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CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of China NT Pharma Group Company Limited (the “**Company**”) dated 6 April 2018 in relation to the change of Chief Financial Officer and Company Secretary (the “**Announcement**”). Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

Due to certain inadvertent clerical errors, the board of directors of the Company (the “**Board**”) wishes to clarify that the third paragraph on page 2 of the Chinese version of the Announcement shall be read as follows (with amendments underlined):

“加入本公司前，王先生曾於一家國際製藥公司阿斯利康工作，任職中國區運營首席財務官。彼曾於二零一三年三月至二零一六年十月在新疆天業（集團）有限公司（其A股在上海證券交易所上市）擔任獨立董事及於二零一六年十月至二零一七年十一月在研創應用材料（贛州）股份有限公司（一家在新三板上市的公司）擔任董事。王先生於一九九九年畢業於新疆財經大學，主修企業財務管理，並於二零一二年取得上海交通大學及法國馬賽商學院的工商管理碩士學位。”

For the avoidance of doubt, the above amendments apply to the Chinese version of the Announcement only. The corresponding paragraph in the English version of the Announcement is correct and remain unchanged.

Save for the above clarification, all information in the Chinese and English versions of the Announcement remains unchanged.

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

Hong Kong, 6 April 2018

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 directors of the Company are Dr. Qian Wei and Ms. Lou Jianying; and the independent non-executive directors of the Company are Mr. Patrick Sun, Mr. Tze Shan Hailson Yu and Dr. Lap-Chee Tsui.