

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)

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 30 DECEMBER 2024

The Board of Directors (the “**Board**”) of Tianjin Pharmaceutical Da Ren Tang Group Corporation Limited (the “**Company**”) wishes to announce that at the Extraordinary General Meeting (“**EGM**”) of the Company held on 30 December 2024, all resolutions relating to the matters set out in the Notice of EGM dated 13 December 2024 (superseding the Notices of EGM dated 14 November 2024 and 6 December 2024) were passed.

Resolution(s) (poll voting)

The results of the poll on each of Resolutions 1, 2 and 3 put to vote at the EGM are set out below. All Resolutions 1, 2 and 3 were duly passed at the EGM.

No.	Resolutions relating to:	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 and the application for changes in the industrial and commercial registration	337431439	337325739	99.969	57000	0.017	48700	0.014
2	To consider and approve the proposed amendments to the undertaking made by Tianjin Pharmaceutical Holdings Co.,	11575911	11441111	98.836	86100	0.744	48700	0.421

No.	Resolutions relating to:	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 (%)
	Ltd. (天津市医药集团有限公司)							
3	To consider and approve the proposed re-appointment of CAC Certified Public Accountants LLP (中审华会计师事务所) as the People's Republic of China auditors of the Company for the financial year ending 31 December 2024 ("FY2024") to hold office until the conclusion of the next annual general meeting, and the proposed re-appointment of Foo Kon Tan LLP as the international auditors of the Company for FY2024 to hold office until the conclusion of the next annual general meeting, and to propose for the shareholders of the Company at	337431439	337297039	99.960	67000	0.020	67400	0.020

No.	Resolutions relating to:	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 (%)
	the Extraordinary General Meeting to authorise the Board to determine their respective remuneration							

Resolution(s) (cumulative voting)

The results of each of Resolutions 4 and 5 put to vote by way of cumulative voting at the EGM are set out below. Both Resolutions 4 and 5 were duly passed at the EGM.

No.	Resolutions relating to:	Total number of shares represented by votes for and against the relevant resolution	Number of votes for the relevant resolution	As a percentage of total number of votes for and against the resolution (%)
To consider and approve the proposed appointment of one (1) non-independent director of the Company				
4	To consider and approve the proposed appointment of Mr. Xing Jianhua (幸建华) as a Non-Executive and Non-Independent Director of the Company with effect from the date of the Extraordinary General Meeting	337431439	335097918	99.308
To consider and approve the proposed appointment of one (1) supervisor of the Company				
5	To consider and approve the proposed appointment of Ms. Xie Xi (谢希) as a Supervisor of the Company with effect from the date of the Extraordinary General Meeting	337431439	335066062	99.299

Mr. Xing Jianhua (幸建华) was successfully appointed as a Non-Executive and Non-Independent Director of the Company, while Ms. Xie Xi (谢希) was successfully appointed as a Supervisor of the Company, both with effect from the date of the EGM. Consequently, the composition of the Board, with effect from the date of the EGM, shall be as follows:

Board of Directors

Chairman	:	Ms. Wang Lei
Executive Directors	:	Mr. Guo Min Ms. Wang Lei Mr. Zhou Hong Mr. Shang Mingjie
Non-Executive and Non-Independent Directors	:	Mr. Xing Jianhua Ms. Mao Weiwen
Independent and Non-Executive Director	:	Mr. Yeo Guat Kwang (Lead Independent Director) Mr. Liew Yoke Pheng Joseph Mr. Zhong Ming

Audit Committee

Chairman	:	Mr. Liew Yoke Pheng Joseph
Members	:	Mr. Yeo Guat Kwang Mr. Zhong Ming

Nomination Committee

Chairman	:	Mr. Zhong Ming
Members	:	Mr. Guo Min Mr. Yeo Guat Kwang

Remuneration Committee

Chairman	:	Mr. Yeo Guat Kwang
Members	:	Ms. Mao Weiwen Mr. Liew Yoke Pheng Joseph

Strategy Committee

Chairman	:	Ms. Wang Lei
Members	:	Mr. Guo Min Mr. Xing Jianhua

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

Pursuant to Rule 919 of the Listing Manual, Tianjin Pharmaceutical Holdings Co., Ltd. (天津市医药集团有限公司) (“TPH”) (being the controlling shareholder of the Company) which holds 325,855,528 A-shares in the Company, and Tianjin Pharmaceutical (Singapore) International Investment Pte. Ltd. (being a wholly-owned subsidiary of TPH) which holds 5,265,000 S-shares in the Company, had abstained from voting on Resolution 2. Further, Jinhushen Biological Medical Science and Technology Co., Ltd (津沪深生物医药科技有限公司)

(being the controlling shareholder of TPH) which holds 4,497 A-shares in the Company, had also abstained from voting on Resolution 2. In addition, TPH and its associates did not accept nominations as proxies or otherwise for voting on Resolution 2 at the EGM, unless they were given specific instructions by independent shareholder(s) as to how to vote.

Scrutineer

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

BY ORDER OF THE BOARD

Jiao Yan
Secretary to the Board of Directors
30 December 2024