中国泰凌医药集团
CHINA NT PHARMA GROUP

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1011)

DATE 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 Thursday, 31 March 2025 for the purpose of, inter alia, approving the release of the final results of the Company and its subsidiaries for the year ended 31 December 2024.

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

Hong Kong, 19 March 2025

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