

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.



Sinco Pharmaceuticals Holdings Limited

兴科蓉医药控股有限公司

(Incorporated under the laws of the Cayman Islands with limited liability)

(Stock Code: 6833)

RESIGNATION OF JOINT COMPANY SECRETARY AND CHANGE OF AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of Sinco Pharmaceuticals Holdings Limited (the “**Company**”) hereby announces that Ms. LEUNG Suet Lun (“**Ms. Leung**”) has resigned as a joint company secretary and an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 29 March 2019.

Ms. Leung has confirmed that she has no disagreement with the Board in any respect and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

Following Ms. Leung’s resignation, Ms. KO Wing Yu (“**Ms. Ko**”), the other joint company secretary of the Company will remain in office as the sole company secretary of the Company. Ms. Ko has been admitted as a member of The Hong Kong Institute of Chartered Secretaries and therefore satisfies the qualification of a company secretary as required under Rule 3.28 of the Listing Rules. Ms. Ko has also been appointed as the Authorised Representative with effect from 29 March 2019 in replacement of Ms. Leung.

The Company would like to thank Ms. Leung for her contributions to the Company in the past.

By order of the Board
Sinco Pharmaceuticals Holdings Limited
Huang Xiangbin
Chairman and Executive Director

Sichuan, the PRC, 29 March 2019

As at the date of this announcement, the executive directors of the Company are Mr. Huang Xiangbin and Ms. Zhang Zhijie; and the independent non-executive directors of the Company are Mr. Wang Qing, Mr. Liu Wenfang and Mr. Lau Ying Kit.