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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)

(formerly known as Allied Cement Holdings Limited 聯合水泥控股有限公司)

CHANGE OF STOCK SHORT NAME
CHANGE OF COMPANY WEBSITE
AND
ADOPTION OF NEW COMPANY LOGO

The Board is pleased to announce that the stock short name for trading in the Shares on the Stock Exchange will be changed from “ALLIED CEMENT” to “TONGFANG KONTA” in English and from “聯合水泥” to “同方康泰” in Chinese with effect from 9:00 a.m. on 31 August 2016. The stock code of the Company will remain unchanged as “1312”.

The website of the Company will be changed from “www.alliedcement.com.hk” to “www.tfkf.com.hk” to reflect of the Change of Company Name with effect from the date of this announcement.

The Company has adopted a new logo which will be printed on the corporate documents of the Company, including but not limited to its share certificates, announcements, circulars, and financial reports with effect from the date of this announcement. The new logo of the Company is as follows:



Reference is made to the announcement of Tongfang Kontafarma Holdings Limited (formerly known as “Allied Cement Holdings Limited”) (the “**Company**”) dated 1 June 2016, the circular of the Company dated 20 June 2016 (the “**Circular**”) and the announcement of the Company dated 15 July 2016 in relation to the Proposed Change of Company Name, and the announcement of the Company dated 5 August 2016 in relation to the Change of Company Name (the “**Change of Company Name Announcement**”). Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

As disclosed in the Change of Company Name Announcement, the English name of the Company has been changed from “Allied Cement Holdings Limited” to “Tongfang Kontafarma Holdings Limited” and the dual foreign name in Chinese of the Company has been changed from “聯合水泥控股有限公司” to “同方康泰產業集團有限公司”. Subsequent to the Change of Company Name Announcement, the certificate of registration of alteration of

name of registered non-Hong Kong company was issued by the Registrar of Companies in Hong Kong on 8 August 2016 under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

CHANGE OF STOCK SHORT NAME

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CHANGE OF COMPANY WEBSITE

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ADOPTION OF THE NEW COMPANY LOGO

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By order of the Board of
Tongfang Kontafarma Holdings Limited
Huang Yu
Chairman

Hong Kong, 26 August 2016

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