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 EXTRAORDINARY GENERAL MEETING HELD ON 30 DECEMBER 2022

The Board of Directors (the "**Board**") of Tianjin Pharmaceutical Da Ren Tang Group Corporation Limited (the "**Company**") wishes to announce that at the Extraordinary General Meeting ("**EGM**") of the Company held on 30 December 2022, all resolutions relating to the matters set out in the Notice of AGM dated 15 December 2022 (superseding the Notice of EGM dated 14 November 2022) were passed.

Resolutions (poll voting)

The results of the poll on each of the resolutions 1 and 2 put to vote at the EGM are set out below. Both of the resolutions 1 and 2 were duly passed at the EGM.

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 proposed re-appointment of ShineWing Certified Public Accountants LLP as the People's Republic of China auditors of the Company for the financial year ending 31 December 2022 ("**FY2022**"), the proposed re-appointment of RSM Chio Lim LLP as international	344668056	344641356	99.992	26700	0.008	0	0.000

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 (%)
	auditors of the Company for FY2022, and to propose for the shareholders of the Company at the Extraordinary General Meeting to authorise the Board to determine their respective remuneration							
2	To consider and approve the proposed adjustments to the implementation plan for the provision of an entrusted loan (委托贷款) of RMB1,200 million by the Company to its wholly-owned subsidiary, Tianjin Zhongxin Medicine Co., Ltd. (天津中新医药有限公司)	344668056	344661656	99.998	6400	0.002	0	0.000

Resolutions (cumulative voting)

The results of each of the resolutions 3.1, 3.2 and 4 put to vote by way of cumulative voting at the EGM are set out below. All of the resolutions 3.1, 3.2 and 4 were duly passed at the EGM and Ms. Mao Weiwen (毛蔚雯) was successfully appointed as a Non-Executive and Non-Independent Director of the Company with effect from the date of the EGM, Ms. Wang Lei (王磊) was successfully appointed as an Executive Director of the Company

with effect from the date of the EGM and Mr. Zhu Haifeng (朱海峰) was successfully appointed as an Independent Director of the Company with effect from the date of the EGM.

No.	Resolutions relating to:	Total number of shares represented by votes for and against the relevant resolution	Number of votes for the relevant resolution	As a percentage of total number of votes for and against the resolution (%)
To consider and approve the proposed appointment of two (2) non-independent directors of the Company				
3.1	To consider and approve the proposed appointment of Ms. Mao Weiwen (毛蔚雯) as a Non-Executive and Non-Independent Director of the Company with effect from the date of the Extraordinary General Meeting	344668056	344119358	99.841
3.2	To consider and approve the proposed appointment of Ms. Wang Lei (王磊) as an Executive Director of the Company with effect from the date of the Extraordinary General Meeting	344668056	344609456	99.983
No.	**Resolutions relating to:**	Total number of shares represented by votes for and against the relevant resolution	Number of votes for the relevant resolution	As a percentage of total number of votes for and against the resolution (%)
To consider and approve the proposed appointment of one (1) independent director of the Company				
4	To consider and approve the proposed appointment of Mr. Zhu Haifeng (朱 海 峰) as an Independent Director of the Company with effect from the date of the Extraordinary General Meeting	344668056	344661057	99.998

Note of appreciation to the retiring Director

Mr. Wong Gang, an Independent and Non-Executive Director, retired as a Director of the Company at the conclusion of the EGM as he did not seek re-election. Mr. Wong was previously Chairman of the Remuneration Committee and a member of the Audit Committee and Nomination Committee. The Board would like to express its appreciation to Mr. Wong for his invaluable contribution and insightful guidance to the Company during his tenure. Please also refer to the separate announcement made by the Company in respect of Mr. Wong's retirement as a Director of the Company as required under Rule 704(7) of the Listing Manual.

Appointment of Director to the Audit Committee

Following the conclusion of the EGM, the Company wishes to announce that Mr. Zhu Haifeng, who has been appointed as an Independent Director of the Company, will be appointed as a member of the Audit Committee.

He is considered by the Board to be independent for the purposes of Rule 704(8) of the Listing Manual. Please also refer to the separate announcement made by the Company in respect of Mr. Zhu's appointment as a Director of the Company as required under Rule 704(7) of the Listing Manual.

Consequently, the composition of the Board shall be as follows:

Board of Directors

Chairman	:	Ms. Zhang Mingrui
Executive Directors	:	Mr. Guo Min Ms. Wang Lei Mr. Wang Mai Mr. Zhou Hong
Non-Executive and Non-Independent Directors	:	Ms. Zhang Mingrui Ms. Mao Weiwen
Independent and Non-Executive Director	:	Mr. Liew Yoke Pheng Joseph (Lead Independent Director) Ms. Li Qing Mr. Zhu Haifeng

Audit Committee

Chairman	:	Mr. Liew Yoke Pheng Joseph
Members	:	Ms. Li Qing Mr. Zhu Haifeng

Nomination Committee

Chairman	:	Ms. Li Qing
Members	:	Mr. Zhu Haifeng Ms. Zhang Mingrui

Remuneration Committee

Chairman	:	Mr. Zhu Haifeng
Members	:	Mr. Liew Yoke Pheng Joseph Ms. Mao Weiwen

Strategy Committee

Chairman	:	Mr. Guo Min
Members	:	Ms. Zhang Mingrui Ms. Wang Lei Mr. Zhu Haifeng

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
Secretary to the Board of Directors
30 December 2022