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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 19 DECEMBER 2025 AND CHANGE OF DIRECTORS AND COMPOSITION OF BOARD COMMITTEES

The board of directors (the “**Board**”) of Sinopharm Tech Holdings Limited (the “**Company**”) is pleased to announce that at the annual general meeting of the Company held on 19 December 2025 (the “**AGM**”), all proposed resolutions (the “**Resolutions**”) as set out in the notice of the AGM dated 26 November 2025 were duly passed by the shareholders of the Company by way of poll. All directors of the Company attended the AGM in person or by electronic means.

POLL RESULTS OF THE AGM

The poll results in respect of all the Resolutions are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements, the directors’ report and independent auditors’ report of the Company for the year ended 30 June 2025	478,693,998 (100.00%)	0 (0.00%)
2.	a. To re-elect Mr. CHIU Sin Nang Kenny as an executive director	478,693,998 (100.00%)	0 (0.00%)
	b. To re-elect Mr. HEUNG Pik Lun as an independent non-executive director	478,693,998 (100.00%)	0 (0.00%)
	c. To elect Mr. DIU Peter as an independent non-executive director	478,693,998 (100.00%)	0 (0.00%)

	d.	To elect Mr. YU Ping Ming as an independent non-executive director	478,693,998 (100.00%)	0 (0.00%)
	e.	To authorize the Board to fix the directors' remuneration	478,693,998 (100.00%)	0 (0.00%)
3.		To re-appoint Suyu WWC CPA Limited as auditors of the Company and to authorize the Board to fix their remuneration	478,693,998 (100.00%)	0 (0.00%)
4.		To grant a general mandate to the directors to issue, allot and otherwise deal with the shares of the Company	478,693,998 (100.00%)	0 (0.00%)
5.		To grant a general mandate to the directors to repurchase the shares of the Company	478,693,998 (100.00%)	0 (0.00%)
6.		To add the total number of the shares repurchased by the Company to the mandate granted to the directors under resolution no. 4	478,693,998 (100.00%)	0 (0.00%)

As more than 50% of the votes were cast in favour of each of the ordinary resolutions, all the ordinary resolutions were duly passed at the AGM.

The shareholders of the Company who are entitled to attend and vote at the AGM are determined by the register of members of the Company at the close of the business day on 15 December 2025.

As at the date of the AGM, the issued share capital of the Company comprised 633,693,055 ordinary shares entitling the shareholders of the Company to attend and vote on the Resolutions at the AGM. The Company does not have treasury shares. No shareholder was entitled to attend and abstain from voting in favour of the Resolutions at the AGM as set out in Rule 17.47A of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) and no shareholder was required under the GEM Listing Rules to abstain from voting.

Suyu WWC CPA Limited, the auditor of the Company, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

Scope of work of Suyu WWC CPA Limited

*The poll results were subject to scrutiny by Suyu WWC CPA Limited (“**Suyu WWC**”), Certified Public Accountants, whose work was limited to certain procedures requested by the Company to agree the poll results summary prepared by the Company to poll forms collected and provided by the Company to Suyu WWC. The work performed by Suyu WWC in this respect did not constitute an assurance engagement in accordance with Hong Kong Standards on Auditing, Hong Kong Standards on Review Engagements or Hong Kong Standards on Assurance Engagements issued by the Hong Kong Institute of Certified Public Accountants nor did it include provision of any assurance or advice on matters of legal interpretation or entitlement to vote.*

CHANGE OF DIRECTORS AND COMPOSITION OF BOARD COMMITTEES

RETIREMENT OF DIRECTOR

Upon conclusion of the AGM, Dr. CHENG Yanjie (“**Dr. CHENG**”) has retired as non-executive director of the Company by rotation.

Dr. CHENG has confirmed that he has no disagreement with the Board and there are no other matters relating to his retirement that need to be brought to the attention of the shareholders of the Company.

ELECTION OF DIRECTORS

Each of Mr. DIU Peter (“**Mr. DIU**”) and Mr. YU Ping Ming (“**Mr. YU**”) has been elected as an independent non-executive director of the Company by the shareholders of the Company at the AGM. The biographical details of Mr. DIU and Mr. YU are set out below:

Mr. DIU Peter

Mr. DIU Peter, aged 66, is a distinguished technology executive with more than three decades of leadership experience across artificial intelligence, semiconductors, wireless communications, and digital multimedia. His career reflects a rare blend of technical mastery and business acumen, spanning global technology enterprises, venture capital investment, R&D leadership, and strategic mergers and acquisitions.

Currently, Mr. DIU provides high-level strategic advisory services to the global technology community. He serves as a Mentor and Domain Expert under the Hong Kong Science and Technology Park (HKSTP), where he guides multinational corporations and startups in areas such as third-generation semiconductors, advanced materials, communications, and artificial intelligence.

In parallel, he also mentors portfolio companies of the German government-backed German Accelerator, supporting their efforts in technology commercialization and international expansion. He has additionally served as Senior Advisor to the European investment bank Bryan, Garnier & Co, where his focus has been on high tech investments and the establishment of global joint ventures.

Previously, Mr. DIU held senior executive roles at leading institutions. As Vice President at Qualcomm, he drove internet-related business development, spearheaded roadmap planning for GPUs, AI, security, and sensor technologies, and oversaw the smartphone ecosystem in China — gaining deep expertise in the convergence of mobile communications and artificial intelligence. Earlier, he served as Vice President of Communications Technology and R&D Director at the Hong Kong Applied Science and Technology Research Institute (ASTRI), where he built a world-class semiconductor R&D team and worked closely with the Hong Kong Office of the Communications Authority (OFCA) and the Innovation and Technology Commission (ITC) on spectrum policy initiatives.

