

**TIANJIN ZHONG XIN PHARMACEUTICAL GROUP CORPORATION LIMITED**  
(Company Registration No.: 91120000103100784F)  
(Incorporated in the People's Republic of China)

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**Resolution Passed at the 1<sup>st</sup> Board Meeting for FY2020**

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*The board of directors (the "Board") and every individual director of Tianjin Zhong Xin Pharmaceutical Group Corporation Limited 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.*

Tianjin Zhong Xin Pharmaceutical Group Corporation Limited (the "**Company**", together with its subsidiaries, the "**Group**") had, on 22 January 2020, duly convened the 1<sup>st</sup> board meeting for the financial year ending 31 December 2020 ("**FY2020**"), by means of telephone conference.

The said meeting was convened in compliance with the applicable Companies Law, Securities Law and the Articles of Association of the Company, and the following resolution was discussed and passed by 8 directors out of the full board of 9 directors, with Ms. Yu Hong being absent:

1. That, the resignation of Ms. Yu Hong as director and general manager of the Company be approved.

**By order of the Board**

Jiao Yan  
Company Secretary  
22 January 2020