

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)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 15 MAY 2023

The Board of Directors (the **"Board"**) of Tianjin Pharmaceutical Da Ren Tang Group Corporation Limited (the **"Company"**) wishes to announce that at the Annual General Meeting (**"AGM"**) of the Company held on 15 May 2023, all resolutions relating to the matters set out in the Notice of AGM dated 28 April 2023 (superseding the Notice of AGM dated 31 March 2023) were put to vote by poll and carried.

The results of the poll on each of the resolutions put to vote at the AGM are set out below. All the resolutions were duly passed at the AGM.

No.	Resolutions relating to:	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST		FORFEITED	
			Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
1	To consider and approve the Chairman's Report for FY2022.	392931247	392894347	99.991	0	0.000	36900	0.009
2	To consider and approve the Board of Directors' Report for FY2022.	392931247	392894347	99.991	0	0.000	36900	0.009
3	To consider and approve the Supervisory Committee's Report for FY2022.	392931247	392894347	99.991	0	0.000	36900	0.009
		392931247	392894347	99.991	1000	0.000	35900	0.009

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4	To consider and approve the Financial Report and Audit Report for FY2022 audited by ShineWing Certified Public Accountants LLP (信永中和会计师事务所) and RSM Chio Lim LLP and reviewed by the Audit Committee of the Company.							
5	To consider and approve the scheme of profit distribution policy of the Company for FY2022.	392931247	392930247	100.000	1000	0.000	0	0.000
6	To consider and approve the remuneration of S\$55,000 for independent director Mr. Wong Gang for FY2022 (specifically, for the period from 1 January 2022 to 30 December 2022).	392931247	392930147	100.000	1000	0.000	100	0.000
7	To consider and approve the remuneration of S\$55,000 for independent	392931247	392931147	100.000	0	0.000	100	0.000

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			Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
	director Mr. Liew Yoke Pheng Joseph for FY2022.							
8	To consider and approve the remuneration of RMB60,000 for independent director Ms. Li Qing for FY2022.	392931247	392931247	100.000	0	0.000	0	0.000
9	To consider and approve the aggregate remuneration for directors of the Company for FY2022.	392931247	392930247	100.000	1000	0.000	0	0.000
10	To consider and approve the aggregate remuneration for members of the Supervisory Committee for FY2022.	392931247	392930247	100.000	1000	0.000	0	0.000
11	To consider and approve the proposed renewal of the shareholders' mandate for the interested person transactions.	67075719	67074719	99.999	1000	0.001	0	0.000
12	To consider and	67075719	65334770	97.405	1740949	2.595	0	0.000

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			Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
	approve the proposed financial services agreement to be entered into between the Company and Tianjin Pharmaceutical Group Finance Co., Ltd. (天津医药集团财务有限公司) as an interested person transaction and all transactions arising therefrom.							
13	To consider and approve the proposed "Scheme on Return of Investment to Shareholders from 2023 to 2025".	392931247	392930147	100.000	100	0.000	1000	0.000
14	To consider and approve the proposed lines of credit granted to the Company up to an aggregate limit of RMB10,350 million.	392931247	392331247	99.847	595000	0.151	5000	0.001
15	To consider and approve the proposed	392931247	392331247	99.847	600000	0.153	0	0.000

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			Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
	provision of guarantee for an amount of up to RMB1,900 million by the Company for Tianjin Zhongxin Medicine Co., Ltd. (天津中新医药有限公司).							
16	To consider and approve the proposed continuous provision of an entrusted loan (委托贷款) of RMB1,200 million by the Company to Tianjin Zhongxin Medicine Co., Ltd. (天津中新医药有限公司).	392931247	392331247	99.847	600000	0.153	0	0.000
17	To consider and approve the proposed amendments to the Articles of Association of the Company and the application for changes in the industrial and commercial registration.	392931247	389584095	99.148	3347152	0.852	0	0.000

Details of parties who are required to abstain from voting on any resolution

The following director of the Company have abstained from voting on resolution 11 and resolution 12:

Name	Number of shares held
Zhou Hong	70,000 Restricted A-shares

Pursuant to Rule 919 of the Listing Manual, Tianjin Pharmaceutical Holdings Co., Ltd. (“**TPH**”) (being the controlling shareholder of the Company) which holds 325,855,528 A-shares in the Company, and Tianjin Pharmaceutical (Singapore) International Investment Pte. Ltd. (being the wholly-owned subsidiary of TPH) which holds 5,265,000 S-shares in the Company, had abstained from voting on resolution 11 and resolution 12. Further, Jinhushen Biological Medical Science and Technology Co., Ltd (津沪深生物医药科技有限公司) (being the controlling shareholder of TPH) which holds 4,497 A-shares in the Company, had also abstained from voting on resolution 11 and resolution 12. In addition, TPH and its associates did not accept nominations as proxies or otherwise for voting on resolution 11 and resolution 12 at the AGM, unless they were given specific instructions by independent shareholder(s) as to how to vote.

Scrutineer

Pursuant to Rule 704(16) of the Listing Manual, Drewcorp Services Pte Ltd acted as the Company’s scrutineer for the AGM.

BY ORDER OF THE BOARD

Jiao Yan
Secretary to the Board of Directors
15 May 2023