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POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 28 JUNE 2024

The Board announces that the EGM Resolutions as set out in the EGM Notice were duly passed by the Shareholders by way of poll at the EGM held on 28 June 2024.

References are made to the circular (the “**EGM Circular**”) and notice of extraordinary general meeting (the “**EGM Notice**”) issued by China NT Pharma Group Company Limited (the “**Company**”) dated 7 June 2024 in connection with the extraordinary general meeting (the “**EGM**”). Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the EGM Circular.

POLL RESULTS OF THE EGM

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce the poll results of the EGM held at Suite 3612–3613, 36/F COSCO Tower, 183 Queen’s Road Central, Hong Kong on 28 June 2024 at 11:30 a.m..

The EGM was presided over by Mr. Ng Tit, the chairman of the Company.

The total number of issued Shares of the Company as at the date of the EGM was 2,640,895,063 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against all the resolutions at the EGM. No person was required to abstain from voting on the resolutions proposed at the EGM.

Tricor Investor Services Limited (the Company’s Hong Kong share registrar) acted as the scrutineer for counting of votes at the EGM.

The Board is pleased to announce that all the resolutions as set out in the EGM Notice have been duly passed by the Shareholders by way of poll at the EGM and the details of poll results are as follows:

Ordinary Resolutions		No. of Votes (%)	
		For	Against
1.	To confirm and approve the Share Consolidation.	869,395,693 (99.99%)	1,000 (0.01%)

As more than 50% of the votes were cast in favour of the proposed ordinary resolutions numbered 1, all such resolutions were duly passed as ordinary resolutions of the Company.

Directors of the Company namely Mr. Ng Tit, Ms. Ng Anna Ching Mei, Ms. Chin Yu, Dr. Qian Wei, Mr. Yu Tze Shan Hailson, Mr. Ng Ming Kwan and Dr. Zhao Yubiao attended the EGM in person or by electronic means.

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

Hong Kong, 28 June 2024

As at the date of this announcement, the executive Directors are Mr. Ng Tit and Ms. Ng Anna Ching Mei; the non-executive Director is Dr. Qian Wei and Ms. Chin Yu; and the independent non-executive Directors are Mr. Yu Tze Shan Hailson, Mr. Ng Ming Kwan and Dr. Zhao Yubiao.