



國藥科技股份有限公司

SINOPHARM TECH HOLDINGS LIMITED

香港聯合交易所上市公司 Listed on The Stock Exchange of Hong Kong Limited

Declaration

Sinopharm Tech Holdings Limited (the “Company”) recently noticed the existence of scammers, who have been conducting online activities such as equity and lottery investment that may involve illegal activities while misappropriating the name of Sinopharm Tech Holdings Limited via the social media in Mainland China. At the same time, the scammers created a fake QQ identity and pretended to be our chairman Mr. Chan Ting, in order to coax the public into investing, which seriously infringed upon the legitimate rights and reputation of the Company and Mr. Chan Ting.

To help the public from being misled and infringed, the Company solemnly declares that:

The Company has never conducted any online financial activities like equity or lottery investment with the help of online live stream or chat group, nor has it ever authorized, licensed or permitted any entity or individual on behalf of the Company to conduct or promote the above-mentioned online financial activities. The financial investment activities carried out that have misappropriated the name of the Company, are completely unrelated to the Company.

As a listed company, the Company has not engaged in any illegal business of fraudulent nature.

The fraudulent use of the name of the Company and Mr. Chan Ting in online financial activities, has seriously infringed upon the legitimate rights and reputation of the Company and Mr. Chan Ting. The relevant entities are warned to stop such actions immediately.

To protect the public from being infringed and to protect the legitimate interests of the Company and Mr. Chan Ting, the Company will report the case to the law enforcement. The Company and Mr. Chan Ting will closely monitor the act of online financial activities that infringes upon the rights and interests of the Company and Mr. Chan Ting. We reserve the right to pursue through legal action.

The Company solemnly reminds the public, investors and or those who may have been defrauded to report to the law enforcement immediately upon exposure to the information in relation to aforesaid illegal activities in order to protect their legitimate rights and interests.



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Investors are advised to be vigilant, pay attention to the safety of their property and private information, and prevent themselves from being deceived. If you have any questions, please contact: enquiry@sinopharmtech.com.hk.

Sinopharm Tech Holdings Limited
19 July 2021