

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 EXTRAORDINARY GENERAL MEETING HELD ON 9 JUNE 2021

Reference is made to the circular of Sinopharm Tech Holdings Limited (the “**Company**”) dated 24 May 2021 (the “**Circular**”) and the notice of the extraordinary general meeting of the Company (the “**EGM**”) dated 24 May 2021 (the “**Notice**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that at the EGM held on Wednesday, 9 June 2021, the proposed ordinary resolutions (the “**Resolutions**”) as set out in the Notice were duly passed by the Independent Shareholders by way of poll.

The poll results in respect of the Resolutions proposed are as follows:

ORDINARY RESOLUTIONS*		Number of Votes (%)	
		For	Against
1.	To approve and adopt the New Share Option Scheme, and to authorise the Board to grant Options under the New Share Option Scheme and to allot and issue Shares pursuant to the exercise of any Options to be granted pursuant to the New Share Option Scheme	1,098,314,856 (99.99%)	80,000 (0.01%)
2.	To approve the termination of the Existing Share Option Scheme	1,098,394,856 (100.00%)	0 (0.00%)

* Full text of the Resolutions is set out in the Notice.

As more than 50% of the votes were cast in favour of the above Resolutions, these Resolutions were duly passed as ordinary resolutions of the Company at the EGM.

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

As at the date of the EGM, the total issued Share capital of the Company were 4,345,376,807 Shares. No Shareholder was required under the GEM Listing Rules to abstain from voting at the EGM. Accordingly, there were 4,345,376,807 Shares entitling the Shareholders to attend and vote on the proposed Resolutions at the EGM. There were no Shareholders who were entitled to attend the EGM but were only entitled to vote against the proposed Resolutions at the EGM.

By Order of the Board
Sinopharm Tech Holdings Limited
國藥科技股份有限公司
CHAN Ting
Chairperson

Hong Kong, 9 June 2021

As at the date of this announcement, the Board comprises Mr. CHAN Ting as executive Director, Madam CHEUNG Kwai Lan, Mr. CHAN Tung Mei and Dr. CHENG Yanjie as non-executive Directors and Mr. 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 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.