

TIANJIN ZHONG XIN PHARMACEUTICAL GROUP CORPORATION LIMITED

(Company Registration No. 91120000103100784F)

(Incorporated in People's Republic of China)

RESOLUTION PASSED AT THE 4TH SUPERVISORY COMMITTEE MEETING FOR FY2020

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 Company had on 24 June 2020 issued a notice of supervisory committee (the "**Supervisory Committee**") meeting to its supervisors in respect of the 4th Supervisory Committee meeting for the financial year ending 31 December 2020 ("**FY2020**"), and the Supervisory Committee meeting was duly convened on 6 July 2020 by means of telephone conference.

*Unless otherwise defined, all capitalised terms used herein shall bear the same meanings ascribed to them in the circular dated 15 November 2019 to the shareholders of the Company (the "**Shareholders**") in relation to, amongst others, the proposed adoption of the 2019 Restricted A-Share Incentive Scheme (the "**Scheme**").*

The said meeting was convened in compliance with the Articles of Association of the Company, and the following resolution was discussed and passed by 3 members out of the full Supervisory Committee of 3 members:

1. that the proposed contents of the "Grant of the Reserved Restricted A-Shares to the Participants under the Scheme" (关于向公司 2019 年 A 股限制性股票激励计划激励对象授予预留限制性股票的议案) be approved.

Upon discussion and review, the Supervisory Committee is of the view that the contents of the "Grant of the Reserved Restricted A-Shares to the Participants under the Scheme" (关于向公司 2019 年 A 股限制性股票激励计划激励对象授予预留限制性股票的议案) are in compliance with the provisions of relevant laws, regulations and normative documents. The implementation of the Scheme is beneficial to the sustainable development of the Company and is not detrimental to the interests of the Company and the Shareholders as a whole.

By Order of the Board

Jiao Yan
Secretary to the Board
6 July 2020