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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)

**FURTHER WAIVER FROM STRICT COMPLIANCE
WITH RULE 14.41(A) OF THE LISTING RULES**

References are made to the announcements of Tongfang Kontafarma Holdings Limited (the “**Company**”) dated 6, 11 and 29 May 2017, in relation to, among other things, the major transaction relating to the acquisition of the companies engaged in fitness business (the “**Announcements**”). Capitalised terms used in this announcement have the same meanings as defined in the Announcements unless otherwise defined.

The Company has applied to the Stock Exchange for a waiver from strict compliance with Rule 14.41(a) of the Listing Rules, and the Stock Exchange has granted the waiver to the Company, on the basis that the Circular will be despatched on or before 23 June 2017.

As the Company still needs additional time to prepare, among other things, the financial information of the Target Group for the three years ended 31 December 2014, 2015 and 2016 and for the five months ended 31 May 2017, the pro forma financial information of, and the indebtedness statement for, the enlarged Group for inclusion in the Circular, it is expected that the despatch date of the Circular will be postponed to a date falling on or before 22 August 2017.

In view of the above, the Company has further applied to the Stock Exchange for a waiver from strict compliance with Rule 14.41(a) of the Listing Rules, and the Stock Exchange has granted the aforesaid waiver to the Company, on the basis that the Circular will be despatched on or before 22 August 2017.

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

Hong Kong, 26 June 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.