中国泰凌医药集团
CHINA NT PHARMA GROUP

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

SUPPLEMENTAL ANNOUNCEMENT
RETIREMENT OF AUDITOR

This announcement is made by the board (the "**Board**") of directors (the "**Director(s)**") of China NT Pharma Group Company Limited (the "**Company**", and together with its subsidiaries, the "**Group**") pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

Reference is made to the announcement of the Company dated 4 June 2026 (the "**Announcement**") in relation to, among other things, the poll results of the annual general meeting of the Company held on 4 June 2026 and the retirement of the auditor. The Board hereby announces that as the ordinary resolution regarding the re-appointment of Moore CPA Limited ("**Moore**") as the auditor of the Company was not passed at the annual general meeting, Moore has retired as the auditor of the Company with effect from the conclusion of the annual general meeting. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

Moore has confirmed in writing that there are no matters in relation to its retirement that need to be brought to the attention of the shareholders of the Company.

The Board and the Audit Committee have confirmed that there are no unresolved matters between the Company and Moore in respect of the retirement of the auditor which should be brought to the attention of the Shareholders.

The Company is in the process of appointing a new auditor to fill the vacancy following the retirement of Moore. Further announcement in relation to the appointment of the new auditor will be made by the Company as and when appropriate in accordance with the Listing Rules.

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

Hong Kong, 11 June 2026

As at the date of this announcement, the executive directors are Mr. Ng Tit and Ms. Ng, Anna Ching Mei; the non-executive directors are Dr. Qian Wei, Ms. Chin Yu and Mr. Lou Yongbin; and the independent non-executive directors are Mr. Yu Tze Shan Hailson, Mr. Kwok Che Chung and Dr. Zhao Yubiao.