

TIANJIN ZHONG XIN PHARMACEUTICAL GROUP CORPORATION LIMITED

(Company Registration No.: 91120000103100784F)

(Incorporated in the People's Republic of China)

FURTHER ANNOUNCEMENT ON THE ONLINE CONFERENCE REGARDING THE FINANCIAL RESULTS FOR FY2019

The board of directors (the “Board”) and every individual director of 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.

The board of directors (the “**Board**”) of Tianjin Zhong Xin Pharmaceutical Group Corporation Limited (the “**Company**”) refers to the previous announcement by the Company dated 21 April 2020 (the “**Prior Announcement**”). Capitalised terms not defined herein shall bear the same meaning as terms defined in the Prior Announcement.

1. Interaction with shareholders

The Company held an online conference on 27 April 2020 to discuss the FY2019 financial results with the shareholders (the “**Conference**”).

2. Details of the Conference

The Conference was held online on 27 April 2020 from 3 p.m. to 4 p.m.

3. Representatives from the Company

Mr. Li Liqun, the Chairman of the Board, Ms. Li Yan, the General Manager, Ms. Niu Shengfang, the Deputy General Manager and Ms. Jiao Yan, the Secretary to the Board, attended the Conference for and on behalf of the Company.

4. Online platform

The Conference was convened on the online platform provided by the SSE E-interaction – “SSE E-interview” section (上证 e 互动 — “上证 e 访谈” 栏目) by way of remote network communication. Investors were able to log on to the website of the SSE E-interaction (<http://sns.sseinfo.com>) to attend and participate in the Conference.

5. Summary of the Conference

Shareholders who wish to view a summary of the Conference will be able to do so by logging on to the website of the SSE E-interaction (<http://sns.sseinfo.com>).

By Order of the Board

27 April 2020