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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)**

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO**  
**(1) RESIGNATION OF DIRECTORS, CHAIRPERSON OF THE BOARD,**  
**AND CHIEF EXECUTIVE OFFICER;**  
**(2) RE-DESIGNATION AND APPOINTMENT OF DIRECTORS;**  
**(3) CHANGE OF AUTHORISED REPRESENTATIVE AND**  
**COMPLIANCE OFFICER;**  
**AND**  
**(4) CHANGE IN COMPOSITION OF BOARD COMMITTEES**

Reference is made to the announcement (the “**Announcement**”) of Sinopharm Tech Holdings Limited (the “**Company**”) dated 1 August 2022 in respect of, inter alia, the resignation of Madam CHEUNG Kwai Lan (“**Madam CHEUNG**”) as the non-executive Director of the Company. Unless otherwise specified, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

The Company would like to provide the following supplemental information relating to the resignation of Madam CHEUNG.

### **RULE 17.104 OF THE GEM LISTING RULES**

Pursuant to Rule 17.104 of the GEM Listing Rules, The Stock Exchange of Hong Kong Limited will not consider diversity to be achieved for a single gender board. Following the resignation of Madam CHEUNG, the Company did not have a Director of a different gender, and hence the Company failed to meet the requirement set out in Rule 17.104 of the GEM Listing Rules

The Board will make its best endeavors to identify a suitable candidate for appointment as a Director within three months from the date of Madam CHEUNG’s resignation in order to ensure

compliance by the Company with the requirement under Rule 17.104 of the GEM Listing Rules. Further announcement(s) will be made by the Company as and when appropriate.

By order of the Board  
**Sinopharm Tech Holdings Limited**  
國藥科技股份有限公司  
**CHAU Wai Wah Fred**  
*Executive Director*

Hong Kong, 2 August 2022

*As at the date of this announcement, the Board comprises Mr. CHAU Wai Wah Fred, Mr. LIAO Zhe and Mr. CHEUK Ka Chun Kevin as executive Directors, Dr. CHENG Yanjie as non-executive Director and Mr. LAU Fai Lawrence, Dr. LIU Ta-pei and Mr. LAM Kit Sun 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.hkexnews.hk](http://www.hkexnews.hk) 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).*