

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 12 FEBRUARY 2018

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 12 February 2018, the resolution as set out in the Notice of EGM dated 26 December 2017 was put to vote by poll and carried.

The results of the poll on the resolution put to vote at the EGM are set out below. The resolution was duly passed at the EGM.

No.	Resolution	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 amendments to the Articles of Association of the Company.	374781362	370720188	98.916	4061174	1.084	0	0.00

Details of parties who are required to abstain from voting on any resolution(s)

None.

Scrutineer

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

BY ORDER OF THE BOARD

Jiao Yan
Company Secretary

12 February 2018