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

ANNOUNCEMENT ON RESIGNATION OF GENERAL MANAGER

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 wishes to announce that it has, on 9 December 2024, received a resignation letter from Ms. Wang Lei (王磊) ("**Ms. Wang**"), pursuant to which she gave notice of her resignation as General Manager of the Company due to a change in work arrangements (the "**Resignation**"). Following the Resignation, Ms. Wang will continue to serve as a Director and the Chairman of the Board.

In accordance with relevant provisions including the Company Law and the Articles of Association of the Company, the Resignation shall take effect from the date on which Ms. Wang's resignation letter has been served on the Board. The Resignation will not impact the Company's daily operations or production.

The Company will proceed with the necessary procedures to appoint a new General Manager as soon as practicable, in accordance with applicable laws and regulations.

The Board would like to express its sincere gratitude to Ms. Wang for her contributions to the development of the Company during her tenure as General Manager. Moving forward, Ms. Wang will lead the Board and work together with all colleagues to explore broader opportunities for the Company's growth and development.

By Order of the Board

Jiao Yan
Secretary to the Board of Directors
10 December 2024