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, 27 March 2020 in Hong Kong, for the purposes of, inter alia, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2019 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 2020

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 director of the Company is Dr. Qian Wei; and the independent non-executive directors of the Company are Mr. Tze Shan Hailson Yu, Dr. Hong Yan and Dr. Zhao Yubiao.