

TIANJIN ZHONG XIN PHARMACEUTICAL GROUP CORPORATION LIMITED
(Company Registration No.: 91120000103100784F)
(Incorporated in the People's Republic of China)

RESOLUTION PASSED AT THE 1st BOARD MEETING FOR FY2021

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 Company had on 29 January 2021 duly convened its 1st board meeting for the financial year ending 31 December 2021 (“FY2021”) by means of telephone conference.

The said meeting was convened in compliance with the applicable Companies Law, Securities Law and the Articles of Association of the Company, and the following resolution was discussed and passed by the 9 directors out of the full board of 9 directors:

That, the resignation of Mr. Ni Zhenguo as deputy general manager of the Company due to job changes be approved.

By order of the Board

Jiao Yan
Secretary to the Board of Directors
29 January 2021