

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 2 DECEMBER 2019

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 2 December 2019, the resolutions as set out in the notices of EGM dated 16 October 2019 and 11 November 2019 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 contents of the “2019 Restricted A-Share Incentive Scheme and its summary” (2019年A股限制性股票计划及其摘要).	367160525	358295950	97.586	8864575	2.414	0	0.000
2	To consider and approve the proposed contents of the “Assessment Measures for Implementation of the 2019 Restricted A-Share Incentive Scheme” (2019年A	367160525	358295950	97.586	8864575	2.414	0	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 (%)
	股限制性股票激励计划实施考核管理办法).							
3	To consider and approve the authorisation from Shareholders to the Board for matters in relation to the 2019 Restricted A-Share Incentive Scheme (提请股东大会授权董事会办理公司限制性股票激励计划相关事宜).	367160525	358295950	97.586	8864575	2.414	0	0.000
4	To consider and approve the proposed appointment of Mr. Wang Yuanxi as supervisor of the Company with effect from the date of the Extraordinary General Meeting.	367160525	366971495	99.949	189030	0.051	0	0.000

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

None.

Scrutineer

Pursuant to Rule 704(16) of the Listing Manual, Drewcorp Services Pte Ltd was appointed as the Company's scrutineer for the EGM.

BY ORDER OF THE BOARD

Jiao Yan
Company Secretary

2 December 2019