

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.



同方康泰產業集團有限公司
Tongfang Kontafarma Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1312)

**POLL RESULTS AT THE ANNUAL GENERAL MEETING
HELD ON 10 JUNE 2022**

At the annual general meeting of Tongfang Kontafarma Holdings Limited (the “**Company**”) held on 10 June 2022 (the “**AGM**”), a poll was demanded by the chairman of the AGM for voting on all the proposed resolutions (the “**Proposed Resolutions**”) as set out in the notice of the AGM dated 28 April 2022 (the “**Notice**”) to the holders (the “**Shareholders**”) of the Company’s ordinary shares with a nominal value of HK\$0.002 each (the “**Shares**”).

The poll results in respect of all the Proposed Resolutions at the AGM are set out as follows:

Ordinary Resolutions		No. of Shares Voted (percentage)	
		For	Against
1.	To receive and adopt the audited financial statements of the Company and the reports of the directors of the Company (the “ Director(s) ”) and independent auditor of the Company for the year ended 31 December 2021.	3,416,636,317 (100%)	0 (0%)

Ordinary Resolutions		No. of Shares Voted (percentage)	
		For	Against
2.	To re-elect the following retiring Directors:		
	(A) To re-elect Mr. Bai Pingyan as an executive Director.	3,416,636,317 (100%)	0 (0%)
	(B) To re-elect Mr. Huang Yu as an executive Director.	3,416,636,317 (100%)	0 (0%)
	(C) To re-elect Mr. Jiang Chaowen as an executive Director.	3,416,636,317 (100%)	0 (0%)
	(D) To re-elect Mr. Chan Sze Chung as an independent non-executive Director.	3,416,636,317 (100%)	0 (0%)
	(E) To re-elect Mr. Zhang Ruibin as an independent non-executive Director.	3,416,636,317 (100%)	0 (0%)
3.	To authorise the board of Directors (the “ Board ”) to fix the Directors’ fees for the year ending 31 December 2022.	3,416,636,317 (100%)	0 (0%)
4.	To re-appoint BDO Limited as the independent auditor of the Company and authorise the Board to fix its remuneration.	3,416,636,317 (100%)	0 (0%)
5.	(A) To grant a general mandate to the Directors to issue securities (Ordinary Resolution No. 5(A) of the Notice).	3,416,636,317 (100%)	0 (0%)
	(B) To grant a general mandate to the Directors to buy back shares (Ordinary Resolution No. 5(B) of the Notice).	3,416,636,317 (100%)	0 (0%)
	(C) To extend the general mandate to the Directors to issue securities (Ordinary Resolution No. 5(C) of the Notice).	3,416,636,317 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the above Proposed Resolutions, all of them were duly passed as ordinary resolutions by the Shareholders at the AGM.

As at the date of the AGM, there were a total of 5,588,571,777 issued Shares entitling the holders to attend and vote for or against all the Proposed Resolutions at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the Proposed Resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

There were no Shares requiring the holders to abstain from voting on the Proposed Resolutions at the AGM. No Shareholders have stated in the Company's circular to the Shareholders dated 28 April 2022 to vote against or to abstain from voting on any of the Proposed Resolutions at the AGM.

The following Directors have attended the AGM in person or by electronic means, namely, Mr. Bai Pingyan, Mr. Huang Yu, Mr. Jiang Chaowen, Mr. Chan Sze Chung, Mr. Zhang Ruibin and Mr. Zhang Junxi Jack.

The Company's branch share registrar, Tricor Secretaries Limited, was appointed as the scrutineer for the vote-taking at the AGM.

By order of the Board
Tongfang Kontafarma Holdings Limited
Bai Pingyan
Chairman

Hong Kong, 10 June 2022

As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Bai Pingyan (Chairman), Mr. Chai Hongjie, Mr. Huang Yu (President) and Mr. Jiang Chaowen (Chief Executive Officer); and three independent non-executive Directors, namely Mr. Chan Sze Chung, Mr. Zhang Ruibin and Mr. Zhang Junxi Jack.