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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)**

## **CHANGE OF AUDITOR**

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Tongfang Kontafarma Holdings Limited (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board announces that, Deloitte Touche Tohmatsu (“**Deloitte**”) has resigned as the auditor of the Company with effect from 16 December 2019 (the “**Resignation**”) as the Company and Deloitte could not reach a consensus on the audit fee for the financial year ending 31 December 2019.

Deloitte has confirmed in its letter of resignation that there are no matters in connection with its Resignation that should be brought to the attention of the shareholders of the Company. The Board and the audit committee of the Company (the “**Audit Committee**”) confirm that there is no disagreement between the Company and Deloitte and are not aware of any matters or circumstances in respect of the Resignation that need to be brought to the attention of the shareholders of the Company.

The Board further announces that, with the recommendation of the Audit Committee, BDO Limited has been appointed as the auditor of the Company with effect from 16 December 2019 to fill the casual vacancy following the Resignation of Deloitte and to hold office until the conclusion of the next annual general meeting of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Deloitte for their professional services rendered to the Company in the past years.

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

Hong Kong, 16 December 2019

*As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Huang Yu (Chairman) and Mr. Jiang Chaowen (Chief Executive Officer); and three independent non-executive Directors, namely Mr. Chan Sze Chung, Mr. Zhang Ruibin and Mr. Zhang Junxi Jack.*