

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.



華控康泰集團有限公司

Kontafarma China Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1312)

DATE OF BOARD MEETING

Kontafarma China Holdings Limited (the “**Company**”) announces that a meeting of the board of directors of the Company (the “**Board**”) will be held on Friday, 28 March 2025 for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2024 and its publication, and considering the payment of a final dividend, if any.

For and on behalf of
Kontafarma China Holdings Limited
Wang Feifei
Chairman

Hong Kong, 17 March 2025

As at the date of this announcement, the Board comprises four executive directors, namely Mr. Wang Feifei (Chairman and President), Ms. Qiao Linna, Ms. Guo Zixiu (Financial Controller) and Mr. Liu Jiankun; one non-executive director, namely Mr. Huang Yu; and three independent non-executive directors, namely Dr. Tang Lai Wah, Dr. Ho Ho Ming and Mr. Yao Xiaomin.