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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of Sinopharm Tech Holdings Limited (the “**Company**”) dated 14 May 2020 (the “**Announcement**”) in relation to the third quarterly results of the Company and its subsidiaries for the nine months ended 31 March 2020. Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Company would like to clarify that there is one inadvertent typographical error in the English version of the title of the Announcement on page one and in the English version of the Announcement title on the website of the Stock Exchange, it should be “THIRD QUARTERLY RESULTS ANNOUNCEMENT FOR THE NINE MONTHS ENDED **31 MARCH** 2020” instead of “THIRD QUARTERLY RESULTS ANNOUNCEMENT FOR THE NINE MONTHS ENDED 30 SEPTEMBER 2020”. Save as clarified above, all information set out in the Announcement (both English and Chinese versions) remain unchanged.

By order of the Board

Sinopharm Tech Holdings Limited

國藥科技股份有限公司

CHAN Ting

Executive Director and Chief Executive Officer

Hong Kong, 15 May 2020

As at the date of this announcement, the Board comprises Madam CHEUNG Kwai Lan, Mr. CHAN Ting as executive Directors, 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.