

TIANJIN ZHONG XIN PHARMACEUTICAL GROUP CORPORATION LIMITED
 (Company Registration No.120000000004711)
 (Incorporated in the People's Republic of China)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 15 MAY 2015

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 2015, all resolutions relating to matters set out in the Notice of AGM dated 30 March 2015 were put to vote by poll and carried.

The following are the poll results in respect of the resolutions passed at the AGM of the Company:

	FOR	AGAINST	ABSTAIN
RESOLUTION NO.1			
To consider and approve the Chairman's Report for FY2014.			
NO. OF SHARES	352,219,298	2,800	0
PERCENTAGE	99.999%	0.001%	0
RESOLUTION NO.2			
To consider and approve the Board of Directors' Report for FY2014.			
NO. OF SHARES	352,219,298	2,800	0
PERCENTAGE	99.999%	0.001%	0
RESOLUTION NO.3			
To consider and approve the Supervisory Committee's Report for FY2014.			
NO. OF SHARES	352,219,298	2,800	0
PERCENTAGE	99.999%	0.001%	0
RESOLUTION NO.4			
To consider and approve the Financial Report and Audit Report for FY2014 audited by RSM China Certified Public Accountants LLP and RSM Chio Lim LLP.			
NO. OF SHARES	352,219,298	2,800	0
PERCENTAGE	99.999%	0.001%	0
RESOLUTION NO.5			
To consider and approve the scheme of profit distribution policy of the Company for FY2014.			
NO. OF SHARES	352,218,798	2,800	500
PERCENTAGE	99.999%	00008%	0.0002%
RESOLUTION NO. 6			
To approve the remuneration of S\$40,000 for independent director Mr. Timothy Chen Teck-Leng for FY2014 (commencing from May 2014 and ending in December 2014).			

NO. OF SHARES	352,218,798	2,800	500
PERCENTAGE	99.999%	00008%	0.0002%
RESOLUTION NO. 7 To approve remuneration of S\$55,000 for independent director Mr. Toe Teow Heng for FY2014.			
NO. OF SHARES	352,218,798	2,800	500
PERCENTAGE	99.999%	00008%	0.0002%
RESOLUTION NO. 8 To approve the remuneration of RMB60,000 for director Mr. Gao Xue Min for FY2014.			
NO. OF SHARES	352,218,798	2,800	500
PERCENTAGE	99.999%	00008%	0.0002%
RESOLUTION NO. 9 To approve the remuneration of S\$22,900 for independent director Mr. Wong Gang for his appointment until 15 May 2014.			
NO. OF SHARES	352,218,798	2,800	500
PERCENTAGE	99.999%	00008%	0.0002%
RESOLUTION NO. 10 To approve the aggregate remuneration for directors of Company for FY2014.			
NO. OF SHARES	352,219,298	2,800	0
PERCENTAGE	99.999%	0.001%	0
RESOLUTION NO. 11 To approve the aggregate remuneration for members of supervisory committee for FY2014.			
NO. OF SHARES	352,219,298	2,800	0
PERCENTAGE	99.999%	0.001%	0
RESOLUTION NO. 12 To appoint Mr. Qiang Zhi Yuan as independent director of the Company.			
NO. OF SHARES	352,219,298	2,800	0
PERCENTAGE	99.999%	0.001%	0
RESOLUTION NO. 13 To appoint Ms. Wang Lei as a director of the Company.			
NO. OF SHARES	352,077,798	144,300	0
PERCENTAGE	99.959%	0.041%	0
RESOLUTION NO. 14 To consider and approve the proposed expansion of the sub-items under the main categories of the Company's business scope.			
NO. OF SHARES	352,219,298	2,800	0
PERCENTAGE	99.999%	0.001%	0
RESOLUTION NO. 15 To renew the shareholders' mandate for the interested person transactions.			
NO. OF SHARES	26,372,300	2,800	0

PERCENTAGE	99.989%	0.011%	0
RESOLUTION NO. 16 To consider and approve the loan facilities granted to the Company aggregating to a limit of RMB5,980,000,000.			
NO. OF SHARES	347,432,098	4,790,000	0
PERCENTAGE	98.640%	1.360%	0
RESOLUTION NO. 17 To approve the re-election of "RSM China Certified Public Accountants LLP" as PRC auditors of the Company, to hold the 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 the office until the conclusion of the next Annual General Meeting and to authorise the Board of Director to determine their remuneration.			
NO. OF SHARES	352,219,298	2,800	0
PERCENTAGE	99.999%	0.001%	0
RESOLUTION NO. 18 To approve internal responsibility system of the Company.			
NO. OF SHARES	352,219,298	2,800	0
PERCENTAGE	99.999%	0.001%	0

BY ORDER OF THE BOARD

Jiao Yan
Company Secretary

15 May 2015