

TIANJIN ZHONG XIN PHARMACEUTICAL GROUP CORPORATION LIMITED

(Company Registration No. 91120000103100784F)

(Incorporated in People's Republic of China)

ANNUAL GENERAL MEETING TO BE HELD ON 16 MAY 2022

1. **Background.** Tianjin Zhong Xin Pharmaceutical Group Corporation Limited (the “**Company**”) refers to:
- (a) the Company’s announcement dated 30 March 2022 which sets out, *inter alia*, the notice of the annual general meeting for the financial year ended 31 December 2021 (“**FY2021**”) to be held on 16 May 2022 (the “**AGM**”) 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 AGM dated 22 April 2022 (the “**Notice of AGM**”) announced by the Company on the SGXNET on 22 April 2022 (being at least 21 days before the AGM) as required by the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”);
 - (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 (the “**Order**”) 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);
 - (d) the joint statement by the Accounting and Corporate Regulatory Authority, Monetary Authority of Singapore and Singapore Exchange Regulation on 13 April 2020 (and thereafter updated from time to time), providing guidance for listed and non-listed entities on the manner in which general meetings are to be conducted during the period when elevated safe distancing measures are in place;
 - (e) the regulatory announcement made by the SGX-ST on 7 April 2021 in relation to the extension of temporary legislative relief for conduct of general meetings via electronic means beyond 30 June 2021; and
 - (f) the Regulator’s Column issued by the Singapore Exchange Regulation (the “**SGX RegCo**”) on 16 December 2021 entitled “What SGX RegCo expects on the conduct of general meetings amid the ongoing COVID-19 situation” (the “**16 December 2021 Regulator’s Column**”).

This announcement is circulated with, and forms part of, the Notice of AGM in respect of the AGM. All capitalised terms used but not defined herein shall have the same meaning as ascribed to them in the Notice of AGM.

2. **Date, time and conduct of AGM.** The AGM will be held at the meeting room of Zhongxin Mansion, No. 17 Baidi Road, Nankai District, Tianjin, the People’s Republic of China 300193 on Monday, 16 May 2022 at 1:30 p.m. Concurrently, pursuant to the Order, the AGM will be held by electronic means for holders of “S” shares (“**S-Shareholders**”) in Singapore.
3. **Notice of AGM and proxy form.** The Notice of AGM and the proxy form in respect of the AGM (“**Proxy Form**”) have been made available on the SGXNET and the Company’s website at <http://www.zhongxinp.com/> 21 days before the AGM. Printed copies of the Notice of AGM and Proxy

Form will be sent to S-Shareholders 14 days before the AGM.

4. **Annual Report 2021 and related documents.** All documents (including the annual report for FY2021 (the “**Annual Report 2021**”), the Notice of AGM, the appendices to the Notice of AGM and Proxy Form) or information relating to the business of this AGM have been published on the SGXNET and the Company’s website at <http://www.zhongxinp.com/> 21 days before the AGM. In addition, these documents will also be sent to S-Shareholders 14 days before the AGM. S-Shareholders are advised to check the SGXNET or the Company’s website at <http://www.zhongxinp.com/> regularly for updates.
5. **No personal attendance at AGM.** Due to the current COVID-19 restriction orders in Singapore and in consideration of the well-being of the S-Shareholders, **S-Shareholders will NOT be able to attend the AGM in person.**
6. **Alternative arrangements for participation at the AGM by S-Shareholders.** S-Shareholders may participate at the AGM by:
 - (a) observing and/or listening to the AGM proceedings via “live” audio-and-video webcast or “live” audio-only stream;
 - (b) submitting questions in advance of the AGM; and/or
 - (c) appointing the Chairman of the AGM as proxy to attend, speak and vote on their behalf at the AGM.

Details of the steps for pre-registration for the AGM, pre-submission of questions in advance of the AGM and voting at the AGM are set out in **Appendix A** to this announcement.

