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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)**

**ESTABLISHMENT OF INVESTMENT COMMITTEE AND  
LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

**ESTABLISHMENT OF INVESTMENT COMMITTEE**

The board (the “**Board**”) of directors (the “**Directors**”) of Tongfang Kontafarma Holdings Limited (the “**Company**”) is pleased to announce that considering the needs of the Company and its subsidiaries to explore business and investment opportunities, the Board has established an investment committee (the “**Investment Committee**”) for the purposes of, among others, reviewing and evaluating any investment project, making recommendations to the Board in respect of any investment project that may be beneficial for the long-term development of the Group and reviewing feasibility reports or proposal of any investment project with effect from 24 March 2017. Mr. Huang Yu has been appointed as the chairman while Mr. Chan Sze Chung and Mr. Zhang Ruibin have been appointed as members of the Investment Committee.

**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

With effect from 24 March 2017, the members of the Board of the Company are set out below.

**Executive Directors**

Huang Yu (*Chairman*)

Ng Qing Hai (*Managing Director*)

Zhang Yi

**Independent Non-Executive Directors**

Chan Sze Chung

Zhang Ruibin

Zhang Junxi Jack

The Company has 7 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Executive Committee	Audit Committee	Remuneration Committee	Nomination Committee	Risks Management Committee*	Share Dealing Committee	Investment Committee
Huang Yu	C			C	M	C	C
Ng Qing Hai	M			M	M	M	
Zhang Yi	M					M	
Chan Sze Chung		C	M	M	M		M
Zhang Ruibin		M	C	M	M		M
Zhang Junxi Jack		M	M	M	C		

*Notes:*

- C – Chairman of the relevant Board committees  
M – Member of the relevant Board committees

\* *The Risks Management Committee was previously known as the Credit and Risks Management Committee. Its composition of members remained unchanged.*

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

Hong Kong, 24 March 2017

*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.*