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## **TONGFANG KONTAFARMA HOLDINGS LIMITED**

### **同方康泰產業集團有限公司**

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

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1312)**

### **CHANGE OF COMPANY NAME**

The Board is pleased to announce that 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”.

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. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Circular.

### **CHANGE OF COMPANY NAME**

The Board is pleased to announce that 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” (the “**Change of Company Name**”).

Subsequent to the passing of the special resolution approving the Proposed Change of Company Name by the Shareholders at the EGM held on 15 July 2016, the certificate of incorporation on change of name was issued by the Registrar of Companies in the Cayman Islands on 20 July 2016. The Company will carry out the necessary registration and/or filing procedures with the Companies Registry in Hong Kong.

### **EFFECTS OF THE CHANGE OF COMPANY NAME**

The Change of Company Name will not, of itself, affect any rights of the Shareholders. All existing share certificates in issue bearing the former English name and dual foreign name in Chinese of the Company will continue to be evidence of title to the Shares and will continue to be valid for trading, settlement, delivery and registration for the same number of Shares in the new English name and dual foreign name in Chinese of the Company.

There will be no special arrangement for the exchange of the existing share certificates of the Company for new share certificates printed in the new English name and dual foreign name in Chinese of the Company as a result of the Change of Company Name. Future share certificates will be issued under the new English name and dual foreign name in Chinese of the Company.

The Company will make further announcement as and when appropriate in relation to the change in stock short name (in English and Chinese), and the change of the website and the logo of the Company.

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

Hong Kong, 5 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.*