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## **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of China NT Pharma Group Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 31 March 2023 in Hong Kong, for the purposes of, *inter alia*, considering and approving the consolidated annual results of the Company and its subsidiaries for the year ended 31 December 2022 and its publication, and considering the payment of a final dividend, if any.

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

Hong Kong, 15 March 2023

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