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POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 JUNE 2023

The Board announces that the AGM Resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on 30 June 2023.

References are made to the circular (the “**AGM Circular**”) and notice of annual general meeting (the “**AGM Notice**”) issued by China NT Pharma Group Company Limited (the “**Company**”) dated 28 April 2023 in connection with the annual general meeting (the “**AGM**”). Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the AGM Circular.

POLL RESULTS OF THE AGM

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce the poll results of the AGM held at 28th Floor, The Wellington, 198 Wellington Street, Sheung Wan, Hong Kong on Friday, 30 June 2023 at 11:00 a.m..

The AGM was presided over by Mr. Ng Tit, the chairman of the Company.

The total number of issued Shares of the Company as at the date of the AGM was 2,377,822,063 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against all the resolutions at the AGM. No person was required to abstain from voting on the resolutions proposed at the AGM.

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

The Board is pleased to announce that all the resolutions as set out in the AGM Notice have been duly passed by the Shareholders by way of poll at the AGM and the details of poll results are as follows:

Ordinary Resolutions		No. of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the Directors and auditors for the year ended 31 December 2022.	870,986,288 (100.00%)	0 (0%)
2.	(a) To re-elect the following retiring Directors:		
	(i) Ms. Chin Yu as executive Director	870,986,288 (99.99%)	20,000 (0.01%)
	(ii) Dr. Zhao Yubiao as an independent non-executive director	870,986,288 (99.99%)	20,000 (0.01%)
	(iii) Mr. Ng Ming Kwan as independent non- executive Director	870,986,288 (99.99%)	20,000 (0.01%)
	(b) To authorise the Board to fix the remuneration of the Directors.	870,986,288 (99.99%)	20,000 (0.01%)
3.	To re-appoint Moore Stephens CPA Limited as auditors of the Company and to authorise the Board to fix their remuneration.	870,986,288 (99.99%)	20,000 (0.01%)
4.	(A) To grant a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the issued shares of the Company.	869,324,626 (99.81%)	1,681,662 (0.19%)
	(B) To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the issued shares of the Company.	870,986,288 (99.99%)	20,000 (0.01%)
	(C) Conditional upon the passing of ordinary resolutions No. 4(A) and No. 4(B), to extend the authority given to the Directors pursuant to ordinary resolution No. 4(A) to issue shares by adding to the number of shares of the Company which may be allotted by the Directors pursuant to such general mandate of an amount representing the number of shares repurchased under ordinary resolution No. 4(B).	869,324,626 (99.81%)	1,681,662 (0.19%)
Special Resolution		No. of Votes (%)	
		For	Against
5.	To approve the proposed amendments to the existing second amended and restated memorandum and articles of association of the Company and to adopt the new third amended and restated memorandum and articles of association of the Company in substitution for and to the exclusion of the existing second amended and restated memorandum and articles of association of the Company.	869,324,626 (99.81%)	1,681,662 (0.19%)

As more than 50% of the votes were cast in favour of the proposed ordinary resolutions numbered 1 to 4, all such resolutions were duly passed as ordinary resolutions of the Company. As more than 75% of the votes were cast in favour of the special resolution numbered 5, the special resolution numbered 5 was duly passed at the AGM.

Directors of the Company namely Mr. Ng Tit, Ms. Chin Yu, Dr. Qian Wei, Mr. Yu Tze Shan Hailson, Mr. Ng Ming Kwan and Dr. Zhao Yubiao attended the AGM in person or by electronic means.

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

Hong Kong, 30 June 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. Yu Tze Shan Hailson, Mr. Ng Ming Kwan and Dr. Zhao Yubiao.