7. **VIS.** As required by the SGX-ST, in order to facilitate shareholders’ votes and to allow shareholders to make an informed decision on Resolution 12 which relates to the proposed amendments to the Articles of Association of the Company in relation to the adoption of a cumulative voting system for the election of directors or supervisors of the Company (the “**2022 1st Proposed AOA Amendments**”) as set out in the Notice of AGM to be tabled for approval at the AGM, a virtual information session (“**VIS**”) conducted by electronic means will be held from **3:00 p.m. to 4:00 p.m. on 6 May 2022** for shareholders of the Company (the “**Shareholders**”), in accordance with the 16 December 2021 Regulator’s Column, prior to the closing date and time for the lodgement of Proxy Forms for the AGM where the Company will endeavour to address all substantial and relevant questions in relation to the 2022 1st Proposed AOA Amendments to be tabled for approval at the AGM that are received by the VIS Questions Deadline (as defined below) and at the VIS. Please refer to the annexure to the Notice of AGM regarding the 2022 1st Proposed AOA Amendments (the “**Annexure**”) (appended to the Company’s Annual Report 2021) for further details. **S-Shareholders should note that, notwithstanding that S-Shareholders will NOT be able to ask questions “live” at the AGM during the “live” audio-and-video webcast / “live” audio-only stream of the AGM, S-Shareholders will be able to ask questions in relation to the 2022 1st Proposed AOA Amendments “live” by typing in and submitting their questions through the “live” chat function during the VIS. Accordingly, S-Shareholders are encouraged to participate in the “live” broadcast of the VIS in relation to the 2022 1st Proposed AOA Amendments.**

Separately, the Company announced its full year financial results for FY2021 (the “**FY2021 Results Announcement**”) on 30 March 2022. An electronic copy of the FY2021 Results Announcement is available on the SGXNET and the Company’s website at <http://www.zhongxinp.com/>. In previous years, in order to facilitate Shareholders being able to have a more comprehensive understanding of the Company’s performance and profit distribution, the Company had held an online conference regarding the Company’s financial results for the immediately preceding financial year. This year, the Company will not convene a separate online conference regarding the Company’s financial results for FY2021. Instead, the Company will discuss the financial results for FY2021 at the VIS. **Accordingly, S-Shareholders are encouraged to participate in the “live” broadcast of the VIS to interact with**

the Company and ask questions in relation to the financial results for FY2021 “live” by typing in and submitting their questions through the “live” chat function during the VIS. The Company will select and answer those questions in relation to the financial results for FY2021 that are of general concern to Shareholders and investors at the VIS.

Details of the VIS are set out in **Appendix B** to this announcement.

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

Key dates	Actions
6:00 p.m. on 22 April 2022 (Friday)	<p>S-Shareholders (including investors who hold shares under the Central Provident Fund Investment Scheme (“CPF Investors”) and the Supplementary Retirement Scheme (“SRS Investors”) (as may be applicable)) may begin to pre-register at the pre-registration website at https://bit.ly/TJZX2022AGM for “live” audio-and-video webcast / “live” audio-only stream of the AGM proceedings.</p> <p>Investors holding shares in the Company through relevant intermediaries (as defined in Section 181 of the Companies Act 1967 (2020 Revised Edition) of Singapore) (“Investors”) (other than CPF Investors and SRS Investors) will NOT be able to pre-register at the pre-registration website at https://bit.ly/TJZX2022AGM for the “live” broadcast of the AGM. An Investor (other than CPF Investors and SRS Investors) who wishes to participate in the “live” broadcast of the AGM should instead approach his/her relevant intermediary as soon as possible in order for the relevant intermediary to make the necessary arrangements to pre-register.</p> <p>The relevant intermediary is required to submit a consolidated list of participants (setting out in respect of each participant, his/her name, email address and NRIC/Passport number) to the Company’s “S” Shares Registrar and Singapore Transfer Office, Boardroom Corporate & Advisory Services Pte. Ltd., via email to AGM.TeamE@boardroomlimited.com no later than 1:30 p.m. on 14 May 2022 for pre-registration to attend the AGM.</p>
9:00 a.m. on 30 April 2022 (Saturday)	Deadline for Shareholders to submit questions relating to the resolutions to the 2022 1 st Proposed AOA Amendments and the financial results for FY2021 for the purposes of the VIS (the “ VIS Questions Deadline ”).
5:00 p.m. on 4 May 2022 (Wednesday)	Deadline for CPF Investors and/or SRS Investors (as may be applicable) who wish to appoint the Chairman of the AGM as proxy to approach their respective CPF Agent Banks or SRS Operators to submit their votes.
Date and time of the VIS – 3:00 p.m. – 4:00 p.m. 6 May 2022 (Friday)	<p>Shareholders may participate in the “live” broadcast of the VIS proceedings in the following manner:</p> <ul style="list-style-type: none"> To watch the “live” broadcast of the VIS proceedings only <ul style="list-style-type: none"> (a) <u>Via the Eastmoney Roadshow Platform</u>: Shareholders may click the link at

