

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 DIRECTOR

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.

On 29 March 2023, the Board received the resignation letter of Mr. Wang Mai (“**Mr. Wang**”), pursuant to which Mr. Wang gave notice of his resignation as Director of the Company due to job assignment changes (the “**Resignation**”). Following the Resignation, Mr. Wang no longer holds any position in the Company.

In accordance with the relevant provisions including the Company Law and the Articles of Association of the Company, the Resignation shall take effect from the date on which Mr. Wang's resignation letter has been served on the Board. The Resignation will not cause the number of directors of the Company to fall below the minimum number prescribed by applicable laws, regulations and rules, nor will it have any impact on the daily production and operation of the Company.

The Company will carry out the necessary procedures for the election of a director to fill the vacancy in accordance with the relevant provisions.

The Company would like to express its sincere gratitude to Mr. Wang for his outstanding contribution to the development of the Company during his tenure as Director of the Company.

By Order of the Board

Jiao Yan
Secretary to the Board of Directors
30 March 2023