

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)

ANNOUNCEMENT ON ELECTION OF EMPLOYEE DIRECTOR

The board of directors (the “Board”) and every individual director of Tianjin Pharmaceutical Da Ren Tang Group Corporation Limited (formerly known as Tianjin Zhong Xin Pharmaceutical Group Corporation Limited) (the “Company”) 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.

On 21 June 2023, the Board received the “Resolution on Shang Mingjie as the Employee Director of the Company” (《关于尚明杰同志担任公司职工董事的决议》) from the Labour Union of the Company. Given that Mr. Wang Mai (王迈), the former Employee Director, has resigned as Director of the Company due to job assignment changes as announced by the Company on 30 March 2023, Mr. Shang Mingjie (尚明杰) has been elected to serve as the employee representative Director by the employee representative assembly of the Company to sit on the Board for a term from the date of election to 10 December 2024.

Mr. Shang Mingjie (尚明杰), born in February 1969, graduated from Beijing Medical University (北京医科大学) in July 1992 with a Bachelor of Science degree in pharmacy, and obtained a Master of Business Administration (MBA) degree from Tianjin University (天津大学) in June 2014. Mr. Shang is an associate chief pharmacist. From October 1995 to June 2003, he was successively served as Deputy Manager of the Fourth Pharmaceutical Branch, the Comprehensive Pharmaceutical Operation Branch and the Third Pharmaceutical Branch of Tianjin Taiping (Group) Co., Ltd. (天津太平 (集团) 有限公司) (“**Tianjin Taiping**”), Manager of the Comprehensive Pharmaceutical Operation Branch of Tianjin Taiping, and General Manager of Tianjin Anshun Pharmaceutical Co., Ltd. (天津市安舜医药有限公司). From June 2003 to March 2023, Mr. Shang successively held the positions as Deputy General Manager of Tianjin Taiping, Deputy General Manager of Tianjin Pharmaceutical Company (天津市医药公司), Deputy Director of Marketing Department of Tianjin Pharmaceutical Holdings Co., Ltd. (天津市医药集团有限公司) (“**TPH**”), Manager of the Marketing Branch of TPH, Secretary to the Party Committee and Executive Deputy General Manager of Tianjin Taihe Pharmaceutical Co., Ltd. (天津太河制药有限公司), Deputy General Manager of Tianjin Maida Medical Technology Co., Ltd. (天津迈达医学科技股份有限公司), Secretary to the Party Branch and Chairman of Bangsheng Medical Equipment (Tianjin) Co., Ltd. (邦盛医疗装备 (天津) 股份有限公司), Deputy General Manager of Tianjin Jinyao Group Sales Co., Ltd. (天津金耀集团天药销售有限公司), Deputy General Manager of Tianjin Lisheng Pharmaceutical Co., Ltd. (天津力生制药股份有限公司), General Manager, Secretary to the Party Branch and Chairman of Tianjin Pharmaceutical Group Jin Yi Tang Chain Co., Ltd. (天津医药集团津一堂连锁股份有限公司), as well as General Manager and Chairman of Tianjin Pharmaceutical Group Daming Optical Co., Ltd. (天津医药集团大明眼镜有限公司). Mr. Shang has been served as Deputy Secretary to the Party Committee of the Company and Chairman of the Labour Union of the Company since March 2023.

By Order of the Board

Jiao Yan
Secretary to the Board of Directors
21 June 2023