	<p>https://roadshow.eastmoney.com/luyan/4146159; or</p> <p>(b) <u>Via the Langke App</u>: Shareholders must login to the Langke App and key in the “live” broadcast number 4146113.</p> <ul style="list-style-type: none"> • To watch the “live” broadcast of the VIS proceedings and ask questions “live” during the VIS <p>Shareholders must login to the Langke App and key in the “live” broadcast room number 4146113 in order to watch the “live” broadcast of the VIS proceedings and ask questions “live” by typing in and submitting questions through the “live” chat function (互动交流).</p> <p>Shareholders should note that if you wish to ask questions “live” during the VIS, you will need to participate in the VIS via the Langke App. Shareholders are strongly encouraged to login to the Langke App early on the day of the VIS in view that there may be potential delays due to technical reasons.</p> <p>Please refer to the Appendix B to this announcement for details in relation to the installation of, instructions to create an account and login the Langke App.</p>
9:00 a.m. on 7 May 2022 (Saturday)	Deadline for S-Shareholders to submit questions relating to the resolutions (including the 2022 1 st Proposed AOA Amendments) to be tabled for approval at the AGM for the purposes of the AGM (the “ AGM Questions Deadline ”).
After trading hours on 10 May 2022 (Tuesday)	<p>Shareholders may access:</p> <ul style="list-style-type: none"> • the minutes of the VIS which will include the substantial and relevant questions relating to the 2022 1st Proposed AOA Amendments and the financial results for FY2021 received by the VIS Questions Deadline and at the VIS and the responses from the Board and/or management of the Company to such questions, or link for Shareholders to access a recording of the VIS; and • the responses from the Board and/or management of the Company to the substantial and relevant questions relating to the resolutions (including the 2022 1st Proposed AOA Amendments) to be tabled for approval at the AGM received by the AGM Questions Deadline, <p>published by the Company on the SGXNET and on the Company's website at http://www.zhongxinp.com/.</p>
1:30 p.m. on 14 May 2022 (Saturday)	<ul style="list-style-type: none"> • Deadline for S-Shareholders (including CPF Investors and SRS Investors (as may be applicable)) to pre-register for “live” audio-and-video webcast / “live” audio-only stream of the AGM proceedings (the “AGM Pre-registration Deadline”). • Deadline for S-Shareholders to submit Proxy Forms.

3:00 p.m. on 15 May 2022 (Sunday)	<p>Authenticated S-Shareholders (including CPF Investors and SRS Investors) who pre-registered for the “live” audio-and-video webcast / “live” audio-only stream of the AGM proceedings will receive an email which will contain user ID and password details, as well as the link to access the “live” audio-and-video webcast and a telephone number and conference code to access the “live” audio-only stream of the AGM proceedings (the “AGM Confirmation Email”).</p> <p>S-Shareholders (including CPF Investors and SRS Investors (as may be applicable)) who do NOT receive the AGM Confirmation Email by 3:00 p.m. on 15 May 2022, but have registered by the AGM Pre-registration Deadline should contact the Company’s “S” Shares Registrar and Singapore Transfer Office, Boardroom Corporate & Advisory Services Pte. Ltd., by telephone at 62309541 / 62309532 on Sunday and Monday (15 May 2022 and 16 May 2022), from 9:00 a.m. to 5:00 p.m., or by email to AGM.TeamE@boardroomlimited.com, for assistance.</p>
Date and time of AGM – 1:30 p.m. on 16 May 2022 (Monday)	<ul style="list-style-type: none"> ● Click on the link in the AGM Confirmation Email and enter the user ID and password to access the “live” audio-and-video webcast of the AGM proceedings; or ● Call the telephone number and enter the conference code in the AGM Confirmation Email to access the “live” audio-only stream of the AGM proceedings.

