

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 29 OCTOBER 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 29 October 2024, all resolutions relating to the matters set out in the Notice of AGM dated 14 October 2024 (superseding the Notice of EGM dated 11 September 2024) were passed.

The results of the poll on each of the resolutions put to vote at the EGM are set out below. All the resolutions 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 capital injection of RMB493,617,700 into Tianjin Pharmaceutical Group Taiping Medicine Co., Ltd. (津药太平医药有限公司) by the Company through the transfer of the 100% equity interest in the registered capital of Tianjin Zhongxin Medicine Co., Ltd. (天津中新医药有限公司) to	17503747	17113518	97.771	244029	1.394	146200	0.835

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 (%)
	Tianjin Pharmaceutical Group Taiping Medicine Co., Ltd. (津药太平医药有限公司) and the proposed entry into a capital injection agreement in relation thereto as an interested person transaction							
2	To consider and approve the resultant joint venture in Tianjin Pharmaceutical Group Taiping Medicine Co., Ltd. (津药太平医药有限公司) as an interested person transaction	17503747	17148318	97.969	185729	1.061	169700	0.970
3	To consider and approve the proposed provision of a guarantee for an amount of up to RMB823,650,000 by the Company for Tianjin Zhongxin Medicine Co., Ltd. (天津中新医药有限公司) as	17503747	16901818	96.561	353529	2.020	248400	1.419

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 (%)
	an interested person transaction							

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 each of the resolutions put to vote at the EGM. 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 each of the resolutions put to vote at the EGM. In addition, TPH and its associates did not accept nominations as proxies or otherwise for voting on the resolutions put to vote 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
29 October 2024