

TIANJIN ZHONG XIN PHARMACEUTICAL GROUP CORPORATION LIMITED

(Company Registration No. 91120000103100784F)

(Incorporated in the People's Republic of China)

Resolutions Passed at the 1st Supervisory Committee Meeting for FY2018

The board of directors (the “Board”) and every individual directors of Tianjin Zhong Xin Pharmaceutical Group Corporation Limited (the “Company”) 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.

The supervisory committee (the “**Supervisory Committee**”) meeting of the Company was duly convened on 15 March 2018 by way of having a conference call. The following resolutions were discussed and passed by 2 members out of the full Supervisory Committee of 3 members, with Ms. Yu Hong being absent. .

The said meeting was convened in compliance with the Articles of Association of the Company, and the following resolutions were passed:

1. That, the resignation of Ms. Yu Hong as the member of the Supervisory Committee be approved; and
2. That, the appointment of Mr. Wang You Sheng as the member of the Supervisory Committee be approved.

Mr. Wang You Sheng, born in September 1981, as senior economist, graduated from Jilin University (information science), and holds a master's degree in management. From January 2010 to September 2012, he was worked as the chief clerk of general department of Tianjin Pharmaceutical Group Co., Ltd. From September 2012 to November 2015, he was the deputy director of the general manager's office of Tianjin Pharmaceutical Group Co., Ltd. From November 2015 to October 2016, he was the deputy director of propaganda department of Tianjin Pharmaceutical Group Co., Ltd. From November 2015 to January 2017, he was the deputy director of the Party Committee office and deputy director of the board office of Tianjin Pharmaceutical Group Co., Ltd. From January 2017 to present, he was continued to be appointed as the director of the Party Committee office and the director of the board office of Tianjin Pharmaceutical Group Co., Ltd.

The above resolution No.2 shall be tabled for shareholders' approval, at the general meeting of the Company to be convened in due course.

By order of the Board
15 March 2018