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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 9 SEPTEMBER 2021**

The Board is pleased to announce that the Ordinary Resolution as set out in the Notice was duly passed by the Independent Shareholders by way of poll at the EGM held on 9 September 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 18 August 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 resolution (the “**Ordinary Resolution**”) as set out in the Notice was duly passed by the Independent Shareholders by way of poll at the EGM held on Thursday, 9 September 2021.

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

Ordinary Resolution	Number of votes (%)	
	For	Against
(a) To approve, confirm and ratify in all respects the Shaanxi Construction Contract entered into between Shaanxi Unisplendour (as principal), an indirect non-wholly owned subsidiary of the Company, and Shanxi Industrial (as contractor) pursuant to which Shaanxi Unisplendour agreed to engage Shanxi Industrial as the general contractor to carry out the construction works for the Shaanxi Production Base Project at the estimated contract price of RMB166,000,000 (subject to adjustments) and the transaction contemplated thereunder.	343,859,787 (100%)	0 (0%)
(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 Shaanxi Construction Contract and the transaction contemplated thereunder.		

*Note: The full text of the Ordinary Resolution is set out in the Notice.*

As more than 50% of the votes were cast in favour of the Ordinary Resolution, the Ordinary Resolution was 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 has abstained from voting on the Ordinary Resolution at the EGM. Accordingly, the total number of Shares entitling the holders to attend and vote for or against the Ordinary Resolution 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 Resolution 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 Resolution at the EGM. No Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the Ordinary Resolution 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, 9 September 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.*