

**TIANJIN ZHONG XIN PHARMACEUTICAL GROUP CORPORATION LIMITED**

(Company Registration No.: 120000000004711)

(Incorporated in the People's Republic of China)

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**Resolutions Passed at the 11th Board Meeting for FY2014**

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Tianjin Zhong Xin Pharmaceutical Group Corporation Limited (the “**Company**”) had on 3 November 2014 issued a notice of board meeting to its directors in respect of the 11<sup>th</sup> Board Meeting for FY2014, and the said board meeting was duly convened on 13 November 2014 and the following resolution was discussed and passed by the 8 directors out of the full board of 9 directors with Mr. Sun Jun’s absence.

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 resolutions were passed:

**That**, the resignation of Mr. Sun Jun as Director, Deputy General Manager and Chief Accountant of the Company be noted and approved.

By order of the Board