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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)

SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that the annual general meeting (the "**Meeting**") of Kontafarma China Holdings Limited (the "**Company**") will be held at Shop 4, G/F, Causeway Centre, 28 Harbour Road, Wanchai, Hong Kong on Friday, 5 June 2026 at 11:00 a.m. for the following purposes:

ORDINARY RESOLUTION

SUPPLEMENTAL NOTICE IS HEREBY GIVEN THAT:

Due to the matters as set out in this supplemental circular of the Company dated 19 May 2026 (the "**Supplemental Circular**"), the resolutions under item numbered 2 as set out in the original notice dated 24 April 2026 should be deleted in its entirety and replaced by the following new resolutions under item numbered 2:

2. (A) To re-elect Mr. Wang Limin as an executive Director;

   (B) To re-elect Mr. Ge Shouwen as an executive Director;

   (C) To re-elect Ms. Guo Zixiu as an executive Director;

   (D) To re-elect Mr. Huang Yu as a non-executive Director; and

   (E) To re-elect Dr. Ho Ho Ming as an independent non-executive Director.

By Order of the Board
Kontafarma China Holdings Limited
Chan Lok Tung
Company Secretary

Hong Kong, 19 May 2026

Registered office:
Windward 3
Regatta Office Park
P.O. Box 1350
Grand Cayman KY1-1108
Cayman Islands

Head office and principal place of business:
Rooms 12A15–12A20, 12A/F
Sun Hung Kai Centre
30 Harbour Road
Wanchai
Hong Kong

Notes:

1. Details of the resolutions stated above are set out in the Supplemental Circular. A revised form of proxy (the "**Revised Proxy Form**") containing, among others, the above resolutions is enclosed with the Supplemental Circular. Please refer to the section headed "The AGM and Proxy Arrangement" on pages 4 to 6 of the Supplemental Circular for arrangements on the completion and submission of the Revised Proxy Form.

2. To be valid, the Revised Proxy Form, together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority, must be deposited at the Company's branch share registrar 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 the Meeting or any adjournment thereof.

3. Apart from the newly added resolution and other information as set out in the Supplemental Circular, all other matters to be dealt with at the AGM remain unchanged. For details of the other resolutions to be considered and approved at the AGM, closure of register of members of the Company and other relevant matters, please refer to the circular of the Company dated 24 April 2026.

4. References to time and dates in this notice are to Hong Kong time and dates.

As at the date of this notice, the Board comprises three executive Directors, namely Mr. Wang Limin (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.