

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

MINUTES OF THE 1ST EXTRAORDINARY GENERAL MEETING OF TIANJIN PHARMACEUTICAL DA REN TANG GROUP CORPORATION LIMITED (THE "COMPANY") FOR FY2023 HELD ON 28 NOVEMBER 2023

DATE : 28 November 2023

TIME : 2:00 p.m.

VENUE : Meeting room of Da Ren Tang Mansion, No. 17 Baidi Road, Nankai District, Tianjin, the People's Republic of China ("**PRC**") 300193 for holders of "A" shares ("**A-Share Shareholders**")

Concurrently, a video conferencing at The Pavillion, KLOUD Keppel Bay Tower, 1 HarbourFront Avenue, Level 13 Keppel Bay Tower, Singapore 098632 for holders of the "S" shares ("**S-Share Shareholders**", together with A-Share Shareholders, "**Shareholders**") in Singapore

CALLED BY : Board of Directors

CHAIRMAN OF THE EGM : Ms. Zhang Mingrui

INTRODUCTION

The Chairman of the EGM ("**EGM Chairman**") welcomed all Shareholders to the Company's 1st extraordinary general meeting for the financial year ending 31 December 2023 ("**FY2023**") ("**EGM**" or "**Extraordinary General Meeting**") and stated that the EGM was held at the meeting room of Da Ren Tang Mansion, No. 17 Baidi Road, Nankai District, Tianjin, the PRC, and concurrently, a video conferencing at The Pavillion, KLOUD Keppel Bay Tower, 1 HarbourFront Avenue, Level 13 Keppel Bay Tower, Singapore 098632 for the S-Share Shareholders in Singapore. The EGM Chairman stated that voting by A-Share Shareholders at the EGM is to be carried out through a combination of on-site voting and online voting and then called for the proceedings of the EGM be officially start.

QUORUM

As a quorum was present, Ms. Zhang Mingrui, the EGM Chairman, called the EGM to order at 2:00 p.m.

Ms. Zhang Mingrui, the EGM Chairman, then introduced the following persons who were present at the EGM:

Tianjin:

- Directors**
- Ms. Zhang Mingrui (Chairman of the Board)
 - Mr. Liew Yoke Pheng Joseph (Independent and Non-Executive Director)
 - Ms. Li Qing (Independent and Non-Executive Director)
 - Ms. Mao Weiwen (Non-Executive Director)
 - Mr. Zhou Hong (Executive Director)
 - Mr. Shang Mingjie (Executive Director)
- Secretary to the Board**
- Ms. Jiao Yan
- Supervisor(s)**
- Ms. Guo Xiumei (Employee Supervisor)
- Management**
- Mr. Zhou Hong (Deputy General Manager and Chief Engineer)
 - Mr. Ma Jian (Chief Financial Officer)
- PRC Legal Counsel**
- Guantao Law Firm (Tianjin Office)
 - Represented by: Ms. Guo Jichun
 - Ms. Liu Ying
- PRC Auditors**
- CAC Certified Public Accountants LLP
 - Represented by: Ms. Ma Lijun
- Singapore:**
- Director(s) (including proposed Director(s))**
- Mr. Yeo Guat Kwang (Proposed Independent Director)
- Singapore Legal Counsel**
- Shook Lin & Bok LLP
 - Represented by: Ms. Nicole Zheng
 - Ms. Lynette Lim
- International Auditors**
- Foo Kon Tan LLP HLB Singapore
 - Represented by: Mr. Darren Chin
 - Mr. Robin Chin (through video-conferencing)
- Singapore Polling Agent**
- Boardroom Corporate & Advisory Services Pte. Ltd.
 - Represented by: Mr. Chan Kok Leong
 - Mr. Ong Sui Mou
- Singapore Scrutineer**
- DrewCorp Services Pte. Ltd.
 - Represented by: Ms. Cheah Xiao Chien
 - Mr. Yeong Xu Hong

NOTICE OF MEETING AND BUSINESS OF THE EGM

Ms. Zhang Mingrui, the EGM Chairman, stated that the meeting materials have been sent to Shareholders and/or published on the website of the Shanghai Stock Exchange and SGXNET, and the notice convening the EGM was taken as read. The EGM proceeded to consider the resolutions which were tabled for Shareholders' approval at the EGM.

