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**SUPPLEMENTAL ANNOUNCEMENT  
IN RELATION TO  
UNAUDITED ANNUAL RESULTS ANNOUNCEMENT  
FOR THE YEAR ENDED 31 DECEMBER 2021**

Reference is made to the announcement dated 31 March 2022 (the “**Announcement**”) of China NT Pharma Group Company Limited (the “**Company**”) in relation to the unaudited annual results announcement for the year ended 31 December 2021. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined in the Announcement.

**UPDATE ON DELAY IN PUBLICATION OF AUDITED ANNUAL RESULTS FOR  
THE YEAR ENDED 31 DECEMBER 2021**

As disclosed in the Announcement, given the reasons as set out in the section headed “Publication of Annual Results” of the Announcement, there will be a delay in the publication of the audited annual results of the Group for the year ended 31 December 2021 (the “**2021 Audited Results**”). Based on the information currently available to the Company, the Company estimates that the 2021 Audited Results will be published on or before 16 May 2022. The Company will make further announcement(s) to inform its shareholders and potential investors on the expected date of publication as and when appropriate.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.**

By Order of the Board  
**China NT Pharma Group Company Limited**  
**NG Tit**  
*Chairman*

Hong Kong, 4 April 2022

*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.*