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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 Tuesday, March 31, 2026 for the purposes of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended December 31, 2025, and considering the recommendation of a final dividend (if any).

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

Hong Kong, 18 March 2026

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.