

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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)**

**DELAY IN DESPATCH OF CIRCULAR  
FOR THE MAJOR TRANSACTION  
IN RELATION TO  
DISPOSAL OF A WHOLLY-OWNED SUBSIDIARY**

Reference is made to the announcement of Tongfang Kontafarma Holdings Limited (the “**Company**”) dated 13 November 2020 (the “**Announcement**”), in relation to, among other things, the disposal of a wholly-owned subsidiary of the Company and the delay in despatch of the circular in relation to the Transaction and other information required under the Listing Rules. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, as additional time is required for the Company to prepare and finalise certain information relating to indebtedness statements and working capital sufficiency for inclusion in the circular, the Company has applied to the Stock Exchange for a waiver from strict compliance with Rule 14.41(a) of the Listing Rules and an extension of time for the despatch of the circular (the “**Waiver**”). The Company hereby announces that the Stock Exchange has granted the Waiver to the Company, which allows the despatch date of the circular to be postponed to a date falling on or before 18 December 2020.

By Order of the Board  
**Tongfang Kontafarma Holdings Limited**  
**Chai Hongjie**  
*Chairman*

Hong Kong, 4 December 2020

*As at the date of this announcement, the Board comprises four executive directors, namely Mr. Chai Hongjie (Chairman), Mr. Huang Yu (President), Mr. Wei Bingzhang 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.*