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## **CHANGE OF ADDRESS OF THE PRINCIPAL PLACE OF BUSINESS AND HEADQUARTERS**

The board of directors (the “Board”) of China NT Pharma Group Company Limited (the “Company”) hereby announces that with effect from 29 May, 2024, the address of the principal place of business and headquarters in Hong Kong of the Company has changed to Suite 3613, 36/F Cosco Tower, 183 Queen’s Road Central, Hong Kong.

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

Hong Kong, 29 May 2024

*As at the date of this announcement, the Board comprises the following Directors:*

*Executive Directors*

Mr. Ng Tit (*Chairman*)

Ms. Ng, Anna Ching Mei

*Non-executive Director*

Dr. Qian Wei

Ms. Chin Yu

*Independent Non-executive  
Directors*

Mr. Yu Tze Shan Hailson

Mr. Ng Ming Kwan

Dr. Zhao Yubiao