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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)

RESIGNATION OF EXECUTIVE DIRECTOR AND VICE PRESIDENT AND CESSATION OF MEMBER OF BOARD COMMITTEES

The board (the “**Board**”) of directors (the “**Directors**”) of Kontafarma China Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Ms. Qiao Linna (“**Ms. Qiao**”) has tendered her resignation as an executive Director of the Company and the vice president of the Group with effect from 14 November 2025 since she has to pursue her other work commitments. Following the resignation of Ms. Qiao, she also ceased to be the member of each of the executive committee and the share dealing committee of the Company.

Ms. Qiao has confirmed to the Board that she has no disagreement with the Board or the Company and that there is no other matter in respect of her resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to extend its appreciation to Ms. Qiao for her valuable contribution during her tenure of office in the Company.

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

Hong Kong, 14 November 2025

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Wang Feifei (Chairman and President), 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.