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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)

DATE OF BOARD MEETING

Tongfang Kontafarma Holdings Limited (the “**Company**”) announces that a meeting of the board of directors of the Company (the “**Board**”) will be held on Friday, 26 August 2016 for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2016 for publication and considering the payment of an interim dividend, if any.

For and on behalf of
Tongfang Kontafarma Holdings Limited
Huang Yu
Chairman

Hong Kong, 15 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.