

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 SEPTEMBER 2019

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 30 September 2019, the resolutions as set out in the Notice of EGM dated 14 August 2019 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 appointment of Mr. Tang Tiejun as Director of the Company.	336616679	326149028	96.890	10467651	3.110	0	0.000
2	To consider and approve the appointment of Mr. Zhang Ping as Director of the Company.	336616679	326149028	96.890	10467651	3.110	0	0.000
3	To consider and approve the appointment of “ShineWing Certified Public Accountants LLP” as PRC auditors of the	336616679	327558634	97.309	9031845	2.683	26200	0.008

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 for financial year ending 31 December 2019 ("FY2019"), re-appointment of "RSM Chio Lim LLP" as international auditors of the Company for FY2019, and to authorise the Board to determine their remuneration.							

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

None.

Scrutineer

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

BY ORDER OF THE BOARD

Jiao Yan
Company Secretary
30 September 2019