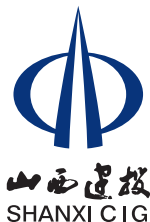


Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



華控康泰集團有限公司

Kontafarma China Holdings Limited

(formerly known as Tongfang Kontafarma Holdings Limited

同方康泰產業集團有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1312)

CHANGE OF COMPANY NAME, STOCK SHORT NAME, COMPANY LOGO AND COMPANY WEBSITE AND ADOPTION OF THE NEW MEMORANDUM AND ARTICLES OF ASSOCIATION

Reference is made to (i) the announcement of Kontafarma China Holdings Limited 華控康泰集團有限公司 (formerly known as Tongfang Kontafarma Holdings Limited 同方康泰產業集團有限公司) (the “**Company**”) dated 25 July 2022; (ii) the circular of the Company dated 2 August 2022 (the “**Circular**”); and (iii) the announcement of the Company dated 24 August 2022 in relation to the poll results of the extraordinary general meeting of the Company held on 24 August 2022 (the “**EGM**”). Capitalised terms used herein shall have the same meanings as those defined in the Circular unless defined otherwise.

CHANGE OF COMPANY NAME

The Board is pleased to announce that subsequent to the approval of the Shareholders by passing a special resolution in relation to the proposed Change of Company Name at the EGM and the Registrar of Companies in the Cayman Islands approving the Change of Company Name, the English name and the dual foreign name of the Company in Chinese has been changed from “Tongfang Kontafarma Holdings Limited 同方康泰產業集團有限公司” to “Kontafarma China Holdings Limited 華控康泰集團有限公司”.

The Change of Company Name has taken effect from 29 August 2022, being the date on which the certificate of incorporation on change of name was issued by the Registrar of Companies in the Cayman Islands. The certificate of registration of alteration of name of registered non-Hong Kong company was issued by the Registrar of Companies in Hong Kong on 14 September 2022 confirming the registration of the new English and Chinese names of the Company under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

EFFECT OF THE CHANGE OF COMPANY NAME

The Change of Company Name will not affect any rights of the holders of securities of the Company or the daily business operation of the Company or its financial position.

The certificates of the Shares in issue bearing the present name of the Company will, after the Change of Company Name becoming effective, continue to be evidence of title to such Shares, and continue to be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for exchange of the existing share certificates for new share certificates bearing the new name of the Company. As the Change of Company Name has become effective, new share certificates will be issued in the new name of the Company.

ADOPTION OF THE NEW MEMORANDUM AND ARTICLES OF ASSOCIATION

The Board is also pleased to announce that, following the approval by the Shareholders by way of a special resolution at the EGM, the amendments to the Memorandum and Articles of Association, which reflect, among others, (i) the Change of Company Name; (ii) the conformation to the current requirements of the Listing Rules, including but not limited to the Core Shareholder Protection Standards as set out in Appendix 3 of the Listing Rules and the Cayman Islands Companies Act; (iii) the provision of flexibility to the Company in relation to the conduct of general meetings by electronic means; and (iv) the incorporation of other consequential and housekeeping amendments, have become effective from 29 August 2022, being the date on which the Registrar of Companies in the Cayman Islands entered the new English name and the new dual foreign name in Chinese in place of the then English name and dual foreign name of the Company in Chinese on the register of companies and issued a certificate of incorporation on change of name.

CHANGE OF STOCK SHORT NAME

Following the Change of Company Name becoming effective, the English stock short name of the Company will be changed from “TONGFANG KONTA” to “KONTA CHINA” and the Chinese stock short name will be changed from “同方康泰” to “華控康泰” for trading in the Shares on the Stock Exchange, with effect from 9:00 a.m. on 23 September 2022. The stock code of the Company on the Stock Exchange remains as “1312”.

ADOPTION OF NEW COMPANY LOGO

With effect from 29 August 2022, the Company has adopted a new logo, as shown on the top of this announcement, to reflect the Change of Company Name.

CHANGE OF COMPANY WEBSITE

With effect from 20 September 2022, the website address of the Company will be changed from <http://www.tfkf.com.hk> to www.kontafarma.com.hk, to reflect the Change of Company Name. All announcements, notices or other documents to be submitted by the Company for publication on the Stock Exchange's website will also be published on this new website of the Company.

By order of the Board of
Kontafarma China Holdings Limited
Bai Pingyan
Chairman

Hong Kong, 20 September 2022

As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Bai Pingyan (Chairman), Mr. Chai Hongjie, Mr. Huang Yu (President) and Mr. Jiang Chaowen (Chief Executive Officer) and three independent non-executive Directors, namely Mr. Chan Sze Chung, Mr. Zhang Ruibin and Mr. Zhang Junxi Jack.