

TIANJIN ZHONG XIN PHARMACEUTICAL GROUP CORPORATION LIMITED
(Company Registration No.91120000103100784F)
(Incorporated in the People's Republic of China)

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 30 SEPTEMBER 2020

The Board of Directors of Tianjin Zhong Xin Pharmaceutical Group Corporation Limited (the “**Company**”) wishes to announce that at the Extraordinary General Meeting (“**EGM**”) of the Company held on 30 September 2020, all resolutions relating to the matters set out in the Notice of EGM dated 15 September 2020 (superseding the Notice of EGM dated 14 August 2020) were put to vote by poll and carried.

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

No.	Ordinary Resolutions	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 proposed re-appointment of Mr. Li Liquan as Executive and Non-Independent Director of the Company with effect from the date of the Extraordinary General Meeting.	332362790	331744115	99.814	618575	0.186	100	0.000
2	To consider and approve the proposed amendments to the Articles of Association of the Company and the application for	332362790	332336790	99.992	26000	0.008	0	0.000

No.	Ordinary Resolutions	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 (%)
	changes in the industrial and commercial registration.							

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

The following director of the Company has abstained from voting on resolution 1:

Name	Number of shares held
Li Liqun	70,000 Restricted A-shares

Scrutineer

Pursuant to Rule 704(16) of the Listing Manual, DrewCorp Services Pte Ltd acted as the Company's scrutineer for the EGM.

BY ORDER OF THE BOARD

Jiao Yan
Company Secretary
30 September 2020