

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 JUNE 2017

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 30 June 2017, all resolutions relating to the matters set out in the Notice of EGM dated 25 May 2017 were put to vote by poll and carried.

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

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 proposed financial services agreement to be entered between the Company and Tianjin Pharmaceutical Group Finance Co., Ltd as an interested person transaction.	100760119	62877974	62.404	37870345	37.585	11800	0.012
2	To consider and approve the re-appointment of “Ruihua Certified Public Accountants LLP” as PRC auditors of the Company to hold office until the	426607117	393359617	92.207	33235700	7.791	11800	0.003

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	conclusion of the next Annual General Meeting, and re-appointment of "RSM Chio Lim LLP" as international auditors of the Company to hold office until the conclusion of the next Annual General Meeting, and to authorise the Board to determine their remuneration.							
3	To consider and approve the proposed provision of corporate guarantee in relation to the credit facility for an aggregate amount of up to RMB10,400,000 to one of the Company's subsidiaries, Chengdu Zhong Xin Pharmaceuticals Co., Ltd.	426607117	390144488	91.453	36450829	8.544	11800	0.003
4	To consider and approve the proposed scheme on return of investment to shareholders from 2017 to 2019.	426607117	393359617	92.207	33235700	7.791	11800	0.003
5	To consider and approve the proposed removal of Mr. Zhang Jian Jin as	426607117	393387317	92.213	33213900	7.786	5900	0.001

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			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 (%)
	Director of the Company with effect from the date of the EGM.							
6	To consider and approve the proposed removal of Mr. Ma Gui Zhong as Director of the Company with effect from the date of the EGM.	426607117	393387317	92.213	33213900	7.786	5900	0.001

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 325,846,998 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
30 June 2017