9. **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-Shareholders should check the SGXNET or our corporate website at <http://www.zhongxinp.com/> for the latest updates on the status of the AGM.**

The Company would like to thank all Shareholders for your understanding and cooperation to hold the AGM 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
22 April 2022

APPENDIX A

Steps for pre-registration for the AGM, pre-submission of questions in advance of the AGM and voting at the AGM by S-Shareholders

S-Shareholders will be able to (i) observe and/or listen to the AGM proceedings through a “live” audio-and-video webcast or “live” audio-only stream via their mobile phones, tablets or computers, (ii) submit questions in advance of the AGM, and/or (iii) vote by appointing the Chairman of the AGM as proxy to attend, speak and vote on their behalf at the AGM.

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

No.	Steps	Details
1.	Pre-registration to attend the AGM	<p>1. S-Shareholders (including CPF Investors and SRS Investors (as may be applicable)) must pre-register at the pre-registration website at https://bit.ly/TJZX2022AGM from 6:00 p.m. on 22 April 2022 till 1:30 p.m. on 14 May 2022 (the “AGM Pre-registration Deadline”) to enable the Company to verify their status as shareholders. Any registration received after the AGM Pre-registration Deadline will not be accepted.</p> <p>2. Following the verification, authenticated S-Shareholders (including CPF Investors and SRS Investors (as may be applicable)) will receive an email (the “AGM Confirmation Email”) by 3:00 p.m. on 15 May 2022. The AGM Confirmation Email will contain user ID and password details, as well as the link to access the “live” audio-and-video webcast and a telephone number and conference code to access the “live” audio-only stream of the AGM proceedings. As the AGM is being held only for Shareholders, S-Shareholders must not forward the email instructions to other persons who are not Shareholders and who are not entitled to attend the AGM proceedings.</p> <p>3. S-Shareholders (including CPF Investors and SRS Investors (as may be applicable)) who do NOT receive the AGM Confirmation Email by 3:00 p.m. on 15 May 2022, but have registered by the AGM Pre-registration Deadline should contact the Company’s “S” Shares Registrar and Singapore Transfer Office, Boardroom Corporate & Advisory Services Pte. Ltd., by telephone at 62309541 / 62309532 Sunday and Monday (15 May 2022 and 16 May 2022), from 9:00 a.m. to 5:00 p.m., or by email to AGM.TeamE@boardroomlimited.com, for assistance.</p> <p>4. Investors (other than CPF Investors and SRS Investors (as may be applicable)) will NOT be able to pre-register at the pre-registration website at https://bit.ly/TJZX2022AGM for the “live” broadcast of the AGM. An Investor (other than CPF Investors and SRS Investors (as may be applicable)) who wishes to participate in the “live” broadcast of the AGM should instead approach his/her relevant intermediary as soon as possible in order for the relevant intermediary to make the necessary arrangements to pre-register.</p> <p>The relevant intermediary is required to submit a consolidated list of participants (setting out in respect of each participant, his/her name, email address and NRIC/Passport number) to the Company’s “S” Shares Registrar and Singapore Transfer Office, Boardroom</p>

		Corporate & Advisory Services Pte. Ltd., via email to AGM.TeamE@boardroomlimited.com no later than 1:30 p.m. on 14 May 2022 for pre-registration to attend the AGM.
2.	Submit questions in advance of the AGM	<p>S-Shareholders will NOT be able to ask questions “live” during the broadcast of the AGM, and therefore it is important for S-Shareholders to submit their questions in advance of the AGM in accordance with the instructions below.</p> <p>Notwithstanding the foregoing, Shareholders (including S-Shareholders) will be able to ask questions in relation to the 2022 1st Proposed AOA Amendments and the financial results for FY2021 “live” by typing in and submitting their questions through the “live” chat function during the VIS. Please refer to Appendix B for further details in relation to details on the VIS.</p> <p>S-Shareholders are encouraged to raise their questions (if any) as early as possible in advance of the AGM and can submit substantial and relevant questions relating to the resolutions (including the 2022 1st Proposed AOA Amendments) to be tabled for approval at the AGM and in the following manner:</p> <p>(a) via the pre-registration website at https://bit.ly/TJZX2022AGM;</p> <p>(b) by email to zxxy600329@163.com; and</p> <p>(c) 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>Deadline for submitting questions: All questions relating to the resolutions (including the 2022 1st Proposed AOA Amendments) to be tabled for approval at the AGM submitted in advance of the AGM via any of the above channels must be received by 9:00 a.m. on 7 May 2022 for the purposes of the AGM (the “AGM Questions Deadline”).</p> <p>For verification purposes, when sending in 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 • the manner in which you hold shares in the Company (e.g., via CDP, scrip and/or CPF/SRS). <p>In view of the current COVID-19 situation and the related safe distancing measures which may make it difficult to submit questions by post, S-Shareholders are strongly encouraged to submit their questions via the pre-registration website or by email.</p> <p>Addressing questions: The Company will endeavour to address all substantial and relevant questions in relation to the resolutions (including the 2022 1st Proposed AOA Amendments) to be tabled for approval at</p>

