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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 NOVEMBER 2021

The board (the “**Board**”) of directors of Sinopharm Tech Holdings Limited (the “**Company**”) is pleased to announce that at the annual general meeting of the Company held on 19 November 2021 (the “**AGM**”), all proposed resolutions (the “**Resolutions**”) as set out in the notice of the AGM dated 21 October 2021 were duly passed by the shareholders of the Company by way of poll. The poll results in respect of all the Resolutions proposed 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 2021	1,284,701,856 (100.00%)	0 (0.00%)	
2.	a.	To re-elect Mr. CHAN Ting as an executive director	1,284,701,856 (100.00%)	0 (0.00%)
	b.	To re-elect Mr. LIAO Zhe as an executive director	1,284,701,856 (100.00%)	0 (0.00%)
	c.	To re-elect Mr. CHEUK Ka Chun Kevin as an executive director	1,284,701,856 (100.00%)	0 (0.00%)
	d.	To re-elect Madam CHEUNG Kwai Lan as a non-executive director	1,284,701,856 (100.00%)	0 (0.00%)
	e.	To authorize the Board to fix the directors’ remuneration	1,284,701,856 (100.00%)	0 (0.00%)

3.	To re-appoint CCTH CPA Limited as auditors of the Company and to authorize the Board to fix their remuneration	1,284,701,856 (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	1,284,631,856 (99.99%)	70,000 (0.01%)
5.	To grant a general mandate to the directors to repurchase the shares of the Company	1,284,701,856 (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	1,284,631,856 (99.99%)	70,000 (0.01%)

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

As at the date of the AGM, the issued share capital of the Company comprised 4,537,688,780 shares entitling the shareholders of the Company to attend and vote on the Resolutions at the AGM. No shareholder was entitled to attend and abstain from voting in favour of the Resolutions at the AGM and no shareholder was required to abstain from voting.

CCTH CPA Limited, the auditors of the Company, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

By order of the Board
Sinopharm Tech Holdings Limited
 國藥科技股份有限公司
CHAN Ting
Chairperson

Hong Kong, 19 November 2021

As at the date of this announcement, the Board comprises Mr. CHAN Ting, Mr. LIAO Zhe and Mr. CHEUK Ka Chun Kevin as executive Directors, Madam CHEUNG Kwai Lan and Dr. CHENG Yanjie as non- executive Directors, and 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.