中国泰凌医药集团
CHINA NT PHARMA GROUP

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 01011)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of China NT Pharma Group Company Limited (the "**Company**") dated 30 March 2020, in respect of the holding of a meeting of the board (the "**Board**") of directors (the "**Directors**") of the Company (the "**Board Meeting**") on Thursday, 9 April 2020 for the purposes of, among other matters, considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2019 (the "**2019 Annual Results**") for publication.

The Company hereby announces that the date of the Board Meeting has been changed to Tuesday, 14 April 2020 as additional time is required to finalise the 2019 Annual Results, with the same agenda as set out in the abovementioned announcement.

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

Hong Kong, 6 April 2020

As at the date of this announcement, the executive Directors are Mr. Ng Tit, Ms. Chin Yu and Mr. Wu Weizhong; the non-executive Director is Dr. Qian Wei; and the independent non-executive Directors are Mr. Tze Shan Hailson Yu, Mr. Pan Fei and Dr. Zhao Yubiao.