

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)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 15 MAY 2025

The Board of Directors (the **"Board"**) of Tianjin Pharmaceutical Da Ren Tang Group Corporation Limited (the **"Company"**) wishes to announce that at the Annual General Meeting (**"AGM"**) of the Company held on 15 May 2025, all resolutions relating to the matters set out in the Notice of AGM dated 30 April 2025 (superseding the Notice of AGM dated 28 March 2025) were put to vote by poll and carried.

The results of the poll on each of the resolutions put to vote at the AGM are set out below. All the resolutions were duly passed at the AGM.

No.	Resolutions relating to:	Total number of shares represented by votes for and against the relevant resolution	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 Chairman's Report for FY2024.	334593319	334452219	99.958	100100	0.030	41000	0.012
2	To consider and approve the Board of Directors' Report for FY2024.	334593319	334450019	99.957	95800	0.029	47500	0.014
3	To consider and approve the Supervisory Committee's Report for FY2024.	334593319	334409204	99.945	98000	0.029	86115	0.026
		334593319	334428704	99.951	98300	0.029	66315	0.020

No.	Resolutions relating to:	Total number of shares represented by votes for and against the relevant resolution	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 (%)
4	To consider and approve the Financial Report and Audit Report for FY2024, audited by CAC Certified Public Accountants LLP (中审华会计师事务所) and Foo Kon Tan LLP, and reviewed by the Audit Committee of the Company.							
5	To consider and approve the scheme of profit distribution policy of the Company for FY2024.	334593319	334392204	99.940	145000	0.043	56115	0.017
6	To consider and approve the remuneration of S\$55,000 for independent director Mr. Yeo Guat Kwang (杨木光) for FY2024.	334593319	334349004	99.927	156100	0.047	88215	0.026
7	To consider and approve the remuneration of S\$55,000 for independent director Mr. Liew Yoke Pheng Joseph (刘育彬) for FY2024.	334593319	334359804	99.930	141400	0.042	92115	0.028

No.	Resolutions relating to:	Total number of shares represented by votes for and against the relevant resolution	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 (%)
8	To consider and approve the remuneration of S\$36,700 for independent director Mr. Zhong Ming (钟铭) for FY2024 (specifically, for the period from May 2024 to December 2024).	334593319	334361304	99.931	126600	0.038	105415	0.032
9	To consider and approve the remuneration of RMB25,000 for independent director Ms. Li Qing (李清) for FY2024 (specifically, for the period from January 2024 to May 2024).	334593319	334385204	99.938	108200	0.032	99915	0.030
10	To consider and approve the aggregate remuneration for directors of the Company for FY2024.	334593319	334372704	99.934	120700	0.036	99915	0.030
11	To consider and approve the aggregate remuneration for members of the Supervisory Committee for	334593319	334384704	99.938	102800	0.031	105815	0.032

No.	Resolutions relating to:	Total number of shares represented by votes for and against the relevant resolution	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 (%)
	FY2024.							
12	To consider and approve the proposed cessation, adjustment of investment scale and termination of the investment projects funded by the proceeds from the placement and the permanent reallocation of the remaining proceeds to working capital.	334593319	334412604	99.946	97300	0.029	83415	0.025
13	To consider and approve the proposed renewal of, and entry into, the recurrent interested person transaction agreements between the Company and certain interested persons, and the proposed renewal of the shareholders' mandate for interested person transactions.	8737791	8530476	97.627	122400	1.401	84915	0.972
14	To consider and	334593319	334427404	99.950	89400	0.027	76515	0.023

No.	Resolutions relating to:	Total number of shares represented by votes for and against the relevant resolution	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 (%)
	approve the proposed lines of credit granted to the Company up to an aggregate limit of RMB10,940 million.							
15	To consider and approve the proposed provision of a guarantee of up to RMB1,647.3 million by the Company for Tianjin Pharmaceutical Group Taiping Medicine Co., Ltd. (津药太平医药有限公司) as an interested person transaction.	8737791	8389776	96.017	248400	2.843	99615	1.140
16	To consider and approve the proposed provision of a guarantee of up to RMB815 million by the Company for Tianjin Zhongxin Medicine Co., Ltd. (天津中新医药有限公司) as an interested person transaction.	8737791	7768776	88.910	792200	9.066	176815	2.024

Details of parties who are required to abstain from voting on any resolution

The following director of the Company had abstained from voting on Resolution 10 in relation to the aggregate remuneration for directors of the Company for FY2024:

Name	Number of shares held
Zhou Hong	23,800 Restricted A-shares

Pursuant to Rule 919 of the Listing Manual, Tianjin Pharmaceutical Holdings Co., Ltd. (“**TPH**”) (being the controlling shareholder of the Company) which holds 325,855,528 A-shares in the Company, and Tianjin Pharmaceutical (Singapore) International Investment Pte. Ltd. (being the wholly-owned subsidiary of TPH) which holds 5,265,000 S-shares in the Company, had abstained from voting on Resolution 13 in relation to the proposed renewal of the shareholders’ mandate for interested person transactions, and Resolutions 15 and 16 in relation to the proposed guarantees as interested person transactions. Further, Jinhushen Biological Medical Science and Technology Co., Ltd (津沪深生物医药科技有限公司) (being the controlling shareholder of TPH) which holds 4,497 A-shares in the Company, had also abstained from voting on Resolutions 13, 15 and 16. In addition, TPH and its associates did not accept nominations as proxies or otherwise for voting on Resolutions 13, 15 and 16 at the AGM, unless they were given specific instructions by independent shareholder(s) as to how to vote.

Scrutineer

Pursuant to Rule 704(16) of the Listing Manual, Drewcorp Services Pte Ltd acted as the Company’s scrutineer for the AGM.

BY ORDER OF THE BOARD

Jiao Yan
Secretary to the Board of Directors
15 May 2025