中国泰凌医药集团
CHINA NT PHARMA GROUP

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01011)

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 Tuesday, 21 August 2018 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 2018 and its publication.

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

Hong Kong, 30 July 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. Hong Yan.