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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 OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 20 JUNE 2022**

The Board is pleased to announce that the Ordinary Resolution as set out in the Notice was duly passed by the Independent Shareholders by way of poll at the EGM held on 20 June 2022.

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) to convene an extraordinary general meeting (the “**EGM**”) of Tongfang Kontafarma Holdings Limited (the “**Company**”), both dated 26 May 2022. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the ordinary resolution (the “**Ordinary Resolution**”) as set out in the Notice was duly passed by the Independent Shareholders by way of poll at the EGM held on Monday, 20 June 2022.

The poll results in respect of the Ordinary Resolution proposed at the EGM are set out as follows:

Ordinary Resolution		Number of votes (%)	
		For	Against
1.	<p>(a) To approve, confirm and ratify in all respects the Equity Transfer Agreement entered into between Tongfang Pharmaceutical (as the vendor), Shenzhen Warranty (as the purchaser) and the Target Company pursuant to which Tongfang Pharmaceutical has conditionally agreed to sell, and Shenzhen Warranty has conditionally agreed to purchase the sale share, representing 55.43% equity interest in the Target Company, at the consideration of RMB159,675,300 (subject to interest) and the Transaction.</p> <p>(b) To authorize any one of the Directors to do all such acts and things and execute and deliver all such documents, deeds or instruments (including affixing the common seal of the Company thereon) and take all such steps as the Director in his sole opinion and absolute discretion may consider necessary, appropriate or desirable to implement or give effect to the Equity Transfer Agreement and the Transaction.</p>	696,906,123 (59.94%)	465,785,770 (40.06%)

Note: The full text of the Ordinary Resolution is set out in the Notice.

As more than 50% of the votes were cast in favour of the Ordinary Resolution, the Ordinary Resolution was duly passed at the EGM.

GENERAL

As at the date of the EGM, the total number of Shares in issue was 5,588,571,777. As disclosed in the Circular, China Health (directly holding an aggregate of 3,172,778,000 Shares, representing approximately 56.77% of the entire issued share capital of the Company as at the date of the EGM) was required to and has abstained from voting on the Ordinary Resolution at the EGM. Accordingly, the total number of Shares entitling the holders to attend and vote for or against the Ordinary Resolution proposed at the EGM was 2,415,793,777 (representing approximately 43.23% of the entire issued share capital of the Company as at the date of the EGM).

Save as disclosed above, to the best knowledge, information and belief of the Directors having made all reasonable enquiry, there were no Shares entitling the holders to attend and abstain from voting in favour of the Ordinary Resolution at the EGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required to abstain from voting on the Ordinary Resolution at the EGM. No Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the Ordinary Resolution at the EGM.

The following Directors have attended the EGM 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 EGM.

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

Hong Kong, 20 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.