

TIANJIN ZHONG XIN PHARMACEUTICAL GROUP CORPORATION LIMITED

(Company Registration No.: 120000000004711)

(Incorporated in the People's Republic of China (the "PRC"))

Resolution Passed at the 9th Board Meeting for FY2014

The board of directors of Tianjin Zhong Xin Pharmaceutical Group Corporation Limited (the "Board") collectively and individually accept full responsibility for the accuracy of the information given in this announcement, and confirm after making 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.

Tianjin Zhong Xin Pharmaceutical Group Corporation Limited (the "**Company**") had on 5 September 2014 issued a notice of board meeting to its directors in respect of the 9th board meeting for FY2014, and the board meeting was duly convened on 17 September 2014. The following resolution was discussed and passed by the full Board of 9 directors.

The said meeting was convened in compliance with the applicable Companies law, Securities Law and the Memorandum & Articles of Association of the Company, and the following resolution was passed:

That, the re-appointment of Mr. Wang Zhi Qiang, who is retiring in accordance with the Company's Memorandum & Articles of Association, as the General Manager of the Company, be approved.

By order of the Board

17 September 2014