

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 23 OCTOBER 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held on 23 October 2026, the resolution relating to the matter set out in the Notice of EGM dated 8 October 2026 (which superseded the Notice of EGM dated 7 September 2026) was duly passed.

The result of the poll on the resolution put to vote at the EGM is set out below.

No.	Resolution 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 amendments to the Articles of Association of the Company and the application for changes in the industrial and commercial registration	331767810	331651810	99.965	40800	0.012	75200	0.023

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
23 October 2026