

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 CONVENING AN ONLINE CONFERENCE REGARDING THE FINANCIAL RESULTS FOR THE 6-MONTH PERIOD ENDED 30 JUNE 2022

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.

IMPORTANT REMINDER

- **Time of the Conference:** 6 September 2022 (Tuesday), from 3:00 p.m. to 4:30 p.m.
- **Platform of the Conference:** 全景路演 (<http://rs.p5w.net>)
- **Method of the Conference:** Remote network interaction
- **Submission of questions in advance:** Investors may submit questions in advance of the Conference via email to zxyy600329@163.com by 5:00 p.m. on 2 September 2022 (Friday). The Company will select and answer those questions that are of general concern to investors at the Conference.

1. Purpose of the Conference

The Company had announced its unaudited interim results for the 6-month period ended 30 June 2022 (“HY2022”) on 12 August 2022 (the “HY2022 Results Announcement”). An electronic copy of the HY2022 Results Announcement is available on the website of the Singapore Exchange Securities Trading Limited at <https://www.sgx.com/>.

In order to facilitate the investors having a more comprehensive understanding of the Company’s performance, an online conference (the “Conference”) regarding the financial results for HY2022 is proposed to be convened on 6 September 2022 (Tuesday) from 3:00 p.m. to 4:30 p.m.

2. Time and platform of the Conference

- (a) Time: 6 September 2022 (Tuesday), from 3:00 p.m. to 4:30 p.m.
- (b) Platform: 全景路演 (<http://rs.p5w.net>)
- (c) Method: Remote network interaction

3. Representatives of the Company

Ms. Zhang Mingrui (Chairman of the Board), Ms. Wang Lei (General Manager), Ms. Niu Shengfang,

(Deputy General Manager) and Ms. Jiao Yan (Secretary to the Board) will attend the Conference for and on behalf of the Company.

4. Participation by investors

- (a) Investors may submit questions in advance of the Conference via email to zxyy600329@163.com by 5:00 p.m. on 2 September 2022 (Friday), and the Company will select and answer those questions that are of general concern to investors at the Conference.
- (b) Investors may directly participate in the Conference from 3:00 p.m. to 4:30 p.m. on 6 September 2022 (Tuesday) through 全景路演 at <http://rs.p5w.net>. The Company will endeavor to answer the selected questions to the extent permitted and welcomes investors to actively participate in the Conference.

5. Contact Information

Contact person: Jiang Ling, Wang Jian
Contact Number: 022-27020892
Email address: zxyy600329@163.com

6. Other Information

Investors may view the proceedings of the Conference through 全景路演 at <http://rs.p5w.net> after the Conference.

By Order of the Board

Jiao Yan
Secretary to the Board of Directors
31 August 2022