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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 DIRECTORS AND APPOINTMENT OF HONORARY CONSULTANT

The Board hereby announces the following (1) resignation of the Directors; (2) appointment of the Directors; and (3) appointment of the Honorary Consultant, all with effect from 5 September 2022:

1. Mr. LIAO Zhe has resigned as the executive Director and chief operating officer of the Company;
2. Mr. CHEUK Ka Chun Kevin has resigned as the executive Director of the Company;
3. Mr. HO Kam Kin has been appointed as the executive Director of the Company;
4. Ms. KWOK Shuk Yi has been appointed as the executive Director of the Company; and
5. Mr. CHU Woon Ming has been appointed as the Honorary Consultant.

(1) RESIGNATION OF DIRECTORS

The board (the “**Board**”) of directors (the “**Director(s)**”) of Sinopharm Tech Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that with effect from 5 September 2022:

Mr. LIAO Zhe (“**Mr. LIAO**”) has resigned as the executive Director and chief operating officer of the Company in order to pursue his personal career development. Mr. CHEUK Ka Chun Kevin (“**Mr. CHEUK**”) has resigned as the executive Director of the Company in order to pursue his personal career development. Mr. LIAO and Mr. CHEUK have confirmed that they have no disagreement with the Board and there are no other matters relating to their resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. LIAO and Mr. CHEUK for their valuable contribution to the Company during their tenure of office.

(2) APPOINTMENT OF DIRECTORS

The Board is pleased to announce that with effect from 5 September 2022:

Mr. HO Kam Kin (“**Mr. HO**”) has been appointed as the executive Director of the Company; and

Ms. KWOK Shuk Yi (“**Ms. KWOK**”) has been appointed as the executive Director of the Company.

Mr. HO Kam Kin

Mr. HO Kam Kin, aged 45, is the Group chief financial officer, company secretary and authorised representative of the Company. He is also a director of a subsidiary of the Company. He is a member of the Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants. He obtained a Bachelor of Arts Degree in Accountancy and Master Degree of Corporate Finance from The Hong Kong Polytechnic University. Mr. HO held senior accounting positions in a number of companies listed on the Stock Exchange and worked in international audit firms for over three years. He has over 20 years of experience in financial reporting and financial management. Prior to joining the Company, he was the financial controller and company secretary of Great China Holdings (Hong Kong) Limited (Stock code: 21.HK), a company listed on the Main Board of The Stock Exchange of Hong Kong Limited. Mr. HO joined the Group in September 2016.

Mr. HO has not entered into any service contract for his duties as the executive Director with the Company. He will be entitled to receive an annual salary of HK\$1,112,400 and an annual director’s fee of HK\$60,000 which were 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.

As at the date of this announcement, Mr. HO is interested in 5,400,000 share options of the Company. Save as disclosed above, Mr. HO (i) does 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 (Cap. 571 of the Laws of Hong Kong) (the “**SFO**”); (ii) does not hold any directorship in any Hong Kong or overseas listed public companies in the last three years; and (iii) does not have any relationship with any Director, senior management or substantial or controlling shareholder(s) (as defined in the Rules Governing the Listing of Securities on GEM (“**GEM**”) of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”)) of the Company nor does he hold any position in the Company or any of its subsidiaries.

Save as disclosed above, neither any further information is required to be disclosed pursuant to the requirements under Rule 17.50(2)(h) to (v) of the GEM Listing Rules nor any other matter relating to Mr. HO's appointment is needed to be brought to the attention of the shareholders of the Company.

Ms. KWOK Shuk Yi

Ms. KWOK Shuk Yi, aged 46, is the director of Group human resources and public relations of the Company. She holds a bachelor's degree in Human Resources Management from The Royal Melbourne Institute of Technology University in Australia and graduated with distinction. She has over 20 years of experience in human resources management in Hong Kong listed companies, China and overseas investment companies. In the Group, in addition to being responsible for human resources and administration management, she has also expanded the management scope to business-related public relations in recent years. In the future, she will be involved more in management of the Group's business strategies and overall operations. She joined the Group in July 2008.

Ms. KWOK has not entered into any service contract for her duties as the executive Director with the Company. She will be entitled to receive an annual salary of HK\$648,000 and an annual director's fee of HK\$60,000 which were determined by the Board based on recommendation of the remuneration committee of the Company and with reference to her relevant roles, duties and responsibilities in the Company, the prevailing market conditions and the Company's performance. She 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.

As at the date of this announcement, Ms. KWOK is interested in 5,000,000 share options of the Company. Save as disclosed above, Ms. KWOK (i) does not hold any interest in the shares or underlying shares of the Company within the meaning of Part XV of the SFO; (ii) does not hold any directorship in any Hong Kong or overseas listed public companies in the last three years; and (iii) does not have any relationship with any Director, senior management or substantial or controlling shareholder(s) (as defined in the GEM Listing Rules) of the Company nor does she hold any position in the Company or any of its subsidiaries.

Save as disclosed above, neither any further information is required to be disclosed pursuant to the requirements under Rule 17.50(2)(h) to (v) of the GEM Listing Rules nor any other matter relating to Ms. KWOK's appointment is needed to be brought to the attention of the shareholders of the Company.

(3) APPOINTMENT OF THE HONORARY CONSULTANT

The Board is also pleased to announce that Mr. CHU Woon Ming ("**Mr. CHU**") has been appointed as an honorary consultant of the Company (the "**Honorary Consultant**") with effect from 5 September 2022.

Mr. CHU, aged 76, is a retired Assistant Judiciary Administrator of the Hong Kong Special Administrative Region. Mr. CHU joined the Judiciary of the Hong Kong Special Administrative Region in 1965 and had worked for 40 years. During the tenure of his service, he had held various positions in courts of all levels including the First Clerk of various Magistrates' Courts, Deputy Special Magistrate, the Principal Judicial Clerk of the High Court and the Registrar of the District Court, etc. From the year 2000, his last appointment prior to retirement was one of Assistant Judiciary Administrator (Quality Service) being held responsible for managing and enhancing the services provided by Court staff at all levels of courts of the Hong Kong Judiciary. He retired at the end of 2004.

The Board would like to take this opportunity to express its warmest welcome to Mr. HO, Ms. KWOK and Mr. CHU for their new roles in the Company.

By order of the Board
Sinopharm Tech Holdings Limited
國藥科技股份有限公司
CHAU Wai Wah Fred
Executive Director

Hong Kong, 5 September 2022

As at the date of this announcement, the Board comprises Mr. CHAU Wai Wah Fred, Mr. HO Kam Kin and Ms. KWOK Shuk Yi as executive Directors, Dr. CHENG Yanjie as non-executive Director and Mr. LAU Fai Lawrence, Dr. LIU Ta-pei and Mr. LAM Kit Sun 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.hkexnews.hk 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.