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(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1011)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 8 FEBRUARY 2021

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 8 February 2021.

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 8 February 2021. References are made to the circular (the “**Circular**”) and notice of EGM (the “**Notice**”) issued by the Company both dated 13 January 2021 in relation to, among others, the disposal of the entire issued share capital of the Target Company 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 8 February 2021.

As at the date of the EGM, the issued share capital of the Company was 1,904,635,472 Shares, which was the total number of Shares entitling the holders to attend and vote for or against resolutions proposed at the EGM.

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	954,015,682 (100.00%)	0 (0.00%)	954,015,682 100.00%
(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 resolutions of the Company.

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

Hong Kong, 8 February 2021

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. Yu Tze Shan Hailson, Mr. Pan Fei and Dr. Zhao Yubiao.