

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)

RESOLUTIONS PASSED AT THE 7TH BOARD MEETING FOR FY2023

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.

The Company had, on 13 October 2023, duly convened its 7th board meeting for the financial year ending 31 December 2023 (“FY2023”) by means of live meeting and telephone conference. The said meeting was convened in compliance with the applicable Companies Law, Securities Law and the Articles of Association of the Company, and the following resolutions were discussed and passed by the 9 directors out of the full board of 9 directors:

1. That, the proposed re-appointment of Mr. Liew Yoke Pheng Joseph (刘育彬) as an independent director of the Company for a term of office which continues until the expiry of the term of office of the current Board which is on 10 December 2024, be approved.

Mr. Liew Yoke Pheng Joseph is a Singaporean born in May 1956. He graduated from Nanyang University, Singapore with a Bachelor of Commerce (Accountancy) in 1980. Mr. Liew obtained his Singapore Certified Public Accountant (CPA) qualification in 1989 and became a Certified Information Systems Auditor (CISA) in 1994. He also obtained his Certified Fraud Examiner (CFE) qualification in 1996. Mr. Liew has been a fellow of the Association of Chartered Certified Accountants (ACCA) since 2006 and a fellow of the Institute of Singapore Chartered Accountants (ISCA) since 2004. He is also a member of the Singapore Institute of Directors. He is fluent in Mandarin, Cantonese and English.

Mr. Liew has extensive experience in corporate strategy management, and in particular, is a professional in the fields of information technology, corporate governance, finance and accounting. He has held senior management positions in many large multinational companies based in the People's Republic of China and Singapore. Currently, Mr. Liew is the Chairman and Executive Director of Hoe Leong Corporation Ltd., as well as the Independent, Non-Executive Chairman and Chairman of the Audit Committee of Grand Venture Technology Limited, both companies are listed on the Singapore Exchange Securities Trading Limited (the “SGX-ST”). He is also an Independent Director of Lew Foundation, and a director of Char Yong (Dabu) Foundation.

2. That, the proposed appointment of Mr. Yeo Guat Kwang (杨木光) as an independent director of the Company for a term of office which continues until the expiry of the term of office of the current Board which is on 10 December 2024, be approved.

Mr. Yeo Guat Kwang is a Singaporean born in January 1961. Mr. Yeo graduated from the National University of Singapore with a Bachelor in Arts and Social Sciences (Hons) in 1986 and obtained a Postgraduate Diploma in Education from the National Institute of Education in Singapore in 1987. Mr. Yeo received a Certificate in Leadership and Strategy Execution from the University of California

in 2002, a Master's degree in Public Administration from the National University of Singapore (Lee Kuan Yew School of Public Policy) in 2013, and a Doctorate of Business Administration (DBA) from the United Business Institutes in 2016.

Mr. Yeo has more than 20 years of experience in executive roles, public institution board memberships, and serving as an independent director in listed companies. He has held positions such as Assistant Director-General of the National Trades Union Congress (NTUC), as well as Chairman of the Migrant Workers Center and the Centre for Domestic Employees in Singapore. He was elected as a Member of Parliament for four (4) consecutive terms. Currently, Mr. Yeo serves as an advisor to the NTUC on promoting the development of small and midsize enterprises and migrant workers affairs. He is also a MPA Visiting Lecture in Nanyang Centre for Public Administration at Nanyang Technological University, a EMBA Visiting Lecturer in the Business School of National University of Singapore, and a DBA Visiting Lecturer at Singapore University of Social Sciences. Furthermore, Mr. Yeo currently serves as an independent director of Koyo International Limited and The Place Holdings Limited, as well as the lead independent director of SIIC Environment Holdings Ltd. and G.H.Y. Culture & Media Holding Co., Limited, all of the aforementioned companies are listed on the SGX-ST.

3. That, pursuant to the Company Law and the Articles of Association of the Company, the proposed convening of the 1st extraordinary general meeting of the Company in 2023 (the “**2023 1st EGM**”) be approved.

The above resolutions No. 1 and No. 2 shall be tabled for shareholders' approval at the 2023 1st EGM of the Company. The Company will announce the notice of the 2023 1st EGM in due course.

By Order of the Board

Jiao Yan
Secretary to the Board of Directors
13 October 2023