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CHANGE IN COMPOSITION OF BOARD COMMITTEE

The board of directors (the “**Board**”) of China NT Pharma Group Company Limited (the “**Company**”) announces that the Board has resolved to appoint Dr. Zhao Yubiao as Chairman of the Nomination Committee, appoint Ms. Ng Anna Ching Mei as a member of the Nomination Committee, and Mr. Ng Tit has ceased to be a Chairmen of the Nomination Committee. The terms of office of the aforesaid Board committee member shall commence on the date of the approval of the Board.

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

Hong Kong, 30 June 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.