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

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 24 JUNE 2020

The Board announces that the Resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the EGM held on 24 June 2020.

The board of directors (the “**Board**”) of China NT Pharma Group Company Limited (the “**Company**”) is pleased to announce the poll results of the extraordinary general meeting of the Company (the “**EGM**”) held on 24 June 2020. References are made to the circular (the “**Circular**”) and notice of EGM (the “**Notice**”) issued by the Company both dated 5 June 2020 in relation to, among others, the Proposed Transactions and the Transaction Documents and the transactions contemplated thereunder. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board announces that the resolutions (the “**Resolutions**”) as set out in the Notice were duly passed by the Shareholders by way of poll at the EGM held on 24 June 2020.

As at the date of the EGM, the total number of Shares in issue was 1,904,635,472 Shares. As disclosed in the Circular, Ms. Shum (holding 1,700,000 Shares via Annie Investment, representing approximately 0.089% of the total number of Shares in issue) and her associates (including her spouse Mr. Jeong who holds 527,381,500 Shares, representing approximately 27.69% of the total number of Shares in issue), in aggregate hold 27.78% of the total number of Shares in issue, are required to abstain and did abstain from voting on the Resolutions at the EGM.

Accordingly, the total number of Shares held by the Shareholders who were entitled to attend and vote on the Resolutions at the EGM was 1,375,553,972 Shares, representing approximately 72.22% of the total number of Shares in issue as at the date of the EGM.

Save as disclosed above, no Shareholder was required under the Listing Rules to abstain from voting on the Resolutions at the EGM and no party has stated its intention in the Circular to vote against the Resolutions at the EGM or to abstain from voting.

Tricor Investor Services Limited (the Company's Hong Kong share registrar) acted as the scrutineer for counting of votes at the EGM.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the Resolutions have been duly passed by the Shareholders by way of poll at the EGM and the details of poll results are as follows:

Ordinary resolutions		Number of votes (%)		Total number of votes
		For	Against	
(a)	To approve, ratify and confirm the Transaction Documents and the transactions contemplated thereunder; and	256,366,327 (99.75%)	643,000 (0.25%)	257,009,327 100.00%
(b)	To authorise the Directors to execute all such documents, do all other acts and things and take such action for and on behalf of the Company to implement and give effect to or in connection with the Transaction Documents and the transactions contemplated thereunder.			

The full text of the Resolutions are set out in the Notice. As more than 50% of the votes were cast in favour of the Resolutions, the Resolutions were duly passed as ordinary resolution of the Company.

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

Hong Kong, 24 June 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.