The Company had not received any questions submitted by S-Share Shareholders in advance of the

EGM and no questions were raised by Shareholders at the EGM.

VOTING PROCEEDINGS AND RESULTS

Ms. Zhang Mingrui, the EGM Chairman, stated that with respect to voting by A-Share Shareholders, the scrutineer team comprised Ms. Guo Jichun (representative of PRC legal counsel), Ms. Guo Xiumei (representative of supervisors) and Ms. Wang Wei (representative of A-Share Shareholders), and the counting personnel comprised Ms. Jiang Ling and Mr. Wang Jian. It was noted that Drewcorp Services Pte. Ltd. has been appointed as the Singapore scrutineer for the EGM.

Ms. Guo Jichun introduced the voting rules and procedures for A-Share Shareholders on behalf of the scrutineer team, and the Singapore scrutineer introduced the voting rules and procedures for S-Share Shareholders. In particular, as the EGM would be carrying out a cumulative voting system in respect of voting on the resolutions for the election of directors, the Company's PRC legal counsel and Singapore legal counsel respectively explained to A-Share Shareholders and S-Share Shareholders the voting rules and procedures of the cumulative voting system and informed Shareholders of the number of votes conferred on each share in relation to the resolutions for the election of directors. Following this, Shareholders proceeded to vote, and the EGM was adjourned for around 2 hours.

The EGM resumed at 4:12 p.m. and Ms. Zhang Mingrui, the EGM Chairman, proceeded to announce the voting results of each of the resolutions.

Resolution(s) (poll voting)

No.	Resolution(s) relating to:	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 proposed appointment of CAC Certified Public Accountants LLP (中审华会计师事务所) as the People's Republic of China auditors of the Company for the financial year ending 31 December 2023 ("FY2023") to hold office until the conclusion of the next annual general meeting, and the proposed appointment of Foo	333807579	99.990	32084	0.010	0	0.000

No.	Resolution(s) relating to:	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 (%)
	Kon Tan LLP HLB Singapore as international auditors of the Company for FY2023 to hold office until the conclusion of the next annual general meeting, and to propose for the shareholders of the Company at the Extraordinary General Meeting to authorise the Board to determine their respective remuneration						

Based on the voting result, Ms. Zhang Mingrui, the EGM Chairman, declared the motion as set out above carried.

Resolution(s) (cumulative voting)

No.	Resolution(s) relating to:	Total number of shares represented by votes for and against the relevant resolution	Number of votes for the relevant resolution	As a percentage of total number of votes for and against the resolution (%)
To consider and approve the proposed appointment of two (2) independent directors of the Company				
2.1	To consider and approve the proposed re-appointment of Mr. Liew Yoke Pheng Joseph (刘育彬) as an Independent Director of the Company with effect from the date of the Extraordinary General Meeting	333839663	333828766	99.997
2.2	To consider and approve the proposed appointment of Mr. Yeo Guat Kwang (杨木光) as an Independent Director of the Company with effect from the date of the Extraordinary General Meeting	333839663	333829860	99.997

Based on the voting results, Ms. Zhang Mingrui, the EGM Chairman, declared each motion as set out above carried.

WITNESSED BY PRC LEGAL COUNSEL

Ms. Guo Jichun, the representative of the PRC legal counsel of the Company, confirmed that the calling and convening of the EGM were in compliance with provisions of relevant laws, regulations and normative documents, as well as the Articles of Association of the Company. The eligibility of the Board of Directors to call the EGM and Shareholders present at the EGM were legitimate and valid. The voting procedures and results of the EGM were legitimate and valid.

CLOSURE

There being no other business to transact, Ms. Zhang Mingrui, the EGM Chairman, declared the EGM of the Company closed at 4:17 p.m. and thanked everyone for their attendance.

CONFIRMED AS A TRUE RECORD OF PROCEEDINGS HELD

Ms. Zhang Mingrui
Chairman of the Board