

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 announcement dated 19 May 2023 in relation to the notice of record date and payment date for the Final Dividend (the “**Previous Announcement**”). As stated in the Previous Announcement, the record date for the S-Shares was 29 May 2023 and the Company's Final Dividend was expected to be paid on or about 6 June 2023.

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

The Company has been informed by The Central Depository (Pte) Limited (“**CDP**”) that as 29 May 2023 was a US holiday, and since the Company's S-Shares are traded in US dollars, trades of the Company's S-Shares done on 25 May 2023 (being the last cum dividend date) could not settle for record date on 29 May 2023 due to the US holiday. As a consequence, shareholders who had purchased the Company's S-Shares on 25 May 2023 (the “**Entitled Shareholders**”) did not receive their entitled dividends, whilst the sellers who sold the Company's S-Shares on 25 May 2023 (the “**Non-Entitled Sellers**”) had received dividends which they are not legally entitled to. The Company understands from the CDP that a total of 360,800 S-Shares were traded on 25 May 2023.

The Company is currently co-ordinating with CDP for CDP to contact the Non-Entitled Sellers to repay to the CDP the dividends which they are not legally entitled to. CDP will pay the Entitled Shareholders when funds are received back from the Non-Entitled Sellers.

In the meantime, if any shareholder requires any clarification or wishes to provide any feedback, please contact the Company at drt600329@163.com.

By Order of the Board

Jiao Yan
Secretary to the Board of Directors
14 June 2023