

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 2018

The Board of Directors of Tianjin Zhong Xin Pharmaceutical Group Corporation Limited (the “**Company**”) wishes to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 15 May 2018, all resolutions relating to the matters set out in the Notice of AGM dated 30 March 2018 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.	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 Chairman's Report for FY2017.	379471201	379459401	99.997	0	0.000	11800	0.003
2	To consider and approve the Board of Directors' Report for FY2017.	379471201	379459401	99.997	0	0.000	11800	0.003
3	To consider and approve the Supervisory Committee's Report for FY2017.	379471201	379459401	99.997	0	0.000	11800	0.003
4	To consider and approve the Financial Report and Audit	379471201	379459401	99.997	0	0.000	11800	0.003

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	Report for FY2017 audited by Ruihua Certified Public Accountants and RSM Chio Lim LLP.							
5	To consider and approve the scheme of profit distribution policy of the Company for FY2017.	379471201	379459401	99.997	0	0.000	11800	0.003
6	To consider and approve the remuneration of S\$60,000 for independent director Mr. Timothy Chen Teck-Leng for FY2017.	379471201	379444401	99.993	0	0.000	26800	0.007
7	To consider and approve the remuneration of S\$55,000 for independent director Mr. Vincent Toe Teow Heng for FY2017.	379471201	379444401	99.993	0	0.000	26800	0.007
8	To consider and approve the remuneration of RMB60,000 for independent director Mr. Qiang Zhi Yuan for FY2017.	379471201	379444401	99.993	0	0.000	26800	0.007
9	To consider and approve the	379471201	379444401	99.993	0	0.000	26800	0.007

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			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 (%)
	aggregate remuneration for directors of the Company for FY2017.							
10	To consider and approve the aggregate remuneration for members of the Supervisory Committee for FY2017.	379471201	379444401	99.993	0	0.000	26800	0.007
11	To consider and approve the re-appointment of Mr. Qiang Zhi Yuan as independent director of the Company.	379471201	371777372	97.972	7667029	2.020	26800	0.007
12	To consider and approve the appointment of Ms. Yu Hong as director of the Company.	379471201	379444401	99.993	0	0.000	26800	0.007
13	To consider and approve the appointment of Mr. Wang You Sheng as a member of the Supervisory Committee.	379471201	379351501	99.968	92900	0.025	26800	0.007
14	To consider and approve the proposed amendments of the	379471201	379459401	99.997	0	0.000	11800	0.003

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	Articles of Association of the Company.							
15	To renew the shareholders' mandate for the interested person transactions.	53624203	53597403	99.950	0	0.000	26800	0.050
16	To consider and approve the loan facilities granted to the Company to an aggregate limit of RMB8,050,000,000.	379471201	379444401	99.993	0	0.000	26800	0.007
17	To consider and approve the re-election of "Ruihua Certified Public Accountants" as PRC auditors of the Company, to hold office until the conclusion of the next annual general meeting, and re-election of "RSM Chio Lim LLP" as international auditors of the Company to hold office until the conclusion of the next annual general meeting, and to propose for the shareholders of the Company at the annual general meeting for FY2017 to authorise the	379471201	379444401	99.993	0	0.000	26800	0.007

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	Board of Directors to determine their remuneration.							

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

Pursuant to Rule 919 of the Listing Manual, Tianjin Pharmaceutical Group Co., Ltd. which holds 325,846,998 shares in the Company, had abstained from voting on resolution 15. In addition, Tianjin Pharmaceutical Group Co., Ltd. and its associates did not accept nominations as proxies or otherwise for voting on resolution 15 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.

Others

Pursuant to Rule 704(8) of the Listing Manual, the Company wishes to announce that Mr. Qiang Zhi Yuan will upon re-election as independent director of the Company remain as a member of the Audit Committee. He is considered by the Board of Directors of the Company to be independent for the purposes of Rule 704(8) of the Listing Manual.

BY ORDER OF THE BOARD

Jiao Yan
Company Secretary
15 May 2018