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中国泰凌医药集团
CHINA NT PHARMA GROUP

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

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 18 August 2025, the address of the principal place of business and headquarters in Hong Kong of the Company has changed to Unit 2102, 21/F, West Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong.

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

Hong Kong, 18 August 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.