

TIANJIN ZHONG XIN PHARMACEUTICAL GROUP CORPORATION LIMITED

(Company Registration No.: 91120000103100784F)

(Incorporated in the People's Republic of China)

ANNOUNCEMENT ON CONVENING AN ONLINE CONFERENCE REGARDING THE FINANCIAL RESULTS FOR FY2019

The board of directors (the "Board") and every individual director of 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.

The Company had announced its full year financial results for the financial year ended 31 December 2019 ("FY2019") (the "FY2019 Results Announcement") on 17 April 2020. An electronic copy of the FY2019 Results Announcement is available on the website of the Singapore Exchange Securities Trading Limited at <https://www.sgx.com/>.

In order to facilitate the investors to have a more comprehensive understanding of the Company's performance and profit distribution, an online conference regarding the financial results for FY2019 (the "Conference") is proposed to be convened on 27 April 2020, Monday, from 3:00 p.m. to 4:00 p.m. The details of the Conference are as follows:

1. Time and platform of the Conference

- (a) Time: 27 April 2020, Monday, from 3:00p.m. to 4:00p.m.
- (b) Platform: Shanghai Stock Exchange ("SSE") E-interaction – "SSE E-interview" section (上证e互动 – "上证e访谈" 栏目) (<http://sns.sseinfo.com>)
- (c) Method: Remote network interaction

2. Participants

Mr. Li Liqun, the Chairman of the Board, Ms. Li Yan, the General Manager, Ms. Niu Shengfang, the Deputy General Manager and Ms. Jiao Yan, the Secretary to the Board, will attend the Conference for and on behalf of the Company.

3. Participation by investors

- (a) Investors may contact the Company to submit questions ahead of the Conference via email at the email address as provided below before 5:00pm on 24 April 2020, and the Company will select and answer those questions that are of general concern to investors at the Conference.
- (b) Investors may directly participate in the online Conference from 3: 00 p.m. to 4: 00 p.m. on 27 April 2020 through the SSE E-interaction – "SSE E-interview" section (上证e互动 – "上证e访谈" 栏目). The website of the SSE E-interaction can be accessed from <http://sns.sseinfo.com>.

The Company welcomes the investors to actively participate in the Conference.

4. Contact Information

Contact person: Jiang Ling, Wang Jian

Contact Number: 86-22-27020892

Email address: zxyy600329@163.com

By Order of the Board

Jiao Yan

Secretary to the Board of Directors

21 April 2020