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(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 00455)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE ANNUAL REPORTS OF THE COMPANY FOR THE YEARS ENDED 31 MARCH 2020 AND 2021

Reference is made to the annual reports of Tianda Pharmaceuticals Limited (the **Company**, together with its subsidiaries, the **Group**) for the year ended 31 March 2020 (the **2020 Annual Report**) and 31 March 2021 (the **2021 Annual Report**) which was published on 28 July 2020 and 23 July 2021 respectively (collectively known as the **Annual Reports**). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Annual Reports.

FURTHER DISCLOSURE RELATED TO EMPLOYEE BENEFITS – PENSION SCHEMES

Pursuant to paragraph 26(2) of Appendix 16 to the Listing Rules, the Company would like to provide additional information in relation to “Pension scheme contributions” as set out in note 6 to the consolidated financial statements on page 121 of the 2020 Annual Report and on page 121 of the 2021 Annual Report respectively.

During the years ended 31 March 2019, 2020 and 2021, the Group had no forfeited contributions under the retirement benefits scheme utilised to reduce the existing levels of contributions. As at 31 March 2019, 2020 and 2021, the Group had no forfeited contributions available to reduce the contributions in the future.

The above additional information does not affect other information contained in the Annual Reports. Save as disclosed above, all other information in the Annual Reports remains unchanged.

For and on behalf of the Board
Tianda Pharmaceuticals Limited
FANG Wen Quan
Chairman and Managing Director

Hong Kong, 6 September 2021

As at the date of this announcement, the Executive Directors are Mr. FANG Wen Quan (Chairman and Managing Director) and Mr. LUI Man Sang; the Non-executive Directors are Mr. SHEN Bo and Mr. FENG Quanming; and the Independent Non-executive Directors are Mr. LAM Yat Fai, Mr. CHIU Sung Hong and Mr. CHIU Fan Wa.