

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)

CHANGE OF AUDITORS

The board of directors (the “**Board**”) of Sinopharm Tech Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that CCTH CPA Limited (“**CCTH**”) has resigned as auditors of the Group with effect from 28 June 2023 and the Board accepted their resignation. The resignation was due to the fact that CCTH and the Board could not reach a consensus on the audit fee for the year ended 30 June 2023. As confirmed by CCTH in their notice of resignation, there were no matters connected with their resignation that they considered should be brought to the attention of the shareholders of the Company.

The Board is pleased to further announce that Elite Partners CPA Limited has been appointed as the auditors of the Group to fill the casual vacancy created by the resignation of CCTH with effect from 28 June 2023 until the conclusion of the next annual general meeting of the Company.

The Company would like to take this opportunity to express its gratitude to CCTH for its professional services and support rendered to the Group in the past years.

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, 28 June 2023

As at the date of this announcement, the Board comprises Mr. CHAU Wai Wah Fred, Mr. HO Kam Kin and Ms. KWOK Shuk Yi as executive Directors, Dr. CHENG Yanjie as non-executive Director and Mr. LAU Fai Lawrence and Dr. LIU Ta-pei as independent non-executive Directors.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM (“GEM”) of The Stock Exchange of Hong Kong Limited 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 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.