TIANJIN ZHONG XIN PHARMACEUTICAL GROUP CORPORATION LIMITED
(Company Registration No. 91120000103100784F)
(Incorporated in People's Republic of China)

NOTICE OF EXTRAORDINARY GENERAL MEETING

The board of directors (the "Board") and every individual director of Tianjin Zhong Xin Pharmaceutical Group Corporation Limited (the "Company", together with its subsidiaries, the "Group") 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.

NOTICE IS HEREBY GIVEN that an extraordinary general meeting ("**EGM**" or "**Extraordinary General Meeting**") of the Company will be held at the meeting room of Zhongxin Mansion, No. 17 Baidi Road, Nankai District, Tianjin, the People's Republic of China 300193 on 6 September 2021 at 2:15 p.m.. Concurrently, the Extraordinary General Meeting will be held by electronic means for holders of "S" shares ("**S-Shareholders**") in Singapore.

To consider and, if thought fit, approve the following resolution, with or without modifications:

To consider and approve the proposed appointment of Mr. Guo Min as a Director of the Company with effect from the date of the Extraordinary General Meeting.

Notes:

1. The EGM will be held by electronic means for S-Shareholders in Singapore pursuant to the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings of Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020.

2. Alternative arrangements relating to attendance by S-Shareholders at the EGM via electronic means (including arrangements by which the meeting can be electronically accessed by S-Shareholders via "live" audio-and-video webcast or "live" audio-only stream), submission of questions by S-Shareholders to the Chairman of the EGM in advance of the EGM, addressing of substantial and relevant questions at EGM and voting by S-Shareholders by appointing the Chairman of the EGM as proxy at the EGM, will be announced by the Company in due course.

3. A holder of shares entitled to attend and vote at the EGM (other than S-Shareholders) is entitled to appoint one or more persons (who need not also be shareholders) to act as their proxies to attend and vote on their behalf.

   If the appointor is a corporation, the proxy must be executed under seal or the hand of its duly authorised officer or attorney.

4. Pursuant to the Articles of Association of the Company, a holder of tradable domestic shares with limiting conditions for sale shall notify the Company in writing not less than 20 days prior to the EGM of

his or her intention to attend the EGM. A holder of "S" share shall be registered in the shareholder name list or in the Depository Register 48 hours before the appointed time for holding the EGM.

5. A holder of tradable domestic shares with limiting conditions for sale who is planning to attend the EGM must give a written notice to the Company no later than 11 August 2021.

6. The EGM in Tianjin, PRC is expected to last for half a day and all accommodation and other expenses incurred by a shareholder or his/her proxy in connection with his/her attendance at the EGM shall be borne by that shareholder.

7. As the COVID-19 situation continues to evolve, the Company may be required to change our arrangements in Singapore at short notice. S-Shareholders should check SGXNet and/or our corporate website at http://www.zhongxinp.com/ for the latest updates on the status of the EGM.

8. The Company thanks all members for their understanding and cooperation to hold the EGM in line with appropriate safe distancing measures amidst the COVID-19 pandemic.

9. **Personal data privacy**: By submitting a proxy form appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the Extraordinary General Meeting and/or any adjournment thereof, a shareholder of the Company (i) consents to the collection, use and disclosure of the shareholder's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the Extraordinary General Meeting (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the Extraordinary General Meeting (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "**Purposes**"), (ii) warrants that where the shareholder discloses the personal data of the shareholder's proxy(ies) and/or representative(s) to the Company (or its agents), the shareholder has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the shareholder will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the shareholder's breach of warranty.

By Order of the Board

Jiao Yan
Secretary to the Board of Directors
20 July 2021

IMPORTANT NOTE FOR SHAREHOLDERS:

Pursuant to Article 69 of the Articles of Association of the Company, the Company shall issue a written notice 45 days in advance of a shareholders' meeting, informing all registered shareholders and the stock exchanges on which the Company's shares are listed of the matters to be examined at the meeting and the date and venue of the meeting. This notice has been given in compliance with the aforementioned provision in the Articles of Association of the Company. In view of the COVID-19 situation and pursuant to the regulatory announcement made by the Singapore Exchange Securities Trading Limited on 1 October 2020 and 7 April 2021, the Company will issue an updated Notice of EGM in due

course, to provide the S-Shareholders with the details in relation to the alternative arrangements for participation at the EGM by S-Shareholders. S-Shareholders should check the SGXNet for the latest updates on the status of the EGM.