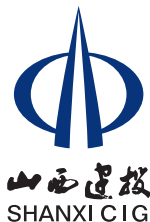


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華控康泰集團有限公司

Kontafarma China Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1312)

CHANGE OF EXECUTIVE DIRECTOR

RESIGNATION OF EXECUTIVE DIRECTOR 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 Mr. Liu Jiankun (劉劍焜先生) (“**Mr. Liu**”) has tendered his resignation as an executive Director of the Company with effect from 16 April 2026 since he has to pursue his other work commitments.

Following the resignation of Mr. Liu, he also ceased to be a member of each of the executive committee (the “**Executive Committee**”) and the share dealing committee of the Company (the “**Share Dealing Committee**”). Mr. Liu has confirmed to the Board that he has no disagreement with the Board or the Company and that there is no other matter in respect of his resignation that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to extend its appreciation to Mr. Liu for his valuable contribution during his tenure of office in the Company.

APPOINTMENT OF EXECUTIVE DIRECTOR AND VICE PRESIDENT

The Board hereby announces that Mr. Ge Shouwen (葛守文先生) (“**Mr. Ge**”) has been appointed as an executive Director, the vice president of the Group, and a member of each of the Executive Committee and the Share Dealing Committee, all with effect from 16 April 2026.

The biographical details of Mr. Ge are set out as follows:

Mr. Ge Shouwen, aged 48, started his career in August 1998. He has long been engaged in engineering construction, project management, and international business operation and management. In his early career, Mr. Ge took up various roles at the Second Branch, Fifth Branch and Sixth Branch of Shanxi Installation Group Co., Ltd. (“**Shanxi Installation**”), the issued shares of which are listed on the Main Board of the Stock Exchange (stock code: 2520), including as foreman, project coordinator, project manager, and deputy manager of the Sixth Branch during his employment with Shanxi Installation, responsible for the implementation and on-site management of engineering projects in the fields of alumina, electrolytic aluminum and others. From May 2011 to December 2013, he once was the project manager of the Renji Alumina Project in Vietnam of Shanxi Construction Engineering* (山西建工), and led the construction and management of large-scale overseas industrial projects. After that, Mr. Ge first served as deputy director of the Welding Center and then as general manager of the International Business Division of Shanxi Installation, with overall responsibility for welding technology management, international business development and overseas project operation of the group from January 2014 to August 2021.

From September 2021 to March 2025, he served as a director and deputy general manager of Shanxi Construction Investment International Investment Co., Ltd.* (山西建投國際投資有限公司), participating in the strategic planning and operation management of international investment business.

From July 2025 to April 2026, he has been a general manager of the Construction Investment Division of Shanxi Installation, responsible for the overall operation and management of the construction investment segment.

Mr. Ge obtained a bachelor’s degree in civil engineering from the Central Radio and TV University* (中央廣播電視大學). He holds the title of Senior Professorate Engineer and the professional qualification of first-class constructor (Mechanical and Electrical Engineering)* (一級建造師(機電)).

Mr. Ge entered into a service contract with the Company as an executive Director and vice president on 16 April 2026. There was no fixed term as to his appointment as an executive Director subject to the requirements for retirement by rotation and re-election in accordance with the memorandum and articles of association of the Company. Pursuant to the service contract, Mr. Ge agrees to waive his entitlement to any Director’s fee from the Company as an executive Director.

Save as disclosed above, as at the date of this announcement, Mr. Ge (i) does not hold any other positions with the Company or its subsidiaries; (ii) does not have any other major appointments and professional qualifications; (iii) does not have any relationship with any other Directors, senior management, substantial Shareholders (as defined under the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”)) or controlling Shareholders (as defined under the Listing Rules) of the

Company; (iv) is not interested in the shares of the Company as defined in Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and (v) does not hold any directorships in any listed public companies in Hong Kong or overseas in the past three years.

Save for the information set out above, there is no other information which is discloseable pursuant to any requirements set out in Rules 13.51(2)(h) to (v) of the Listing Rules, and there are no other matters that need to be brought to the attention of the Shareholders in relation to the appointment of Mr. Ge.

The Board would like to express its warm welcome to Mr. Ge for joining the Board.

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

Hong Kong, 16 April 2026

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Wang Feifei (Chairman and President), Mr. Ge Shouwen (Vice President) and Ms. Guo Zixiu (Financial Controller); 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.

* *For identification purpose only*