

TIANJIN ZHONG XIN PHARMACEUTICAL GROUP CORPORATION LIMITED

(Company Registration No.91120000103100784F)

(Incorporated in the People's Republic of China)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 16 MAY 2022

The Board of Directors of Tianjin Zhong Xin Pharmaceutical Group Corporation Limited (the “**Company**”) wishes to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 16 May 2022, all resolutions relating to the matters set out in the Notice of AGM dated 22 April 2022 (superseding the Notice of AGM dated 30 March 2022) were put to vote by poll and carried.

The results of the poll on each of the resolutions put to vote at the AGM are set out below. All the resolutions were duly passed at the AGM.

No.	Ordinary Resolutions	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 Chairman's Report for FY2021.	341762548	341748048	99.996	7700	0.002	6800	0.002
2	To consider and approve the Board of Directors' Report for FY2021.	341762548	341748048	99.996	7700	0.002	6800	0.002
3	To consider and approve the Supervisory Committee's Report for FY2021.	341762548	341748048	99.996	7700	0.002	6800	0.002
4	To consider and	341762548	341748048	99.996	7700	0.002	6800	0.002

No.	Ordinary Resolutions	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 (%)
	approve the Financial Report and Audit Report for FY2021 audited by ShineWing Certified Public Accountants LLP (信永中和会计师事务所) and RSM Chio Lim LLP and reviewed by the Audit Committee of the Company.							
5	To consider and approve the scheme of profit distribution policy of the Company for FY2021.	341762548	341754748	99.998	7700	0.002	100	0.000
6	To consider and approve the remuneration of S\$55,000 for independent director Mr. Wong Gang for FY2021.	341762548	341754748	99.998	7700	0.002	100	0.000
7	To consider and approve the remuneration of S\$55,000 for independent director Mr. Liew Yoke Pheng Joseph for FY2021.	341762548	341754748	99.998	7700	0.002	100	0.000
		341762548	341754748	99.998	7700	0.002	100	0.000

No.	Ordinary Resolutions	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 (%)
8	To consider and approve the remuneration of RMB25,000 for independent director Mr. Qiang Zhiyuan for FY2021 (specifically, for the period from 1 January 2021 to 17 May 2021).							
9	To consider and approve the remuneration of RMB40,000 for independent director Ms. Li Qing for FY2021.	341762548	341754748	99.998	7700	0.002	100	0.000
10	To consider and approve the aggregate remuneration for directors of the Company (the "Directors") for FY2021.	341762548	341704748	99.983	57700	0.017	100	0.000
11	To consider and approve the aggregate remuneration for members of the Supervisory Committee for FY2021.	341762548	341704748	99.983	7700	0.002	50100	0.015
12	To consider and approve the proposed	341762548	335835899	98.266	5926549	1.734	100	0.000

No.	Ordinary Resolutions	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 (%)
	amendments to the Articles of Association of the Company in relation to the adoption of a cumulative voting system for the election of directors or supervisors of the Company.							
13	To consider and approve the proposed renewal of the shareholders' mandate for the interested person transactions.	15907020	15670420	98.513	94100	0.592	142500	0.896
14	To consider and approve the proposed lines of credit granted to the Company up to an aggregate limit of RMB8,815 million.	341762548	341742848	99.994	7700	0.002	12000	0.004
15	To consider and approve the proposed provision of guarantee for an amount of up to RMB500 million by the Company for Tianjin Zhongxin	341762548	341754748	99.998	7700	0.002	100	0.000

No.	Ordinary Resolutions	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 (%)
	Medicine Co., Ltd. (天津中新医药有限公司) ("TJZX Medicine").							
16	To consider and approve the proposed provision of an entrusted loan (委托贷款) of RMB1,200 million by the Company to TJZX Medicine.	341762548	341754748	99.998	7700	0.002	100	0.000
17	To consider and approve the proposed change of the Chinese name of the Company from “天津中新药业集团股份有限公司” to “津药达仁堂集团股份有限公司”, and proposed change of the English name of the Company from “Tianjin Zhong Xin Pharmaceutical Group Corporation Limited” to “Tianjin Pharmaceutical Da Ren Tang Group Corporation	341762548	341754748	99.998	7700	0.002	100	0.000

No.	Ordinary Resolutions	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 (%)
	Limited” (the “ Proposed Change of Company Name ”), and consequential amendments to the Articles of Association of the Company in relation to the Proposed Change of Company Name and the application for changes in the industrial and commercial registration, as well as to authorise the Directors and any one of them to approve and complete and do all such acts and things (including to approve, modify, ratify, sign, seal, execute and deliver all such documents as may be required) as they or he may consider expedient, desirable, necessary or in the interests of the Company to give effect to the Proposed Change of Company Name.							

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

The following directors of the Company have abstained from voting on resolution 10:

Name	Number of shares held
Li Yan	70,000 Restricted A-shares
Wang Mai	70,000 Restricted A-shares
Zhou Hong	70,000 Restricted A-shares

Pursuant to Rule 919 of the Listing Manual, Tianjin Pharmaceutical Holdings Co., Ltd. (“**TPH**”) (being the controlling shareholder of the Company) which holds 325,855,528 A-shares in the Company, and Tianjin Pharmaceutical (Singapore) International Investment Pte. Ltd. (being the wholly-owned subsidiary of TPH) which holds 5,265,000 S-shares in the Company, had abstained from voting on resolution 13. Further, Jinhushen Biological Medical Science and Technology Co., Ltd (津沪深生物医药科技有限公司) (being the controlling shareholder of TPH) which holds 4,497 A-shares in the Company, had also abstained from voting on resolution 13. In addition, TPH and its associates did not accept nominations as proxies or otherwise for voting on resolution 13 at the AGM, 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 AGM.

BY ORDER OF THE BOARD

Jiao Yan
Company Secretary
16 May 2022