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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)

**CHANGE OF CHAIRMAN OF THE BOARD AND
COMPOSITION OF BOARD COMMITTEES**

The board (the “**Board**”) of directors (the “**Directors**”, each a “**Director**”) of Tongfang Kontafarma Holdings Limited announces that Mr. Chai Hongjie (“**Mr. Chai**”), who has acted as the executive Director and the chairman of the Board since 3 September 2020, ceased to act as the chairman of the Board with effect from 19 April 2022 and Mr. Bai Pingyan (“**Mr. Bai**”), who has acted as the executive Director since 27 September 2021, takes up the role of the chairman of the Board with effect from 19 April 2022.

Mr. Chai is currently the chairman of each of the executive committee (the “**Executive Committee**”), the nomination committee (the “**Nomination Committee**”), the share dealing committee (the “**Share Dealing Committee**”) and the investment committee (the “**Investment Committee**”) of the Board, while Mr. Bai is a member of each of the Executive Committee and the Share Dealing Committee. With effect from 19 April 2022, Mr. Bai also takes up the role of the chairman of each of the Executive Committee, the Nomination Committee, the Share Dealing Committee and the Investment Committee and Mr. Chai remains a member of each of the Executive Committee and the Share Dealing Committee.

Both Mr. Chai and Mr. Bai will remain to serve as executive Directors and there is no other change to the composition of the Board or of its committees as a result of the foregoing save as disclosed above.

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

Hong Kong, 19 April 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.