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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO

**(1) DISCLOSEABLE AND CONNECTED TRANSACTION
IN RELATION TO THE ACQUISITION OF
25% EQUITY INTEREST IN THE TARGET COMPANY
INVOLVING THE ISSUE OF CONSIDERATION SHARES
UNDER SPECIFIC MANDATE;**

AND

(2) CONTINUING CONNECTED TRANSACTION

Reference is made to the Chinese version of the announcement of Sinopharm Tech Holdings Limited (the “**Company**”) dated 18 February 2021 (the “**Announcement**”) in relation to (i) the discloseable and connected transaction in relation to the acquisition of 25% equity interest in Rich General Limited involving the issue of Consideration Shares under specific mandate; and (ii) the continuing connected transaction of the Company. Terms used herein shall have the same meanings as those defined in the Announcement, unless otherwise specified.

The Board would like to provide the Shareholders and potential investors of the Company with additional information that the Chinese name of Ms. Woo is 吳婉慧.

The additional information above does not affect any information set out in the English version of the Announcement. Saved as disclosed above, all other information contained in the Chinese version of the Announcement remains unchanged and shall continue to be valid for all purposes.

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

Hong Kong, 17 March 2021

As at the date of this announcement, the Board comprises Mr. CHAN Ting as executive Director; Madam CHEUNG Kwai Lan, Mr. CHAN Tung Mei and Dr. CHENG Yanjie as non-executive Directors and Mr. LAU Fai Lawrence, Dr. LIU Ta-pei and Mr. CHAU Wai Wah Fred as the 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.