		<p>the AGM received by the AGM Questions Deadline, via an announcement on the SGXNET and on the Company's website at http://www.zhongxinp.com/ after trading hours on 10 May 2022 (being at least 72 hours prior to the closing date and time for the lodgment of the Proxy Forms).</p> <p>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 the AGM: The Company will publish the minutes of the AGM which will include substantial and relevant questions relating to the resolutions to be tabled for approval at the AGM and the responses from the Board and/or management of the Company to such questions on the SGXNET and on our website at http://www.zhongxinp.com/ within one (1) month after the date of the AGM.</p>
3.	Submit Proxy Forms appointing Chairman of the AGM as proxy to vote	<p>S-Shareholders will NOT be able to vote during the “live” audio-and-video webcast / “live” audio-only stream of the AGM.</p> <p>Appointment of Chairman of the AGM as proxy: S-Shareholders (whether individual or corporate) who pre-register to observe and/or listen to the AGM proceedings and wish to vote on the resolutions to be tabled for approval at the AGM must appoint the Chairman of the AGM as their proxy to attend, speak and vote on their behalf at the AGM, in accordance with the instructions on the Proxy Form.</p> <p>Specific voting instructions to be given: Where a S-Shareholder (whether individual or corporate) appoints the Chairman of the AGM as his/her/its proxy, he/she/it must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in the Proxy Form, failing which the appointment of the Chairman of the AGM as proxy for that resolution will be treated as invalid.</p> <p>Submission of Proxy Forms: Proxy Forms must be submitted to the Company in the following manner:</p> <ol style="list-style-type: none"> 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 if submitted electronically, via email to the Company's "S" Shares Registrar at AGM.TeamE@boardroomlimited.com, <p>in either case, by no later than 1:30 p.m. on 14 May 2022.</p> <p>A S-Shareholder who wishes to submit an instrument of proxy must first complete and sign the Proxy Form, before submitting 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-Shareholder is a corporation, the instrument of proxy appointing the Chairman of the AGM as proxy must be executed under seal or the hand of its duly authorised officer or attorney.</p> <p>In view of the current COVID-19 situation and the related safe distancing</p>

		<p>measures which may make it difficult for S-Shareholders to submit completed Proxy Forms by post, the Company strongly encourages S-Shareholders to submit completed Proxy Forms electronically via email.</p> <p>CPF Investors and/or SRS Investors (as may be applicable) who wish to appoint the Chairman of the AGM as proxy should inform their respective CPF Agent Banks and/or SRS Operators to submit their votes at least seven (7) working days before the AGM (i.e., by 5:00 p.m. on 4 May 2022).</p>
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APPENDIX B

Details in relation to the VIS

IMPORTANT REMINDER

- **Time of the VIS:** 6 May 2022 (Friday), from 3:00 p.m. to 4:00 p.m.
- **Agenda of the VIS:**
 - (i) To discuss the 2022 1st Proposed AOA Amendments
 - (ii) To discuss the financial results for FY2021
- **Platform(s) to view / participate in the VIS:**
 - (i) Eastmoney Roadshow Platform (东方财富路演平台) (the “**Eastmoney Roadshow Platform**”)
 - (ii) “浪客-股民的视频交流平台” App (the “**Langke App**”)
- **Method of the VIS:** Remote network interaction

1. Time and platform(s) of the VIS

- (a) Time: 6 May 2022 (Friday), from 3:00 p.m. to 4:00 p.m.
- (b) Platforms: Eastmoney Roadshow Platform and Langke App
- (c) Method: Remote network interaction

2. Representatives from the Company

The following representatives from the Company will attend the VIS for and on behalf of the Company:

- (a) Ms. Zhang Mingrui (Chairman of the Board);
- (b) Mr. Wong Gang (Lead Independent and Non-Executive Director);
- (c) Ms. Li Yan (Director and the General Manager);
- (d) Ms. Niu Shengfang (Deputy General Manager); and
- (e) Ms. Jiao Yan (Secretary to the Board).

