

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

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**UPDATE ON CHANGE OF COMPANY NAME**

— **COMPLETION OF CHANGE OF TRADING COUNTER NAME FOR TRADING OF THE S-SHARES OF THE COMPANY**

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*The board of directors (the "Board") and every individual director of Tianjin Pharmaceutical Da Ren Tang Group Corporation Limited (formerly known as Tianjin Zhong Xin Pharmaceutical Group Corporation Limited) (the "Company") hereby confirm that they will individually and collectively accept full responsibility for the accuracy of the information given in this announcement, and confirm, having made all reasonable enquiries, that to the best of their knowledge and belief, the facts stated in this announcement are fair and accurate in all material respects as at the date of this announcement, and that there are no material facts the omission of which would make any statement in this announcement misleading.*

The Board refers to:

- (a) the annexure to the notice of the annual general meeting of the Company for the financial year ended 31 December 2021 ("FY2021") dated 22 April 2022 relating to the proposed change of the Chinese name of the Company from "天津中新药业集团股份有限公司" to "津药达仁堂集团股份有限公司", and the proposed change of the English name of the Company from "Tianjin Zhong Xin Pharmaceutical Group Corporation Limited" to "Tianjin Pharmaceutical Da Ren Tang Group Corporation Limited" (the "**Proposed Change of Company Name**"), and consequential amendments to the Articles of Association of the Company in relation to the Proposed Change of Company Name and the application for changes in the industrial and commercial registration (as set out on pages 194 to 206 of the Company's annual report for FY2021) (the "**Annexure**"); and
- (b) the announcements made on 19 May 2022 by the Company with regards to the update on change of company name in relation to, *inter alia*, the Proposed Change of Company Name with effect from 18 May 2022 (the "**Announcements**").

*Unless otherwise defined, all capitalised terms used herein shall bear the same meanings ascribed to them in the Annexure.*

Further to the Announcements, the Board wishes to inform that the Company's trading counter name for trading of the S-Shares on the Singapore Exchange Securities Trading Limited has been changed from "Tianjin ZX USD" to "TJ DaRenTang USD" with effect from 9:00 a.m. on 24 May 2022. The Company's trading code of "T14" will remain unchanged.

For the avoidance of doubt, the Company's announcements released via SGXNET will be issued under the security name of "Tianjin Pharmaceutical Da Ren Tang Group Corporation Limited" with effect from 24 May 2022.

**By Order of the Board**

Jiao Yan  
Secretary to the Board of Directors  
24 May 2022