

TIANJIN ZHONG XIN PHARMACEUTICAL GROUP CORPORATION LIMITED
 (Company Registration No.91120000103100784F)
 (Incorporated in the People's Republic of China)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 16 MAY 2016

The Board of Directors of Tianjin Zhong Xin Pharmaceutical Group Corporation Limited (the “**Company**”) wishes to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 16 May 2016, all resolutions relating to matters set out in the Notice of AGM dated 29 March 2016 were put to vote by poll and carried.

The results of the poll on each of the resolutions put to vote at the AGM are set out below. All the resolutions, except for resolutions 18 and 21, were duly passed at the AGM.

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 Chairman’s Report for FY2015.	360857094	337444590	93.512	23387404	6.481	25100	0.007
2	To consider and approve the Board of Directors’ Report for FY2015.	360857094	337444590	93.512	23387404	6.481	25100	0.007
3	To consider and approve the Supervisory Committee’s Report for FY2015.	360857094	337415590	93.504	23416404	6.489	25100	0.007
4	To consider and approve the Financial Report and Audit Report for FY2015 audited by RSM China Certified Public Accountants LLP and RSM Chio Lim LLP.	360857094	337444590	93.512	23387404	6.481	25100	0.007
5	To consider and approve the scheme of profit distribution policy of the Company for FY2015.	360857094	337423090	93.506	23416404	6.489	17600	0.005

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			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 (%)
6	To approve the remuneration of S\$60,000 for independent director Mr. Timothy Chen Teck-Leng for FY2015.	360857094	333586390	92.443	27253104	7.552	17600	0.005
7	To approve remuneration of S\$55,000 for independent director Mr. Toe Teow Heng for FY2015.	360857094	333586390	92.443	27253104	7.552	17600	0.005
8	To approve the remuneration of RMB40,000 for independent director Mr. Qiang Zhi Yuan for FY2015 (commencing from May 2015 and ending in December 2015).	360857094	335440390	92.957	25399104	7.039	17600	0.005
9	To approve the remuneration of RMB25,000 for independent director Mr. Gao Xue Min for his appointment until 15 May 2015.	360857094	335440390	92.957	25399104	7.039	17600	0.005
10	To approve the aggregate remuneration for directors of Company for FY2015.	360857094	335440390	92.957	25411604	7.042	5100	0.001
11	To approve the aggregate remuneration for members of supervisory committee for FY2015.	360857094	335440390	92.957	25411604	7.042	5100	0.001
12	To re-appoint Mr. Wang Zhi Qiang as director of the Company.	360857194	334489603	92.693	26362491	7.306	5100	0.001
13	To re-appoint Mr. Toe Teow Heng as independent director of the Company.	360857094	335456690	92.961	23407604	6.487	1992800	0.552

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14	To appoint Ms. Yan Min as a director of the Company.	360857094	330157803	91.493	30674191	8.500	25100	0.007
15	To re-appoint Ms. Yu Hong as a supervisor of the Company.	360857094	337167985	93.435	23664009	6.558	25100	0.007
16	To appoint Mr. Xie Qing Feng as a supervisor of the Company.	360857094	337444590	93.512	23387404	6.481	25100	0.007
17	To consider and approve the proposed amendments to the Articles of Association of the Company.	360857094	335469390	92.965	23387404	6.481	2000300	0.554
18	To renew the shareholders' mandate for the interested person transactions.	35010096	9617392	27.470	25367604	72.458	25100	0.072
19	To consider and approve the loan facilities granted to the Company aggregating to a limit of RMB6,840,000,000.	360857094	330135790	91.487	28728504	7.961	1992800	0.552
20	To consider and approve the provision of corporate guarantee in relation to the credit facility for an aggregate amount of RMB13,000,000 to one of the Company's subsidiaries, Chengdu Zhong Xin Pharmaceuticals Co., Ltd.	360857094	332098490	92.030	28733504	7.963	25100	0.007
21	To consider and approve the extension of time to perform the non-compete undertaking (the details of which are set out in the announcement of the	35010096	9593292	27.402	25416804	72.598	0	0

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			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 (%)
	Company dated 11 January 2016) by the controlling shareholder of the Company, Tianjin Pharmaceutical Group Co., Ltd.							

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, had abstained from voting on resolutions 18 and 21. In addition, Tianjin Pharmaceutical Group Co., Ltd. and its associates did not accept nominations as proxies or otherwise for voting on resolutions 18 and 21 at the AGM, unless they were given specific instructions by independent shareholder(s) as to voting.

Scrutineer

Pursuant to Rule 704(16) of the Listing Manual, Drewcorp Services Pte Ltd acted as the Company's scrutineer for the AGM.

BY ORDER OF THE BOARD

Jiao Yan
Company Secretary
16 May 2016