3. Participation by Shareholders

- To watch the “live” broadcast of the VIS proceedings only
 - (a) Via the Eastmoney Roadshow Platform: Shareholders may click the link at <https://roadshow.eastmoney.com/luyan/4146159>; or
 - (b) Via the Langke App: Shareholders will need to first install the Langke App, and create an account with the Langke App in advance of the VIS. Shareholders will need to login to the

Langke App and key in the “live” broadcast number **4146113**. Details in relation to the installation of, instructions to create an account and login the Langke App are set out below.

- To watch the “live” broadcast of the VIS proceedings and ask questions “live” during the VIS

Shareholders must login to the Langke App and key in the “live” broadcast room number **4146113** in order to watch the “live” broadcast of the VIS proceedings and ask questions “live” by typing in and submitting questions through the “live” chat function (互动交流).

Shareholders should note that if you wish to ask questions “live” during the VIS, you will need to participate in the VIS via the Langke App. Shareholders are strongly encouraged to login to the Langke App early on the day of the VIS in view that there may be potential delays due to technical reasons.

Shareholders may install the Langke App by scanning the following QR code:



After the installation is successful, Shareholders may follow the following step 1 to step 4 in order to create an account and login to the Langke App, by keying in a mobile number and an SMS OTP:

Step 1: Click “我” (Me). See Figure 1.

Step 2: Select “手机号” (Mobile Number). See Figure 2.



Figure 1



Figure 2

Step 3: Select country code and key in mobile number and click “获取短信验证码” (Obtain SMS OTP). See Figure 3.



Figure 3

Step 4: Key in “短信验证码” (SMS OTP). See Figure 4.



Figure 4

After the login is successful, Shareholders may follow the following step 5 to step 6 in order to watch the “live” broadcast of the VIS:

Step 5: Click “加入直播” (Join “Live” Broadcast). See Figure 5.



Figure 5

Step 6: Key in “直播号” (“Live” Broadcast Number). See Figure 6.



Figure 6

Shareholders who wish to ask questions during the VIS may follow the following step 7 to step 8:

Step 7: Click “互动交流” (“Live” Chat). See Figure 7.



Figure 7

Step 8: Type in and submitting questions by clicking “发送” (Send). See Figure 8.



Figure 8

4. Submit questions in advance of the VIS / ask questions “live” at the VIS

- (a) Ask questions in advance of the VIS: Shareholders are strongly encouraged to submit questions relating to the 2022 1st Proposed AOA Amendments and the financial results for FY2021 in advance of the VIS by **9:00 a.m. on 30 April 2022** (the “**VIS Questions Deadline**”) by email to zxxy600329@163.com.
- (b) Ask questions “live” at the VIS: Shareholders may also ask questions relating to the 2022 1st Proposed AOA Amendments and the financial results for FY2021 at the VIS by typing in and submitting their questions through the “live” chat function (互动交流) of the Langke App.

5. Addressing questions submitted by the VIS Questions Deadline and at the VIS

The Company will endeavour to answer all substantial and relevant questions relating to the 2022 1st Proposed AOA Amendments and will select and answer those questions that are of general concern to Shareholders and investors in relation to the financial results for FY2021 that are received by the VIS Questions Deadline and at the VIS during the VIS.

Where substantially similar questions are received, the Company may consolidate such questions and consequently not all questions may be individually addressed.

6. Minutes or recording of the VIS

The Company will publish the minutes of the VIS, which will include the substantial and relevant questions relating to the 2022 1st Proposed AOA Amendments and the selected questions that are of general concern to the Shareholders and investors in relation to the financial results for FY2021 received by the VIS Questions Deadline and at the VIS, and the responses from the Board and/or management of the Company to such questions, or provide a link for Shareholders to access a

recording of the VIS on the SGXNET and on the Company's website at <http://www.zhongxinp.com/> **after trading hours on 10 May 2022** (being at least 72 hours prior to the closing date and time for the lodgment of the Proxy Forms).

7. Contact Information

Shareholders may contact the Company at the following contact details for assistance in relation to the participation in the VIS:

Contact person: Jiang Ling, Wang Jian

Contact Number: 86-022-27020892

Email address: zxyy600329@163.com