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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)

ADJOURNMENT OF EXTRAORDINARY GENERAL MEETING

References are made to (i) the notice of extraordinary general meeting (the "**EGM**") of Kontafarma China Holdings Limited (the "**Company**") dated 26 September 2025 (the "**Notice**"); and (ii) the circular of the Company dated 26 September 2025 in respect of the EGM (the "**Circular**"). Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Notice and the Circular.

The Board hereby announces that, as additional time is required to prepare for the EGM, the date of the EGM, which was originally scheduled to be held on 10:00 a.m. on Monday, 20 October 2025 pursuant to the Notice and the Circular, will be adjourned and rescheduled to 10:00 a.m. on Friday, 7 November 2025 (the "**Adjourned EGM**"). The venue of the Adjourned EGM will remain unchanged and will be held at Plaza 3, Basement 3, Novotel Century Hong Kong, 238 Jaffe Road, Wan Chai, Hong Kong.

The period of the closure of the register of members of the Company for determining entitlements of Shareholders to attend and vote at the EGM (and now, the Adjourned EGM) remains unchanged (i.e. from Wednesday, 15 October 2025 to Monday, 20 October 2025 (both dates inclusive)). Any person who becomes a Shareholder during the period from Tuesday, 21 October 2025 to Friday, 7 November 2025 (both days inclusive) is not entitled to attend or vote at the Adjourned EGM.

Saved as disclosed above, all information and contents as set out in the Circular, the Notice and proxy form attached thereto remain unchanged.

The forms of proxy for the EGM, which have been despatched to the Shareholders (the "**Proxy Form(s)**") together with the Circular and the Notice, will remain valid for the Adjourned EGM. If a Shareholder has completed and returned the proxy form in accordance with the instructions printed thereon, such proxy form will remain valid and such Shareholder needs not re-submit the proxy forms.

Shareholders who have yet to return the Proxy Form(s) but intend to appoint a proxy to attend the Adjourned EGM are required to deliver the Proxy Form(s) to the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong, not less than 48 hours before the time fixed for holding the Adjourned EGM.

If a Shareholder has already completed and returned the Proxy Form(s) in accordance with the instructions printed thereon, such Proxy Form(s) will remain valid for the Adjourned EGM (unless superseded by an additional Proxy Form submitted to Tricor Investor Services Limited by the above timing) and such Shareholder is not required to re-submit the Proxy Form(s).

Save as disclosed above, all information and contents as set out in the Notice, the Circular and the Proxy Form for the EGM remain unchanged.

By order of the Board of
Kontafarma China Holdings Limited
Wang Feifei
Chairman

Hong Kong, 16 October 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.