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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 Monday, 21 August 2017 in Hong Kong, for the purposes of, inter alia, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2017 and its publication and considering the payment of an interim dividend, if any.

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

Hong Kong, 8 August 2017

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, Dr. Lap-Chee Tsui and Mr. Yu Tze Shan Hailson.