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CLARIFICATION ANNOUNCEMENT IN RELATION TO DATE OF BOARD MEETING

Reference is made to the Company's announcement ("**Announcement**") in relation to the Date of Board Meeting published on 19 March 2025. Unless otherwise defined, terms used in this announcement shall have the same meanings as defined in the Announcement.

In the paragraph of the "a meeting of the Board will be held on Monday, 31 March 2025" in the announcement, the English version of "Monday" was incorrectly stated as "Thursday" due to a typo in translation. The Chinese version and the other contents in the English version of Announcement remain unchanged.

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

Hong Kong, 20 March 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.