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## **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 Friday, 8 August 2025 for the purpose of, *inter alia*, approving the release of the interim results of the Company and its subsidiaries for the six months ended 30 June 2025.

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

Hong Kong, 29 July 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.*