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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)

VOLUNTARY ANNOUNCEMENT EXPANSION OF SALES CHANNEL IN GUIZHOU PROVINCE FOR ANTI-COUNTERFEITING BUSINESS

This announcement is made by Sinopharm Tech Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis to keep the shareholders and potential investors of the Company informed of the latest business development of the Group.

As at the date of this announcement, the Group is pleased to announce that a wholly-owned subsidiary of the Company and Guizhou SME Chamber of Commerce (“**Guizhou SME Chamber of Commerce**”) have entered into a strategic cooperation agreement, under which the Group and Guizhou SME Chamber of Commerce will cooperate on the implementation and the expansion of sales channels of the Guoke innovative anti-counterfeiting products (“**Guoke Innovative Anti-counterfeiting Products**”) in Guizhou Province, while identifying suitable corporate customers for the Group, and endeavoring to facilitate transactions between the Group and corporate customers. The Guizhou SME Chamber of Commerce serves as a bridge and link between the government and micro, small and medium-sized enterprises (“**MSMEs**”), while also a platform for communication and development on the cooperation among MSMEs. The member entities of the Guizhou SME Chamber of Commerce mainly include state-owned and private MSMEs in Guizhou Province. The Group believes that the signing of this strategic cooperation agreement will enhance the exposure with more brand owners in Guizhou Province for the sale of Guoke Innovative Anti-counterfeiting Products and accelerate the implementation of Guoke Innovative Anti-counterfeiting Products in Guizhou Province.

Guoke Innovative Anti-counterfeiting Products with patented technologies have four main features, namely, “anti-counterfeiting”, “credibility”, “marketing” and “social responsibility” while using the complete chain of anti-counterfeiting system together with anti-counterfeiting packaging and online anti-counterfeiting information verification platform as the core. Guoke Innovative Anti-counterfeiting Products can perform with various functions and properties depending on different application scenarios, redefining the traditional anti-counterfeiting technology and attracting consumers to actively participate in the authentication of products. Through the “Trio Code” (三碼合一) entrance, consumers could easily enter the online anti-counterfeiting information verification platform, forming a closed loop of functions, such as authentication of products and interactive marketing, thus creating a unique way of marketing.

The Group's strategy to implement across industry and across region commercialization of anti-counterfeiting products is beginning to bear fruit. In view of the nature of replicable business model of Guoke Innovative Anti-counterfeiting Products, the Group is confident in continuing to apply and expand the coverage of Guoke Innovative Anti-counterfeiting Products into various consumer product markets. With rich experience in working with customers from the various industries, the Group will summarize the characteristics of the needs of each industry and the pattern of the cooperation models, to lay a solid foundation for achieving across industry and across region goals in order to strengthen our position in the market.

Guoke Innovative Anti-counterfeiting Products is a Corporate Social Responsibility (“CSR”)-enabling product. The Group, through Guoke Innovative Anti-counterfeiting Products, is providing its customers with the tools to achieve a greater level of CSR. The very nature of Guoke Innovative Anti-counterfeiting Products embeds the elements of consumer protection as well as contributing to the social welfare and sports development while consumer protection and welfare funding contribution are two of the most important elements in any CSR matrix. By leveraging the capabilities of the Guoke Innovative Anti-counterfeiting Products regarding brand protection and brand endorsement, it is expected to support the sustainable development of the brand, achieve prosperity of the industries and its high-quality development and promote rural vitalization. By using Guoke Innovative Anti-counterfeiting Products, the corporate users will be able to achieve CSR in an effective way. The wide and extensive reach of Guoke Innovative Anti-counterfeiting Products in consumer products will take CSR to a new level of achievement. The Group will also be able to achieve and enhance the Group's participation in CSR through supplying Guoke Innovative Anti-counterfeiting Products.

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

Hong Kong, 13 December 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 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.