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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 GUOKE INNOVATIVE ANTI-COUNTERFEITING PRODUCTS' FIRST APPLICATION ON INTANGIBLE CULTURAL HERITAGE PRODUCT

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 Guowei Kangji (Shenzhen) Cultural Tourism Group Co., Ltd.* (“**Guowei Kangji**”) have entered into a strategic cooperation agreement, under which the Group will supply the Guoke innovative anti-counterfeiting products (“**Guoke Innovative Anti-counterfeiting Products**”) for Guowei Kangji’s series of artwork products under intangible cultural heritage (“**ICH**”) project, including but not limited to Tangsancai (唐三彩), whisked tea of the Song dynasty (北宋點茶) and paper-cut arts (剪紙), and peripheral products, meanwhile providing the services including anti-counterfeit traceability, marketing and repeat purchase. Guowei Kangji will firstly apply Guoke Innovative Anti-counterfeiting Products on their to-be-launched physical Tangsancai artifact collection based on online game elements. As of now, the coverage of Guoke Innovative Anti-counterfeiting Products has been expanded from tea leaves, natural food, cosmetics e-commerce platform, health food, beer, fruit distribution and health supplements to ICH projects and products. By jointly cooperating in ICH projects, the Group and Guowei Kangji not only will jointly promote Chinese traditional culture through the participating in digital transformation of ICH, but will also enhance the influence of traditional culture in new mainstream consumer base by leveraging on the integration of traditional cultural products with modern technology supported by the innovative marketing feature of Guoke Innovative Anti-counterfeiting Products. At the same time, this cooperation also demonstrates that the Guoke Innovative Anti-counterfeiting Products is suitable for digital collections and its derivatives.

Guoke Innovative Anti-counterfeiting Products are patent-protected and have four main features, namely, “anti-counterfeit”, “credibility”, “marketability” and “social responsibility”, and has a comprehensive chain of anti-counterfeit system together with anti-counterfeit packaging and online anti-counterfeit verification platform. Guoke Innovative Anti-counterfeiting Products can also have various functions and properties depending on different application scenarios, redefining the

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traditional anti-counterfeit technology and attracting consumers to actively participate in the authentication of products. Through the “Trio Code in One” (三碼合一) entrance, consumers could easily enter the online anti-counterfeit verification platform, forming a closed loop of functions such as authentication of products and interactive marketing, thus creating a unique marketing angle.

Guoke Innovative Anti-counterfeiting Products enables Corporate Social Responsibility (“CSR”). 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 funds, two of the most important elements in CSR. 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, 9 March 2022

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.

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