

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)

ANNOUNCEMENT ON APPOINTMENT OF EXECUTIVE OFFICER

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”) 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.

In accordance with the relevant provisions of the Company Law, the Securities Law, and the Articles of Association of the Company, the Company convened its 1st Board meeting for the financial year ending 31 December 2026 via teleconference on 28 January 2026. The Board considered the recommendation of the Nomination Committee and approved the appointment of Mr. Chen Hong (陈洪) (“**Mr. Chen**”) as Executive Deputy General Manager of the Company.

Mr. Chen Hong, born in August 1970, is a citizen of the People's Republic of China and holds a Bachelor of Medicine degree from Nanjing Medical University and an Executive MBA degree from Cheung Kong Graduate School of Business. From April 2011 to June 2025, Mr. Chen successively held senior management positions as Executive Deputy General Manager of Hutchison Whampoa Guangzhou Baiyunshan Chinese Medicine Co., Ltd. (广州白云山和记黄埔中药有限公司), General Manager and legal representative of Hutchison Whampoa Sinopharm Pharmaceuticals (Shanghai) Co., Ltd. (国药控股和记黄埔医药 (上海) 有限公司)¹, General Manager of Hutchison Healthcare Limited (和黄健宝保健品有限公司), General Manager of Guangzhou Hutchison Hain Organic Co., Ltd. (广州和黄汉优有机产品有限公司), and Senior Vice President, Executive Vice President and Chief Commercial Officer (China) of HUTCHMED Group. From 11 July 2025 to 16 January 2026, Mr. Chen served as Deputy General Manager of Tianjin Tianyao Pharmaceutical Co., Ltd. (津药药业股份有限公司).

The Nomination Committee has reviewed matters relating to the appointment of Mr. Chen as Executive Deputy General Manager of the Company, including the assessment of Mr. Chen's personal profile, and is of the view that the nomination and appointment procedures in respect are in compliance with the relevant requirements of the Articles of Association of the Company, and that Mr. Chen possesses the requisite qualifications and experience for the role. Accordingly, the Nomination Committee has recommended the appointment of Mr. Chen as Executive Deputy General Manager of the Company.

By Order of the Board

Jiao Yan
Secretary to the Board of Directors
28 January 2026

¹ Now known as Shanghai Hutchison Whampoa Pharmaceutical Sales Limited (上海和记黄埔医药销售有限公司).