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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)**

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

Reference is made to the announcement of Tongfang Kontafarma Holdings Limited (the “**Company**”) dated 22 October 2021 in relation to the disposal of an indirect non-wholly owned subsidiary of the Company (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) a letter from the Board containing further information of the Sale and Purchase Agreement and the transaction contemplated thereunder; and (ii) other information required to be included therein under the Listing Rules, was expected to be despatched to the Shareholders on or before 12 November 2021.

As additional time is required to finalise the financial information to be included in the Circular, it is currently expected that the despatch date of the Circular will be postponed to a date on or before 24 November 2021.

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

Hong Kong, 12 November 2021

*As at the date of this announcement, the Board comprises four executive directors, namely Mr. Chai Hongjie (Chairman), Mr. Huang Yu (President), Mr. Bai Pingyan 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.*