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**RESIGNATION OF  
(1) COMPANY SECRETARY,  
(2) AUTHORISED REPRESENTATIVE AND  
(3) AGENT FOR THE ACCEPTANCE OF SERVICE OF  
PROCESS AND NOTICES IN HONG KONG**

The board (the “**Board**”) of directors (the “**Directors**”) of China NT Pharma Group Company Limited (the “**Company**”) announces that Mr. Cheng Cheung King (“**Mr. Cheng**”) tendered his resignation (the “**Resignation**”) as the (1) company secretary of the Company, (2) the authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Listing Rules**”) and (3) the agent for the acceptance of service of process and notices on behalf of the Company in Hong Kong under Rule 19.05(2) of the Listing Rules and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”) with effect from 17 October 2025. Mr. Cheng confirmed that he has no disagreement with the Board and there are no circumstances related to his Resignation which need to be brought to the attention of the Stock Exchange and the shareholders of the Company. The Company would like to thank Mr. Cheng for his contributions to the Company in the past.

The Company is looking for a potential suitable candidate to take up the position of (1) company secretary of the Company, (2) Authorised Representative and (3) the Process Agent as soon as reasonably practicable and will make an announcement if and when an appointment is made.

The Board takes this opportunity to express its gratitude to Mr. Cheng for his contribution during his tenure of service.

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

Hong Kong, 17 October 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.*