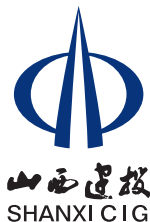


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# 華控康泰集團有限公司

## Kontafarma China Holdings Limited

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 1312)

### RESIGNATION OF VICE PRESIDENT, CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVES AND PROCESS AGENT

The board (the “**Board**”) of directors (the “**Directors**”) of Kontafarma China Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that:

1. Ms. Si Tou Man Wai (“**Ms. Si Tou**”) tendered her resignation as the vice president of the Group, the company secretary of the Company (the “**Company Secretary**”), the authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), and the authorised representative of the Company for the acceptance of service of process and notices on behalf of the Company in Hong Kong as required under Rule 19.05(2) of the Listing Rules and Part 16 of the Companies Ordinance (Cap. 622 of the Laws of Hong Kong) (the “**Process Agent**”). Ms. Si Tou has confirmed that she has no disagreement with the Board and there is no other matter in connection with her resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange;
2. Ms. Chan Lok Tung (“**Ms. Chan**”) has been appointed as the Company Secretary, the Authorised Representative and the Process Agent;
3. Mr. Huang Yu (“**Mr. Huang**”), the non-executive Director, will cease to act as the other Authorised Representative, while he continues to serve his other existing role; and
4. Ms. Guo Zixiu (“**Ms. Guo**”), the executive Director and financial controller of the Company, has been appointed as the other Authorised Representative,

all with effect from 1 September 2024.

The biography of Ms. Chan is set out as below:

Ms. Chan is a manager of Universe Corporate Services Limited. She has over six years of experience in handling listed company secretarial and compliance related matters. Ms. Chan obtained a Bachelor's degree of Business Administration (Honours) in Accountancy at the City University of Hong Kong in July 2016. She is an associate member of both The Hong Kong Chartered Governance Institute (formerly known as The Hong Kong Institute of Chartered Secretaries) and The Chartered Governance Institute (formerly known as The Institute of Chartered Secretaries and Administrators). Ms. Chan was the company secretary and authorised representative of eprint Group Limited, the shares of which are listed on the Stock Exchange (stock code: 1884) during the period from 1 January 2023 to 28 June 2023.

The Board takes this opportunity to thank Ms. Si Tou and Mr. Huang for their contribution to the Group during their tenure of service and welcome Ms. Chan and Ms. Guo for their new appointment.

By order of the Board of  
**Kontafarma China Holdings Limited**  
**Wang Feifei**  
*Chairman*

Hong Kong, 28 August 2024

*As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Wang Feifei (Chairman and President), Ms. Qiao Linna, Ms. Guo Zixiu (Financial Controller) and Mr. Liu Jiankun; one non-executive Director, namely Mr. Huang Yu; and three independent non-executive Directors, namely Dr. Tang Lai Wah, Dr. Ho Ho Ming and Mr. Yao Xiaomin.*