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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 COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Director(s)**”) of Sinopharm Tech Holdings Limited (the “**Company**”), hereby announces that Ms. WONG Chi Ling (“**Ms. WONG**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) with effect from 23 October 2025. Ms. WONG has confirmed that she has no disagreement with the Board and there are no other matters relating to her resignation that need to be brought to the attention of The Stock Exchange of Hong Kong Limited or the shareholders of the Company.

The Board further announces that Mr. KWOK Cho Yee Joyee (“**Mr. KWOK**”) has been appointed as the Company Secretary with effect from 23 October 2025.

Mr. KWOK is a member of The Hong Kong Institute of Certified Public Accountants and Certified Practising Accountant Australia. Mr. KWOK possesses over 20 years of experience in accounting, auditing, finance and company secretarial fields in Hong Kong and Australia. He obtained a master’s degree of Accounting and Finance from University of Technology Sydney in Australia and a bachelor’s degree of Business Administration from Macquarie University in Australia.

The Board would like to take this opportunity to express its appreciation and gratitude to Ms. WONG for her valuable contribution to the Company during her tenure of office and extend its welcome to Mr. KWOK on his new appointment.

By order of the Board
Sinopharm Tech Holdings Limited
國藥科技股份有限公司
KWOK Shuk Yi
Executive Director

Hong Kong, 23 October 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>.