

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

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**ADDENDUM TO THE UNAUDITED FINANCIAL RESULTS  
FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016**

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The Board of Directors of Tianjin Zhong Xin Pharmaceutical Group Corporation Limited (the "**Company**") refers to the unaudited full year financial results announcement for the financial year ended 31 December 2016 released to the Singapore Exchange Securities Trading Limited ("**SGX-ST**") on 30 March 2017. The Company confirms that it has procured undertakings from all its directors and executive officer in the format set out in Appendix 7.7 under Rule 720(1) of the listing manual of the SGX-ST.

By order of the Board

Jiao Yan  
Company Secretary  
31 March 2017