

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 Thursday, 20 August 2026 for the purposes of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2026, and considering the recommendation of an interim dividend (if any).

By order of the Board
CHINA NT PHARMA GROUP COMPANY LIMITED
Ng Tit
Chairman

Hong Kong, 10 August 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, 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.