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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 **UPDATE ON ANTI-COUNTERFEITING BUSINESS PROGRESS**

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 of the date of this announcement, the Group has entered into commercial contracts for the provision of Guoke innovative anti-counterfeiting products (“**Guoke Innovative Anti-counterfeiting Products**”), and the contracted quantity of Guoke Innovative Anti-counterfeiting Products is approximately 17 million per year in average. Recently, the Company’s direct wholly-owned subsidiary, Shenzhen Guoke Anti-counterfeiting Technology Co., Ltd. (“**Guoke Anti-counterfeiting**”) signed a commercial contract with Qinghai Qinghai-Tibet Bees Thoroughbred Plant (“**Qinghai Qinghai-Tibet Bees**”), and Guoke Anti-counterfeiting will supply Guoke Innovative Anti-counterfeiting Products to all Qinghai Qinghai-Tibet Bees products. Guoke Anti-counterfeiting has entered into commercial contracts with corporate users in various industries, and the coverage has expanded from the existing industries of tea leaves, natural food and cosmetics e-commerce platform to health food industry. Guoke Anti-counterfeiting provides Guoke Innovative Anti-counterfeiting Products to corporate users with an innovative anti-counterfeiting function and product marketing while making a contribution to public welfare. The concept of the integration of anti-counterfeiting and interactive marketing in Guoke Innovative Anti-counterfeiting Products does not only protect the reputation of brands, but also strengthen the consumer groups for brand owners. In the future, the application of Guoke Innovative Anti-counterfeiting Products will continue to expand its coverage to products in various industries, providing new retail solutions with the characteristics of anti-counterfeiting, marketing and public welfare.

Guoke Innovative Anti-counterfeiting Products is an integration of the technology with

anti-counterfeiting packaging device and lottery, which can be applied onto different consumer products through customized designs. The Guoke Innovative Anti-counterfeiting products have four major characteristics: “Anti-counterfeiting”, “Credibility”, “Social Responsibility” and “Marketing”. The unique elements of Guoke Anti-counterfeiting Innovative Products and the redemption settings encourage consumers to take the initiatives in verification and formulate a habit of verification to protect their own rights. The stimulating effect of the marketing function on sales volume, resulting in a win-win situation for both brand owners and consumers.

With brand owners placing increasing emphasis on maintaining the integrity of products and brands, as well as stricter anti-counterfeiting laws and regulations implemented by the government, the market for product anti-counterfeiting verification and brand protection is growing rapidly. Consumers have a strong demand for original and authentic products, also creating market opportunities in anti-counterfeiting verification and brand protection. Up to now, the Group has completed the closed loop of the overall anti-counterfeiting solution process from obtaining patented technology licenses, connecting various suppliers in the production process, expanding clientele to launch the finished product for anti-counterfeiting business. The Board believes that the Group’s anti-counterfeiting business has taken a further step in the exploration of industry applications. At the same time, the increasingly mature business model will be replicated to a wider range of applications with the support of the Company’s resources and operation setup in different regions. The cooperation with different corporate users will continue to strengthen the brand influence of the 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, 27 September 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.