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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)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 11 JUNE 2021**

The Board is pleased to announce that the Ordinary Resolutions as set out in the Notice were duly passed by the Independent Shareholders by way of poll at the EGM held on 11 June 2021.

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) to convene an extraordinary general meeting (the “**EGM**”) of Tongfang Kontafarma Holdings Limited (the “**Company**”), both dated 20 May 2021. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the ordinary resolutions (the “**Ordinary Resolutions**”) as set out in the Notice were duly passed by the Independent Shareholders by way of poll at the EGM held on Friday, 11 June 2021.

The poll results in respect of the Ordinary Resolutions proposed at the EGM are set out as follows:

Ordinary Resolutions		Number of votes (%)	
		For	Against
(a)	To approve, confirm and ratify in all respects the Construction Contracts entered into between Chongqing Kangle (as principal), an indirect non-wholly owned subsidiary of the Company, and Beijing Qingkong (as contractor) pursuant to which Chongqing Kangle agreed to engage Beijing Qingkong as the general contractor to carry out the construction works for the Chongqing Production Base Project at the contract price of RMB34,936,651.39 (subject to adjustments) and the transaction contemplated thereunder.	343,859,757 (99.96%)	138,000 (0.04%)
(b)	To authorise any one of the Directors to do all such acts and things and execute and deliver all such documents, deeds or instruments (including affixing the common seal of the Company thereon) and take all such steps as the Director in his/her sole opinion and absolute discretion may consider necessary, appropriate or desirable to implement or give effect to the Construction Contracts and the transaction contemplated thereunder.	343,859,757 (99.96%)	138,000 (0.04%)

Note: The full text of the Ordinary Resolutions are set out in the Notice.

As more than 50% of the votes were cast in favour of the Ordinary Resolutions, the Ordinary Resolutions were duly passed at the EGM.

GENERAL

As at the date of the EGM, the total number of Shares in issue was 5,588,571,777. As disclosed in the Circular, China Health (directly holding an aggregate of 3,172,778,000 Shares, representing approximately 56.77% of the entire issued share capital of the Company as at the date of the EGM) was required to and have abstained from voting on the Ordinary Resolutions at the EGM. Accordingly, the total number of Shares entitling the holders to attend and vote for or against the Ordinary Resolutions proposed at the EGM was 2,415,793,777 (representing approximately 43.23% of the entire issued share capital of the Company as at the date of the EGM).

Save as disclosed above, to the best knowledge, information and belief of the Directors having made all reasonable enquiry, there were no Shares entitling the holders to attend and abstain from voting in favour of the Ordinary Resolutions at the EGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required to abstain from voting on the Ordinary Resolutions at the EGM. No Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the Ordinary Resolutions at the EGM.

The Company's branch share registrar, Tricor Secretaries Limited, was appointed as the scrutineer for the vote-taking at the EGM.

By order of the Board
Tongfang Kontafarma Holdings Limited
Chai Hongjie
Chairman

Hong Kong, 11 June 2021

As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Chai Hongjie (Chairman), Mr. Huang Yu (President), Mr. Wei Bingzhang 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.