

TIANJIN ZHONG XIN PHARMACEUTICAL GROUP CORPORATION LIMITED

(Company Registration No.91120000103100784F)

(Incorporated in the People's Republic of China)

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 9 OCTOBER 2018

The Board of Directors of Tianjin Zhong Xin Pharmaceutical Group Corporation Limited (the “**Company**”) wishes to announce that at the Extraordinary General Meeting (“**EGM**”) of the Company held on 9 October 2018, the resolutions as set out in the Notice of EGM dated 23 August 2018 were put to vote by poll and carried.

The results of the poll on each of the resolutions put to vote at the EGM are set out below. All the resolutions were duly passed at the EGM.

No.	Ordinary Resolutions	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST		FORFEITED	
			Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
1	To consider and approve the proposed change in the amount of the placement proceeds in relation to the Bozhou Industrial Park Construction Project.	350557300	350545400	99.997	11900	0.003	0	0.000
2	To consider and approve the proposed change in the use of the placement proceeds.	350557300	350545400	99.997	11900	0.003	0	0.000
3	To consider and approve the loan facilities granted to the Company up to a limit of RMB200	350557300	350209400	99.901	347900	0.099	0	0.000

No.	Ordinary Resolutions	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST		FORFEITED	
			Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
	million.							
4	To consider and approve the proposed removal of the “purchase and sale through agents, and wholesale and retail of cigarettes business” as one of the current businesses of the Company.	350557300	350545400	99.997	11900	0.003	0	0.000
5	To consider and approve the proposed appointment of Mr. Zhao Zhi Bin as supervisor of the Company with effect from the date of the Extraordinary General Meeting.	350557300	350334300	99.936	223000	0.064	0	0.000

Details of parties who are required to abstain from voting on any resolution(s)

None.

Scrutineer

Pursuant to Rule 704(16) of the Listing Manual, Drewcorp Services Pte Ltd was appointed as the Company's scrutineer for the EGM.

BY ORDER OF THE BOARD

Jiao Yan
Company Secretary

9 October 2018