

TIANJIN ZHONG XIN PHARMACEUTICAL GROUP CORPORATION LIMITED

(Company Registration No.: 120000000004711)
(Incorporated in the People's Republic of China)
(the "Company")

FURTHER ANNOUNCEMENT ON THE ONLINE CONFERENCE REGARDING THE FINANCIAL RESULTS FOR FY2015

The board of directors (the "**Board**") of Tianjin Zhong Xin Pharmaceutical Group Corporation Limited (the "**Company**") refers to the previous announcement by the Company dated 28 April 2016 (the "**Prior Announcement**"). Capitalised terms not defined herein shall bear the same meaning as terms defined in the Prior Announcement.

1. Interaction with shareholders

The Company held an online conference on 5 May 2016 to discuss the FY2015 financial results with the shareholders (the "**Conference**").

2. Details of the Conference

The Conference was held online on 5 May 2016 from 3 p.m. to 4.50 p.m.

3. Representatives from the Company

Mr. Wang Zhiqiang, the Chairman of the Board, Ms. Yan Min, the Deputy Chief Accountant and Ms. Jiao Yan, the Company Secretary, attended the Conference for and on behalf of the Company.

4. Online platform

The Conference was convened on the online platform provided by the Shenzhen Securities Information Co., Ltd. (深圳证券信息有限公司) by way of remote network communication. Investors were able to log on to the Interactive Platform for Investors of the Listed Companies under Tianjin Area (天津辖区上市公司投资者关系互动平台) (<http://irm.p5w.net/dqhd/tianjin/>) to attend and participate in the Conference.

5. Summary of the Conference

Shareholders who wish to view a summary of the Conference will be able to do so by logging on to the Interactive Platform for Investors of the Listed Companies under Tianjin Area (天津辖区上市公司投资者关系互动平台) (<http://irm.p5w.net/dqhd/tianjin/>).

By order of the Board

6 May 2016