

TIANJIN PHARMACEUTICAL DA REN TANG GROUP CORPORATION LIMITED
(Formerly known as Tianjin Zhong Xin Pharmaceutical Group Corporation Limited)
(Incorporated in the People's Republic of China)
(Company Registration No.: 91120000103100784F)

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 31 JULY 2026

The Board of Directors (the “**Board**”) of Tianjin Pharmaceutical Da Ren Tang Group Corporation Limited (the “**Company**”) wishes to announce that at the Extraordinary General Meeting (“**EGM**”) of the Company held on 31 July 2026, all resolutions relating to the matters set out in the Notice of EGM dated 16 July 2026 (which superseded the Notice of EGM dated 15 July 2026) were duly passed.

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.	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 proposed adoption of the remuneration policy for directors and senior management (《董事、高级管理人员薪酬管理制度》)	333507891	333047091	99.862	173700	0.052	287100	0.086
2	To consider and approve the directors' remuneration proposal for 2026 (《2026年度董事薪酬方案》)	333507891	333042891	99.861	180000	0.054	285000	0.085

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

The following director of the Company abstained from voting on Resolution 2 in relation to the directors' remuneration proposal for 2026 (《2026年度董事薪酬方案》):

Name	Number of Shares Held
Zhou Hong	23,800 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
Secretary to the Board of Directors
31 July 2026