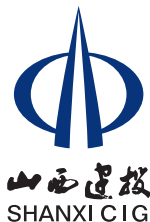


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華控康泰集團有限公司

Kontafarma China Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1312)

POLL RESULTS AT THE ANNUAL GENERAL MEETING HELD ON 5 JUNE 2026

At the annual general meeting of Kontafarma China Holdings Limited (the “**Company**”) held on 5 June 2026 (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 24 April 2026 (the “**Notice**”) and the supplemental notice of the AGM dated 19 May 2026 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 2025.	3,172,787,450 (95.85%)	137,500,000 (4.15%)

Ordinary Resolutions		No. of Shares Voted (percentage)	
		For	Against
2.	(A) To re-elect Mr. Wang Limin as an executive Director;	3,172,787,450 (95.85%)	137,500,000 (4.15%)
	(B) To re-elect Mr. Ge Shouwen as an executive Director;	3,172,787,450 (95.85%)	137,500,000 (4.15%)
	(C) To re-elect Ms. Guo Zixiu as an executive Director;	3,172,787,450 (95.85%)	137,500,000 (4.15%)
	(D) To re-elect Mr. Huang Yu as a non-executive Director; and	3,172,787,450 (95.85%)	137,500,000 (4.15%)
	(E) To re-elect Dr. Ho Ho Ming as an independent non-executive Director.	3,172,787,450 (95.85%)	137,500,000 (4.15%)
3.	To authorise the board of Directors (the “ Board ”) to fix the Directors’ fees for the year ending 31 December 2026.	3,172,787,450 (95.85%)	137,500,000 (4.15%)
4.	To re-appoint BDO Limited as the independent auditor of the Company and to authorise the Board to fix its remuneration.	3,172,787,450 (95.85%)	137,500,000 (4.15%)
5.	(A) To grant a general mandate to the Directors to issue securities (including any sale or transfer of treasury shares) (ordinary resolution No. 5(A) of the Notice).	3,172,787,450 (95.85%)	137,500,000 (4.15%)
	(B) To grant a general mandate to the Directors to buy back shares (ordinary resolution No. 5(B) of the Notice).	3,172,787,450 (95.85%)	137,500,000 (4.15%)
	(C) To extend the general mandate to the Directors to issue securities (including any sale or transfer of treasury shares) (ordinary resolution No. 5(C) of the Notice).	3,172,787,450 (95.85%)	137,500,000 (4.15%)
Special Resolution		No. of Shares Voted (percentage)	
		For	Against
6.	To consider and approve the proposed amendments to the existing memorandum and articles of association of the Company and adopt the new memorandum and articles of association of the Company.	3,172,787,450 (95.85%)	137,500,000 (4.15%)

As a majority of the votes were cast in favour of each of the above ordinary resolutions numbered 1 to 5, these resolutions were duly passed as ordinary resolutions by the Shareholders at the AGM. As more than 75% of the votes were cast in favour of the above special resolution numbered 6, such resolution was duly passed as a special resolution by the Shareholders at the AGM.

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 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 their intention in the Company's circular and supplemental circular dated 24 April 2026 and 19 May 2026 respectively, to vote against or to abstain from voting on any of the Proposed Resolutions at the AGM.

As at the date of the AGM, there were no treasury Shares held by the Company (including any treasury Shares held or deposited with Central Clearing and Settlement System) and no voting rights of the treasury Shares have been exercised at the AGM; and no repurchased Shares which are pending cancellation and should be excluded from the total number of issued Shares entitled to attend and vote on all the Proposed Resolutions at the AGM.

The Directors, namely, Mr. Wang Limin, Mr. Ge Shouwen, Ms. Guo Zixiu, Dr. Tang Lai Wah, Dr. Ho Ho Ming and Mr. Yao Xiaomin, attended the AGM except for Mr. Huang Yu.

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

By order of the Board of
Kontafarma China Holdings Limited
Wang Limin
Chairman

Hong Kong, 5 June 2026

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Wang Limin (Chairman and President), Mr. Ge Shouwen (Vice President), and Ms. Guo Zixiu (Financial Controller); 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.