

TIANJIN ZHONG XIN PHARMACEUTICAL GROUP CORPORATION LIMITED

(Company Registration No.: 91120000103100784F)

(Incorporated in the People's Republic of China)

Resolutions Passed at the 1st Supervisory Committee Meeting for FY2019

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

The supervisory committee (the "**Supervisory Committee**") meeting of the Company was duly convened on 8 January 2019 by way of a conference call. The following resolutions were discussed and passed by 2 members out of the full Supervisory Committee of 3 members, with Mr. Wang You Sheng being absent.

The said meeting was convened in compliance with the Articles of Association of the Company, and the following resolutions were passed:

1. That, due to the job assignment change of Mr. Wang You Sheng, the resignation of Mr. Wang You Sheng as a member of the Supervisory Committee be approved, and his resignation shall take effect from the date of his written resignation to the Supervisory Committee Board; and
2. That, the appointment of Mr. Zhang Bing Qiang as a member of the Supervisory Committee be approved.

Mr. Zhang Bing Qiang, male, born in July 1969, is a Senior Engineer and holds a bachelor degree. From July 1991 to July 1996, Mr Zhang was a Cadre of the Infrastructure Department and Technical Transformation Office of Tianjin Central Pharmaceutical Factory. From July 1996 to December 2012, he successively held the following positions in Tianjin Central Pharmaceutical Co., Ltd., Cadre and Deputy Section Chief of the Engineering Department, Minister of the Human Resources Department, Office Manager, Minister of the Equipment Dynamic Department, and Factory Manager of the Processing Factory. From December 2012 to August 2014, he was the Principal Staff Member of the Letters and Visits Office of Tianjin Pharmaceutical Group Co., Ltd. From July 2017 to August 2018, he was the Minister of the Comprehensive Security Department of Tianjin Pharmaceutical Group Co., Ltd. From June 2018 to present, Mr. Zhang was appointed as the Manager of the Party Committee Office and the Manager of the Board of Directors Office of Tianjin Pharmaceutical Group Co., Ltd.

The above resolution No.2 shall be tabled for shareholders' approval, at a general meeting of the Company to be convened in due course.

By order of the Board
8 January 2019