

**TIANJIN ZHONG XIN PHARMACEUTICAL GROUP CORPORATION LIMITED**

(Company Registration No. 91120000103100784F)

(Incorporated in People's Republic of China)

---

**Resolutions Passed at the 4<sup>th</sup> Supervisory Committee Meeting for FY2018**

---

***The board of directors (the "Board") and every individual director of 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 supervisory committee (the "**Supervisory Committee**") meeting of the Company was duly convened on 15 June 2018 by way of a conference call. The following resolutions were discussed and passed by 2 members out of the full Supervisory Committee of 3 members, with Mr. Li Yong being absent.

The said meeting was convened in compliance with the Articles of Association of the Company, and the following resolutions were passed:

1. That, due to the job assignment change of Mr. Li Yong, the resignation of Mr. Li Yong as Chairman of the Board of Supervisors of the Company and as a member of the Supervisory Committee be approved, and his resignation shall take effect from the date of his written resignation to the Board of Supervisors; and
2. That, the appointment of Mr. Zhao Zhi Bin as a member of the Supervisory Committee be approved.

Mr. Zhao Zhi Bin, born in March 1979, holds a bachelor's degree and is a Senior Policy Advisor. From July 2001 to June 2008, Mr. Zhao was an employee of Tianjin Zhong Xin Pharmaceutical Factory No. 6. From June 2008 to June 2013, he was a senior staff member of the Labour Union of Tianjin Pharmaceutical Group Co., Ltd. From June 2013 to December 2013, he was a principal staff member of the Labour Union of Tianjin Pharmaceutical Group Co., Ltd. From December 2013 to December 2014, he was the assistant to the Vice Chairman of the Labour Union of Tianjin Pharmaceutical Group Co., Ltd. From December 2014 to present, he is the Vice Chairman of the Labour Union of Tianjin Pharmaceutical Group Co., Ltd.

The above resolution No.2 shall be tabled for shareholders' approval, at a general meeting of the Company to be convened in due course.

By order of the Board

15 June 2018