

TIANJIN PHARMACEUTICAL DA REN TANG GROUP CORPORATION LIMITED
(Formerly known as Tianjin Zhong Xin Pharmaceutical Group Corporation Limited)
(Company Registration No.91120000103100784F)
(Incorporated in the People's Republic of China)

UPDATE ON THE FINAL DIVIDEND FOR FY2022

The board of directors (the “Board”) and every individual director of Tianjin Pharmaceutical Da Ren Tang Group Corporation Limited (formerly known as Tianjin Zhong Xin Pharmaceutical Group Corporation Limited) (the “Company”, and together with its subsidiaries, the “Group”) 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 Company refers to its previous announcements dated 19 May 2023 and 14 June 2023 in relation to the Final Dividend (the “**Previous Announcements**”).

All capitalised terms used herein, unless the context otherwise requires, shall bear the meanings ascribed to them in the Previous Announcements.

Further to the Previous Announcements, the Company would like to announce that, with the assistance of CDP, the Company will be making the payment to all the affected Entitled Shareholders tomorrow, 18 July 2023.

By Order of the Board

Jiao Yan
Secretary to the Board of Directors
17 July 2023