

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 10 OCTOBER 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 10 October 2017, all resolutions relating to the matters set out in the Notice of EGM dated 19 September 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 appointment of Mr. Li Li Qun as Executive and Non-Independent Director of the Company with effect from the date of the Extraordinary General Meeting.	359660996	359043351	99.828	559045	0.155	58600	0.016
2	To consider and approve the proposed appointment of Mr. Li Yong as Supervisor of the Company with effect from the date of the Extraordinary General Meeting.	359660996	359492396	99.953	110000	0.031	58600	0.016

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 (%)
3	To consider and approve the extension of time to perform the non-compete undertaking by the controlling shareholder of the Company, Tianjin Pharmaceutical Group Co., Ltd.	33813998	32135198	95.035	1632000	4.826	46800	0.138

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 3. In addition, Tianjin Pharmaceutical Group Co., Ltd. and its associates did not accept nominations as proxies or otherwise for voting on resolution 3 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
10 October 2017