

TIANJIN ZHONG XIN PHARMACEUTICAL GROUP CORPORATION LIMITED

(Company Registration No. 91120000103100784F)

(Incorporated in the People's Republic of China)

Resolutions Passed at the 7th Board of Supervisors Meeting for FY2017

The board of directors (the "Board") of Tianjin Zhong Xin Pharmaceutical Group Corporation Limited collectively and individually 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.

The board of supervisors meeting was duly convened on 10 October 2017. The following resolution was discussed and passed by the 3 supervisors out of the full board of 3 supervisors.

The said meeting was convened in compliance with the Articles of Association of the Company, and the following resolution was passed:

That, the appointment of Mr. Li Yong as Chairman of the board of supervisors of the Company be and is hereby approved.

By order of the Board
10 October 2017