

**TIANJIN ZHONG XIN PHARMACEUTICAL GROUP CORPORATION LIMITED**

(Company Registration No.91120000103100784F)

(Incorporated in the People's Republic of China)

**RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 28 DECEMBER 2018**

The Board of Directors of Tianjin Zhong Xin Pharmaceutical Group Corporation Limited (the “**Company**”) wishes to announce that at the Extraordinary General Meeting (“**EGM**”) of the Company held on 28 December 2018, the resolution as set out in the Notice of EGM dated 13 November 2018 was put to vote by poll and carried.

The results of the poll on the resolution put to vote at the EGM are set out below. The resolution was duly passed at the EGM.

No.	Resolution	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 extension of time to perform the non-compete undertaking by the controlling shareholder of the Company, Tianjin Pharmaceutical Group Co., Ltd.	45072122	44762522	99.313	288,500	0.640	21100	0.047

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

Pursuant to Rule 919 of the Listing Manual, Tianjin Pharmaceutical Group Co., Ltd. which holds 325,855,528 shares in the Company, together with its associates, had abstained from voting on resolution 1. In addition, Tianjin Pharmaceutical Group Co., Ltd. and its associates did not accept nominations as proxies or otherwise for voting on resolution 1 at the EGM, 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 EGM.

**BY ORDER OF THE BOARD**

Jiao Yan  
Company Secretary

28 December 2018