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## **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The Board announces that Ms. Mok has tendered her resignation as the company secretary and authorised representative of the Company and that Mr. Chiu has been appointed as successor and take up the role and responsibilities as the company secretary and authorised representative of the Company with effect from 10 May 2015.

The board of directors (the “**Board**”) of China NT Pharma Group Company Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) announces that Ms. Mok Ming Wai (“**Ms. Mok**”) has tendered her resignation as the company secretary and authorised representative of the Company with effect from 10 May 2015. Ms. Mok confirmed that she has no disagreement with the Board and there was no other matter relating to her resignation that needed to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). Mr. Chiu Yu Kang (“**Mr. Chiu**”) has been appointed as successor and take up the role and responsibilities as the company secretary and authorised representative of the Company with effect from 10 May 2015.

To cope with the expansion of the Group, the Board considers it is more desirable to appoint a fulltime employee of the Group and replace a company secretarial service provider as company secretary. Therefore, the Company has appointed Mr. Chiu as successor and take up the role of Ms. Mok, upon her resignation, as the company secretary.

## **APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The Board is pleased to announce that Mr. Chiu has been appointed as successor to take up the role of Ms. Mok as the company secretary and authorised representative of the Company with effect from 10 May 2015.

Mr. Chiu, aged 37, joined the Group in April 2015 as the Group's Chief Financial Officer. He is responsible for the overall financial management and control, accounting, auditing, corporate financing, investor relations and listing rules compliance of the Group. Mr. Chiu has over 13 years of experience in corporate financing, investor relations, auditing, accounting and financial management. Prior to joining the Group, Mr. Chiu was vice president, chief financial officer and company secretary of a company listed on the Main Board of the Stock Exchange. Mr. Chiu obtained a bachelor degree in Business Administration and a master degree in Economics from The University of Hong Kong in 2001 and 2002 respectively. He is a member of the Association of Chartered Certified Accountants and a fellow of the Hong Kong Institute of Certified Public Accountants.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Mok for her past contribution to the Group during her term of service with the Group and extend a warm welcome to Mr. Chiu on his new appointment.

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

Hong Kong, 8 May 2015

*As at the date of this announcement, the executive directors of the Company are Mr. Ng Tit, Ms. Chin Yu and Mr. Wu Weizhong; the non-executive director of the Company is Dr. Qian Wei; and the independent non-executive directors of the Company are Mr. Yue Nien Martin Tang, Mr. Patrick Sun and Dr. Lap-Chee Tsui.*