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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 REGISTERED OFFICE AND
ADDRESS OF PRINCIPAL SHARE REGISTRAR
IN THE CAYMAN ISLANDS**

The board of directors (the “**Board**”) of Tongfang Kontafarma Holdings Limited (the “**Company**”) hereby announces that, with effect from 16 December 2020, the registered office of the Company and the address of the principal share registrar of the Company in the Cayman Islands, Ocorian Trust (Cayman) Limited, have been changed to Windward 3, Regatta Office Park, P.O. Box 1350, Grand Cayman KY1-1108, Cayman Islands.

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

Hong Kong, 16 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.