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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)**

**SUPPLEMENTAL ANNOUNCEMENT FOR  
DISCLOSEABLE TRANSACTION  
DISPOSAL AND LEASE ARRANGEMENT**

Reference is made to the announcement dated 3 July 2020 of Tongfang Kontafarma Holdings Limited (the “**Company**”). Capitalised terms used herein shall have the same meanings as those defined in the aforesaid announcement unless the context requires otherwise.

The Board is hereby to provide the further information on the identity of the ultimate beneficial owner of Grand Core. To the best knowledge of the Directors, the identity of the ultimate beneficial owner of Grand Core is Mr. Lau Yau Cheung.

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

Hong Kong, 6 July 2020

*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.*