Mr. DIU also brings entrepreneurial credentials. He founded Bitzmo Inc., a Silicon Valley startup specializing in ultra-wideband (UWB) semiconductors. His earlier career includes leadership positions at Cadence Design Systems, where he led the Wireless and Multimedia Design Services business; at National Semiconductor Corporation, where he directed Wireless Communications and contributed to the Venture Investment Committee; and at TRW Inc., where he advanced digital

mobile phone and signal processing technologies.

Recognized as an industry thought leader, Mr. DIU was appointed by China's Ministry of Information Industry (MII) to its expert committee on UWB technology standards. He co-founded the Silicon Valley forum Wireless Communications Alliance and served as Secretary of the IEEE ASSP Society. He has been a frequent keynote speaker at major technology conferences across Asia, sharing insights on entrepreneurship, innovation, and commercialization.

Mr. DIU holds both Bachelor's and Master's degrees in Electrical Engineering from Cornell University.

Save as disclosed above, Mr. DIU (i) did not hold any directorship in the last three years in any other public companies, the securities of which are listed on any securities market in Hong Kong or overseas; and (ii) did not have any relationship with any directors, senior management or substantial or controlling shareholders (as defined in the GEM Listing Rules) of the Company nor did he hold any position in the Company or any of its subsidiaries.

Mr. DIU has not entered into any service contract for his duties as the independent non-executive director with the Company. He will be entitled to receive an annual director's fee of HK\$150,000 which was determined by the Board based on recommendation of the remuneration committee of the Company and with reference to his relevant roles, duties and responsibilities in the Company, the prevailing market conditions and the Company's performance. He is subject to retirement by rotation and re-election at the annual general meetings of the Company in accordance with the articles of association of the Company (the "**Articles of Association**").

As at the date of the AGM, Mr. DIU did not hold any interest in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the "**SFO**").

Mr. DIU has confirmed that (i) he has met each of the independence factors as referred to in Rules 5.09 (1) to (8) of the GEM Listing Rules; (ii) he has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined in the GEM Listing Rules) of the Company; and (iii) there are no other factors that may affect his independence as at the date of the AGM.

Mr. YU Ping Ming

Mr. YU Ping Ming, aged 64, has been serving as a director of PAS Company Limited since June 2002, responsible for the company's overall business development and management. Prior to this, Mr. YU held positions in various companies, primarily managing sales and marketing operations, and has accumulated extensive experience in these fields. Mr. YU served as an independent non-executive director of Carry Wealth Holdings Limited (Stock Code: 0643), the securities of which are listed on the Stock Exchange, from 1 August 2022 to 1 February 2023.

Save as disclosed above, Mr. YU (i) did not hold any directorship in the last three years in any other public companies, the securities of which are listed on any securities market in Hong Kong or overseas; and (ii) did not have any relationship with any directors, senior management or substantial or controlling shareholders (as defined in the GEM Listing Rules) of the Company nor did he hold any position in the Company or any of its subsidiaries.

Mr. YU has not entered into any service contract for his duties as the independent non-executive director with the Company. He will be entitled to receive an annual director's fee of HK\$150,000 which was determined by the Board based on recommendation of the remuneration committee of the Company and with reference to his relevant roles, duties and responsibilities in the Company, the prevailing market conditions and the Company's performance. He is subject to retirement by rotation and re-election at the annual general meetings of the Company in accordance with the Articles of Association.

As at the date of AGM, Mr. YU did not hold any interest in the shares or underlying shares of the Company within the meaning of Part XV of the SFO.

Mr. YU has confirmed that (i) he has met each of the independence factors as referred to in Rules 5.09 (1) to (8) of the GEM Listing Rules; (ii) he has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined in the GEM Listing Rules) of the Company; and (iii) there are no other factors that may affect his independence as at the date of AGM.

Save as disclosed above, there is no information relating to Mr. DIU and Mr. YU that is required to be disclosed pursuant to Rules 17.50(2)(h) to (v) of the GEM Listing Rules.

RESIGNATION OF DIRECTOR

The Board further announces that with effect from 19 December 2025 (after conclusion of the AGM), Mr. HSU Dong An (“**Mr. HSU**”) has resigned as an independent non-executive director of the Company due to his other business engagements. Mr. HSU has confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

CHANGE OF COMPOSITION OF BOARD COMMITTEES

The Board further announces the following change of composition of board committees, all with effect from 19 December 2025 (after conclusion of the AGM):

- (1) Mr. HSU has resigned as the chairperson of the nomination committee and a member of the audit committee (the “**Audit Committee**”), the remuneration committee (the “**Remuneration Committee**”) and the nomination committee of the Company (the “**Nomination Committee**”);
- (2) Ms. KWOK Shuk Yi has been appointed as a member of the Remuneration Committee and the Nomination Committee;
- (3) Mr. LAU Fai Lawrence has been appointed as a member and the chairperson of the Nomination Committee;
- (4) Mr. DIU has been appointed as a member of the Audit Committee, the Remuneration Committee and the Nomination Committee; and
- (5) Mr. YU has been appointed as a member of the Audit Committee, the Remuneration Committee and the Nomination Committee.

The Board would like to take this opportunity to express its appreciation and gratitude to Dr. CHENG and Mr. HSU for their valuable contributions to the Company during their tenure of office and also extends its welcome to Mr. DIU and Mr. YU for joining the Company.

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, 19 December 2025

As at the date of this announcement and after conclusion of the AGM, the Board comprises Mr. CHIU Sin Nang Kenny and Ms. KWOK Shuk Yi as executive Directors and Mr. LAU Fai Lawrence, Mr. HEUNG Pik Lun, Mr. DIU Peter and Mr. YU Ping Ming 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 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>.