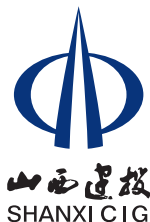


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華控康泰集團有限公司

Kontafarma China Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1312)

**DELAY IN DESPATCH OF CIRCULAR
IN RELATION TO A
MAJOR TRANSACTION**

Reference is made to the announcement of Kontafarma China Holdings Limited (the “**Company**”) dated 27 July 2026 in relation to renewal of lease for an existing fitness and yoga centre (the “**Announcement**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As stated in the Announcement, a circular (the “**Circular**”) containing, among other things, (i) information on the New Lease; and (ii) other information required under the Listing Rules, was expected to be despatched to the Shareholders on or before 17 August 2026.

As additional time is required to finalise certain information to be included in the Circular, the Company has applied to and the Stock Exchange has granted a waiver from strict compliance with the requirements of Rule 14.41(a) of the Listing Rules on the condition that the Company will despatch the Circular on or before 4 September 2026. The waiver granted is subject to change or withdrawal by the Stock Exchange if the Company’s situation changes.

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

Hong Kong, 17 August 2026

As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Wang Limin (Chairman), Mr. Li Qingshan (President), Mr. Ge Shouwen (Vice President), and Ms. Guo Zixiu (Financial Controller); and three independent non-executive Directors, namely Dr. Tang Lai Wah, Dr. Ho Ho Ming and Mr. Yao Xiaomin.