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**同方康泰產業集團有限公司**  
**Tongfang Kontafarma Holdings Limited**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1312)**

**FURTHER DELAY IN DESPATCH OF CIRCULAR  
FOR THE MAJOR TRANSACTION  
IN RELATION TO THE DISPOSAL OF  
THE ENTIRE INTEREST IN A WHOLLY-OWNED SUBSIDIARY**

Reference is made to the announcements of Tongfang Kontafarma Holdings Limited (the “**Company**”) respectively dated 27 June 2018, 18 July 2018 and 23 July 2018 (collectively the “**Announcements**”), in relation to, among other things, the Disposal of the entire interest in a wholly-owned subsidiary of the Company and the delay in despatch of the Circular in relation to the Disposal and other information required under the Listing Rules. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined in the Announcements.

As disclosed in the Announcements, the Company has been granted by the Stock Exchange a waiver from strict compliance with Rule 14.41(a) of the Listing Rules, which allowed the Company to despatch the Circular on or before 24 August 2018. Since further additional time is required for the Company to prepare and finalise, among other things, financial information of the Group for inclusion in the Circular, the Company has further applied to the Stock Exchange for an extension of time for the despatch of the Circular. Further announcement will be made by the Company in respect of the application for the extension of time and the expected date of despatch of the Circular.

By Order of the Board  
**Tongfang Kontafarma Holdings Limited**  
**Huang Yu**  
*Chairman*

Hong Kong, 24 August 2018

*As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Huang Yu (Chairman), Mr. Jiang Chaowen (Chief Executive Officer) and Mr. Ng Qing Hai; and three independent non-executive Directors, namely Mr. Chan Sze Chung, Mr. Zhang Ruibin and Mr. Zhang Junxi Jack.*