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FURTHER DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of China NT Pharma Group Company Limited (the “**Company**”) dated 17 June 2026 in relation to the Loan Capitalisation involving subscription of Shares under Specific Mandate (the “**Announcement**”) and the announcement of the Company dated 10 July 2026 in relation to the delay in despatch of Circular (the “**Delay Announcement**” together with the Announcement, the “**Announcements**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

As disclosed in the Delay Announcement, a circular (the “**Circular**”) containing, among others, details of the Subscription Agreements, the Subscriptions and the Loan Capitalisation and other information as required under the Listing Rules together with the notice convening the EGM and the proxy form is expected to be despatched to the Shareholders on or before 31 July 2026. As additional time is required for finalisation of the Circular, it is expected that the date of despatch of the Circular will be postponed from 31 July 2026 to a date on or before 14 August 2026.

By order of the Board
China NT Pharma Group Company Limited
NG Tit
Chairman

Hong Kong, 31 July 2026

As at the date of this announcement, the executive Directors are Mr. Ng Tit and Ms. Ng Anna Ching Mei; the non-executive Director is Dr. Qian Wei, Ms. Chin Yu and Mr. Lou Yongbin; and the independent non-executive Directors are Mr. Yu Tze Shan Hailson, Mr. Kwok Che Chung and Dr. Zhao Yubiao.