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 FY2022 AND THE FINANCIAL RESULTS FOR THE 3-MONTH PERIOD ENDED 31 MARCH 2023

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**: 30 May 2023 (Tuesday), from 3:00 p.m. to 4:00 p.m.
- **Platform of the Conference**: 东方财富路演 (https://roadshow.eastmoney.com/luyan/4295390)
- **Method of the Conference**: Remote network interaction
- **Submission of questions in advance**: Investors may submit questions in advance of the Conference via email to drt600329@163.com by 5:00 p.m. on 26 May 2023 (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 full year financial results for the financial year ended 31 December 2022 ("**FY2022**") (the "**FY2022 Results Announcement**") on 31 March 2023, and announced its unaudited interim results for the 3-month period ended 31 March 2023 ("**3M2023**") (the "**3M2023 Results Announcement**") on 28 April 2023. The electronic copies of the FY2022 and 3M2023 Results Announcement are 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 FY2022 and the financial results for 3M2023 is proposed to be convened on 30 May 2023 (Tuesday) from 3:00 p.m. to 4:00 p.m.

2. **Time and platform of the Conference**

(a) Time: 30 May 2023 (Tuesday), from 3:00 p.m. to 4:00 p.m.

(b) Platform: 东方财富路演 (https://roadshow.eastmoney.com/luyan/4295390)

(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 drt600329@163.com by 5:00 p.m. on 26 May 2023 (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 4:00 p.m. on 30 May 2023 (Tuesday) through 东方财富路演 at https://roadshow.eastmoney.com/luyan/4295390. 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: Wang Jian, Jiang Ling
Contact Number: 86-22-27020892
Email address: drt600329@163.com

6. **Other Information**

Investors may view the proceedings of the Conference through 东方财富路演 at https://roadshow.eastmoney.com/luyan/4295390 after the Conference.

By Order of the Board

Jiao Yan
Secretary to the Board of Directors
24 May 2023