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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 24 AUGUST 2022**

The Board is pleased to announce that the Special Resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the EGM held on 24 August 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 2 August 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 special resolutions (the “**Special Resolutions**”) as set out in the Notice were duly passed by the Shareholders by way of poll at the EGM held on Wednesday, 24 August 2022.

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

Special Resolutions		Number of Votes (%)	
		For	Against
1.	To approve the change of the English name of the Company from “Tongfang Kontafarma Holdings Limited” to “Kontafarma China Holdings Limited” and the dual foreign name of the Company in Chinese from “同方康泰產業集團有限公司” to “華控康泰集團有限公司”.	3,930,630,497 (100%)	0 (0%)

Special Resolutions		Number of Votes (%)	
		For	Against
2.	To adopt the New Memorandum and Articles of Association of the Company in substitution for and to the exclusion of the Existing Memorandum and Articles of Association of the Company.	3,930,630,497 (100%)	0 (0%)

Note: The full text of the Special Resolutions are set out in the Notice.

As more than 75% of the votes were cast in favour of the Special Resolutions, the Special Resolutions were duly passed at the EGM.

GENERAL

As at the date of the EGM, the total number of Shares entitling the holders to attend and vote for or against the Special Resolutions proposed at the EGM was 5,588,571,777. 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 Special Resolutions 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 Special Resolutions at the EGM. No Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the Special Resolutions 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.

UPDATE ON THE CHANGE OF COMPANY NAME

Subsequent to the passing of the Change of Company Name by the Shareholders at the EGM, the Change of Company Name is still subject to the approval of the Registrar of Companies in the Cayman Islands and issuing a certificate of incorporation on change of name. The Change of Company Name will take effect from the date of entry of the new English name and new dual foreign name in Chinese of the Company on the register of companies maintained by the Registrar of Companies in the Cayman Islands. The Company will carry out all necessary filing or registration procedures with the Registrar of Companies in the Cayman Islands and the Companies Registry in Hong Kong.

Further announcement(s) will be made by the Company to inform the Shareholders of the effective date of the Change of Company Name, the change in the stock short names of the Company for trading of its securities on the Stock Exchange, and where appropriate, the new company logo and the company website.

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

Hong Kong, 24 August 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.