

TIANJIN ZHONG XIN PHARMACEUTICAL GROUP CORPORATION LIMITED

(Company Registration No.: 120000000004711)
(Incorporated in the People's Republic of China)
(the "Company")

UPDATE ON TRADING HALT OF THE COMPANY'S A-SHARES ON THE SSE

Tianjin Zhong Xin Pharmaceutical Group Corporation Limited (the "**Company**") refers to its prior announcements dated 12 June 2014 and 17 June 2014 in relation to the Proposed Placement, the trading halt of the Company's A-Shares on the SSE, and the suspension of the Company's S-shares on the SGX-ST (the "**Prior Announcements**"). Unless otherwise defined, all capitalised terms used in this announcement shall bear the same meaning as ascribed to them in the Prior Announcements.

The Company had stated in the Prior Announcements that the trading halt of A-Shares on the SSE is for up to 5 market days, and may be extended (subject to SSE approval). Further to the Prior Announcements, the Company wishes to announce that it has requested for an extension of the trading halt of A-Shares on the SSE for a further 5 market days, from 20 June 2014 to 26 June 2014.

As stated in the Prior Announcements, the Company plans to release an announcement on or around 26 June 2014 on the status of the trading halt of the A-Shares on the SSE and the suspension of the S-Shares on the SGX-ST.

By order of the Board

19 June 2014