

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 10 DECEMBER 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 10 December 2021, all resolutions relating to the matters set out in the Notice of EGM dated 25 November 2021 (superseding the Notice of EGM dated 25 October 2021) were put to vote by poll and carried.

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.	Ordinary Resolutions	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 Ms. Zhang Mingrui as Non-Executive and Non-Independent Director of the Company with effect from the date of the Extraordinary General Meeting.	356294422	355776377	99.855	518045	0.145	0	0.000
2	To consider and approve the proposed appointment of Mr. Xing Jianhua as	356294422	356102522	99.946	181200	0.051	10700	0.003

No.	Ordinary Resolutions	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 (%)
	Supervisor of the Company with effect from the date of the Extraordinary General Meeting.							
3	To consider and approve the proposed extension of time to perform the non-compete undertaking by the controlling shareholder of the Company, Tianjin Pharmaceutical Holdings Co., Ltd..	30438894	30408794	99.901	30100	0.099	0	0.000
4	To consider and approve the line of credit granted to the Company by Shanghai Pudong Development Bank Co., Ltd. up to a limit of RMB1,300 million.	356294422	356275122	99.995	19300	0.005	0	0.000
5	To consider and approve the proposed amendments to the Articles of Association of the	356294422	354966122	99.627	78300	0.022	1250000	0.351

No.	Ordinary Resolutions	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 (%)
	Company and the application for changes in the industrial and commercial registration.							

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

Pursuant to Rule 919 of the Listing Manual, Tianjin Pharmaceutical Holdings Co., Ltd. (“TPH”), 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 the wholly owned subsidiary of TPH) which holds 5,265,000 S-shares in the Company, had abstained from voting on resolution 3. In addition, TPH and its associates did not accept nominations as proxies or otherwise for voting on resolution 3 at the EGM, unless they were given specific instructions by independent shareholder(s) as to how to vote. Further, Jinhushen Biological Medical Science and Technology Co., Ltd (津沪深生物医药科技有限公司), which holds 4,497 A-shares in the Company, had also abstained from voting on resolution 3.

Scrutineer

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

Consequently, the composition of the Board shall be as follows:

Board of Directors

Ms. Li Yan – Executive Director and Temporary Chairman

Mr. Guo Min – Executive Director

Mr. Wang Mai – Executive Director

Mr. Zhou Hong – Executive Director

Ms. Zhang Mingrui – Non-Executive Director

Mr. Zhang Ping – Non-Executive Director

Mr. Wong Gang – Lead Independent and Non-Executive Director

Mr. Liew Yoke Pheng Joseph – Independent and Non-Executive Director

Ms. Li Qing – Independent and Non-Executive Director

Audit Committee

Mr. Liew Yoke Pheng Joseph (Chairman)

Mr. Wong Gang

Ms. Li Qing

Nomination Committee

Ms. Li Qing (Chairman)

Mr. Wong Gang

Ms. Zhang Mingrui

Remuneration Committee

Mr. Wong Gang (Chairman)

Mr. Liew Yoke Pheng Joseph

Mr. Zhang Ping

Strategy Committee

Mr. Guo Min (Chairman)

Ms. Li Yan

Ms. Li Qing

BY ORDER OF THE BOARD

Jiao Yan

Secretary to the Board of Directors

10 December 2021