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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)**

### **CHANGE OF AUDITORS**

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Sinopharm Tech Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 17.50(4) of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited.

#### **RESIGNATION OF AUDITORS**

The Board hereby announces that SFAI (HK) CPA Limited (“**SFAI Hong Kong**”) has resigned as auditors of the Group with effect from 24 June 2025 due to their consideration of many factors including their available internal resources. As confirmed by SFAI Hong Kong in their notice of resignation, save as disclosed above, there are no matters in relation to the change in auditors that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”).

The Board and the audit committee of the Company (the “**Audit Committee**”) believe that the change of auditors will not have any material impact on the annual audit of the Group for the year ending 30 June 2025.

#### **APPOINTMENT OF AUDITORS**

The Board, with the recommendation from the Audit Committee, is pleased to further announce that Suya WWC CPA Limited (“**Suya WWC**”) has been appointed as the auditors of the Group to fill the casual vacancy created by the resignation of SFAI Hong Kong with effect from 24 June 2025 until the conclusion of the next annual general meeting of the Company.

The Audit Committee has considered a number of factors in assessing the appointment of Suya WWC as the auditors of the Group, including but not limited to (i) the audit proposal and audit plan of Suya WWC; (ii) its experience, knowledge, and technical competence in handling audit work for companies listed on The Stock Exchange of Hong Kong Limited; (iii) its independence and objectivity; (iv) its resources and capabilities to complete the audit work within the stipulated schedule; and (v) the relevant guidelines issued by the Accounting and Financial Reporting Council.

Based on the above, the Audit Committee and the Board are satisfied that Suya WWC is independent, competent and capable to perform a high-quality annual audit of the Group for the year ending 30 June 2025 and that the agreed audit fee is commensurate with the extent of audit work required for the Company. The Board and the Audit Committee are of the view that the change of auditors of the Group is in the interest of the Company and the Shareholders as a whole.

By order of the Board  
**Sinopharm Tech Holdings Limited**  
國藥科技股份有限公司  
**CHIU Sin Nang Kenny**  
*Executive Director*

Hong Kong, 24 June 2025

*As at the date of this announcement, the Board comprises Mr. CHIU Sin Nang Kenny and Ms. KWOK Shuk Yi as executive Directors, Dr. CHENG Yanjie as non-executive Director and Mr. LAU Fai Lawrence, Mr. HSU Dong An and Mr. HEUNG Pik Lun 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 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 website of The Stock Exchange of Hong Kong Limited at <https://www.hkexnews.hk> for a minimum period of 7 days from the date of its publication and on the website of the Company at <http://www.sinopharmtech.com.hk>.*