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華控康泰集團有限公司

Kontafarma China Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1312)

POLL RESULTS AT THE ANNUAL GENERAL MEETING HELD ON 9 JUNE 2023

At the annual general meeting of Kontafarma China Holdings Limited (the “**Company**”) held on 9 June 2023 (the “**AGM**”), a poll was demanded by the chairman of the AGM for voting on all the proposed resolutions (the “**Proposed Resolutions**”) as set out in the notice of the AGM dated 27 April 2023 (the “**Notice**”) to the holders (the “**Shareholders**”) of the Company’s ordinary shares with a nominal value of HK\$0.002 each (the “**Shares**”).

The poll results in respect of all the Proposed Resolutions at the AGM are set out as follows:

Ordinary Resolutions		No. of Shares Voted (percentage)	
		For	Against
1.	To receive and adopt the audited financial statements of the Company and the reports of the directors of the Company (the “ Director(s) ”) and independent auditor of the Company for the year ended 31 December 2022.	3,172,781,630 (100%)	0 (0%)

Ordinary Resolutions		No. of Shares Voted (percentage)	
		For	Against
2.	To re-elect the following retiring Directors:		
	(A) To re-elect Mr. Bai Pingyan as an executive Director.	3,172,781,630 (100%)	0 (0%)
	(B) To re-elect Mr. Chai Hongjie as an executive Director.	3,172,781,630 (100%)	0 (0%)
	(C) To re-elect Mr. Zhang Junxi Jack as an independent non-executive Director.	3,172,781,630 (100%)	0 (0%)
3.	To authorise the board of Directors (the “ Board ”) to fix the Directors’ fees for the year ending 31 December 2023.	3,172,781,630 (100%)	0 (0%)
4.	To re-appoint BDO Limited as the independent auditor of the Company and authorise the Board to fix its remuneration.	3,172,781,630 (100%)	0 (0%)
5.	(A) To grant a general mandate to the Directors to issue securities (Ordinary Resolution No. 5(A) of the Notice).	3,172,781,630 (100%)	0 (0%)
	(B) To grant a general mandate to the Directors to buy back shares (Ordinary Resolution No. 5(B) of the Notice).	3,172,781,630 (100%)	0 (0%)
	(C) To extend the general mandate to the Directors to issue securities (Ordinary Resolution No. 5(C) of the Notice).	3,172,781,630 (100%)	0 (0%)
Special Resolution		No. of Shares Voted (percentage)	
		For	Against
6.	To consider and approve the proposed amendment to the existing memorandum and articles of association of the Company and adopt the new memorandum and articles of association of the Company.	3,172,781,630 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the ordinary resolutions numbered 1 to 5, these resolutions were duly passed as ordinary resolutions. As more than 75% of the votes were cast in favour of the special resolution numbered 6, such resolution was duly passed as special resolution.

As at the date of the AGM, there were a total of 5,588,571,777 issued Shares entitling the holders to attend and vote for or against all the Proposed Resolutions at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of any of the Proposed Resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

There were no Shares requiring the holders to abstain from voting on the Proposed Resolutions at the AGM. No Shareholders have stated in the Company's circular to the Shareholders dated 27 April 2023 to vote against or to abstain from voting on any of the Proposed Resolutions at the AGM.

All Directors have attended the AGM in person.

The Company's branch share registrar, Tricor Secretaries Limited, was appointed as the scrutineer for the vote-taking at the AGM.

By order of the Board
Kontafarma China Holdings Limited
Bai Pingyan
Chairman

Hong Kong, 9 June 2023

As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Bai Pingyan (Chairman), Mr. Chai Hongjie, Mr. Huang Yu (President) 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.