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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 RESPECT OF
APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR
AND COMPLIANCE WITH RULES 5.05(1), 5.06, 5.28, 5.33
AND 5.36A OF THE GEM LISTING RULES**

Reference is made to the announcement (the “**Announcement**”) issued by Sinopharm Tech Holdings Limited (the “**Company**”) dated 15 September 2023 in respect of appointment of independent non-executive director and compliance with Rules 5.05(1), 5.06, 5.28, 5.33 and 5.36A of the GEM Listing Rules. Unless otherwise stated, capitalised terms used herein shall bear the same meanings as defined in the Announcement.

The Company would like to provide additional information about the biographical details of Mr. HEUNG.

Save as disclosed in the Announcement, Mr. HEUNG has also been appointed as an executive director of Master Glory Group Limited (stock code: 275.HK), the shares of which were listed on the Main Board of the Stock Exchange and delisted on 8 February 2021, from 10 February 2011 to 8 February 2021.

The Company confirms that, save as the supplemental information above, all other information contained in the English and Chinese versions of the Announcement is correct and remains unchanged. This announcement is supplemental to and should be read in conjunction with the Announcement.

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, 18 September 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, 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 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 <https://www.hkgem.com> 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>.