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## Sinopharm Tech Holdings Limited

國藥科技股份有限公司

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

**(Stock Code: 8156)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 20 NOVEMBER 2020**

The board (the “**Board**”) of directors of Sinopharm Tech Holdings Limited (the “**Company**”) is pleased to announce that at the annual general meeting of the Company held on 20 November 2020 (the “**AGM**”), all proposed resolutions (the “**Resolutions**”) as set out in the notice of the AGM dated 21 October 2020 were duly passed by the shareholders of the Company by way of poll. The poll results in respect of all the Resolutions proposed are as follows:

| Ordinary Resolutions |                                                                                                                                                                              |                                                                            | Number of Votes (%)      |              |
|----------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------|--------------------------|--------------|
|                      |                                                                                                                                                                              |                                                                            | For                      | Against      |
| 1.                   | To receive and consider the audited consolidated financial statements, the directors’ report and independent auditors’ report of the Company for the year ended 30 June 2020 |                                                                            | 634,657,856<br>(100.00%) | 0<br>(0.00%) |
| 2.                   | a.                                                                                                                                                                           | To re-elect Mr. CHAN Tung Mei as a non-executive director                  | 634,657,856<br>(100.00%) | 0<br>(0.00%) |
|                      | b.                                                                                                                                                                           | To re-elect Mr. LAU Fai Lawrence as an independent non-executive director  | 634,657,856<br>(100.00%) | 0<br>(0.00%) |
|                      | c.                                                                                                                                                                           | To re-elect Dr. LIU Ta-pei as an independent non-executive director        | 634,657,856<br>(100.00%) | 0<br>(0.00%) |
|                      | d.                                                                                                                                                                           | To re-elect Mr. CHAU Wai Wah Fred as an independent non-executive director | 634,657,856<br>(100.00%) | 0<br>(0.00%) |
|                      | e.                                                                                                                                                                           | To authorize the Board to fix the directors’ remuneration                  | 634,657,856<br>(100.00%) | 0<br>(0.00%) |

|    |                                                                                                                                 |                          |                   |
|----|---------------------------------------------------------------------------------------------------------------------------------|--------------------------|-------------------|
| 3. | To re-appoint CCTH CPA Limited as auditors of the Company and to authorize the Board to fix their remuneration                  | 634,657,856<br>(100.00%) | 0<br>(0.00%)      |
| 4. | To grant a general mandate to the directors to issue, allot and otherwise deal with the shares of the Company                   | 634,587,856<br>(99.99%)  | 70,000<br>(0.01%) |
| 5. | To grant a general mandate to the directors to repurchase the shares of the Company                                             | 634,657,856<br>(100.00%) | 0<br>(0.00%)      |
| 6. | To add the total number of the shares repurchased by the Company to the mandate granted to the directors under resolution no. 4 | 634,587,856<br>(99.99%)  | 70,000<br>(0.01%) |

As more than 50% of the votes were cast in favour of each of the Resolutions, all the Resolutions were duly passed as ordinary resolutions of the Company at the AGM.

As at the date of the AGM, the issued share capital of the Company comprised 4,289,724,633 shares entitling the shareholders of the Company to attend and vote on the Resolutions at the AGM. No shareholder was entitled to attend and abstain from voting in favour of the Resolutions at the AGM and no shareholder was required to abstain from voting.

CCTH CPA Limited, the auditors of the Company, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

By order of the Board  
**Sinopharm Tech Holdings Limited**  
**國藥科技股份有限公司**  
**CHAN Ting**  
*Executive Director and Chief Executive Officer*

Hong Kong, 20 November 2020

*As at the date of this announcement, the Board comprises Madam CHEUNG Kwai Lan and Mr. CHAN Ting as executive Directors, Mr. CHAN Tung Mei and Dr. CHENG Yanji as non- executive Directors, and LAU Fai Lawrence, Dr. LIU Ta-pei and Mr. CHAU Wai Wah Fred as independent non-executive Directors.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the “Latest Listed Company Information” page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for a minimum period of 7 days from the date of its publication and on the website of the Company at [www.sinopharmtech.com.hk](http://www.sinopharmtech.com.hk).*