

TIANJIN ZHONG XIN PHARMACEUTICAL GROUP CORPORATION LIMITED

(Company Registration No.91120000103100784F)

(Incorporated in the People's Republic of China)

RESULT OF EXTRAORDINARY GENERAL MEETING HELD ON 6 SEPTEMBER 2021

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 6 September 2021, the resolution relating to the matters set out in the Notice of EGM dated 20 August 2021 (superseding the Notice of EGM dated 20 July 2021) was put to vote by poll and carried.

The result 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.	Ordinary 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 appointment of Mr. Guo Min as Executive and Non-Independent Director of the Company with effect from the date of the Extraordinary General Meeting	335749268	335326930	99.874	422338	0.126	0	0.000

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

None.

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
Company Secretary
6 September 2021