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 Friday, 29 March 2019 in Hong Kong, for the purposes of, inter alia, considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2018 and its publication and considering the payment of a final dividend, if any.

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

Hong Kong, 13 March 2019

As at the date of this announcement, the executive directors of the Company are Mr. Ng Tit, Ms. Chin Yu, Mr. Wu Weizhong and Mr. Wang Fei; 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.