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*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 01011)**

## **TRADING HALT**

The board of directors of China NT Pharma Group Company Limited (the “**Company**”) announces that trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been suspended at the request of the Company with effect from 9:00 a.m. on Wednesday, 22 April 2020 pending the release of an announcement by the Company in relation to inside information.

By order of the Board  
**China NT Pharma Group Company Limited**  
**Ng Tit**  
*Chairman*

Hong Kong, 22 April 2020

*As at the date of this announcement, the executive Directors are Mr. Ng Tit, Ms. Chin Yu and Mr. Wu Weizhong; the non-executive Director is Dr. Qian Wei; and the independent non-executive Directors are Mr. Tze Shan Hailson Yu, Mr. Pan Fei and Dr. Zhao Yubiao.*