Company reserves the right to refuse to admit any person or persons appointed under the Proxy Form to the EGM.</p> <p>CPF Investors and SRS Investors. A CPF Investor and/or SRS Investor (as may be applicable) and wishes to vote should inform their respective CPF Agent Banks and/or SRS Operators to submit their votes at least <u>seven (7)</u> working days before the date of the EGM (i.e., by 5:00 p.m. on Tuesday, 20 December 2022).</p>
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