

**TIANJIN PHARMACEUTICAL DA REN TANG GROUP CORPORATION LIMITED**  
(Formerly known as Tianjin Zhong Xin Pharmaceutical Group Corporation Limited)  
(Incorporated in the People's Republic of China)  
(Company Registration No.: 91120000103100784F)

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**RESOLUTIONS PASSED AT THE 3<sup>RD</sup> BOARD MEETING FOR FY2026**

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*The board of directors (the “Board”) and every individual director of Tianjin Pharmaceutical Da Ren Tang Group Corporation Limited (formerly known as 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.*

On 16 April 2026, the Company duly convened its 3<sup>rd</sup> Board meeting for the financial year ending 31 December 2026 (“**FY2026**”) via teleconference. The meeting was held in compliance with the applicable Company Law and Securities Law, as well as the Articles of Association of the Company. The following resolution was duly passed at the Board meeting and approved by all Directors:

1. That the proposed appointment of Ms. Zhai Shuping (翟淑萍) as an Independent Director of the Company for a term of three (3) years be approved.

**Ms. Zhai Shuping**, born in September 1975, is a citizen of the People's Republic of China and holds a Doctorate degree in Economics from Tianjin University of Finance and Economics. Since April 2013, she has served as associate professor and professor, and as a doctoral supervisor, at the School of Accounting, Tianjin University of Finance and Economics (天津财经大学会计学院), engaging in teaching, research and social service in the fields of financial management, investment, and capital market theory and empirical studies. Ms. Zhai previously served as an independent director of Tianjin Great Wall Binhai Automotive Finance Co., Ltd. (天津长城滨银汽车金融有限公司) and Jiangsu Gutian Automation Co., Ltd. (江苏古田自动化股份有限公司).<sup>1</sup> She currently serves as an executive council member of the Environmental, Social and Governance Branch of the China Commercial Accounting Society (中国商业会计学会环境社会与公司治理分会), and as an external director of several state-owned enterprises, including Tianjin Bohai Chemical Industry Group Co., Ltd. (天津渤海化工集团有限责任公司) and Tianjin Tourism (Holding) Group Co., Ltd. (天津市旅游(控股)集团有限公司).

The proposed appointment will be tabled for shareholders' approval at the forthcoming annual general meeting for the financial year ended 31 December 2025.

**By Order of the Board**

Jiao Yan  
Secretary to the Board of Directors  
16 April 2026

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<sup>1</sup> Formerly known as Suzhou Gutian Automation Technology Co., Ltd. (苏州古田自动化科技有限公司).