Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

GRANT OF SHARE OPTIONS

The Board announces that on 27 August 2021, the Company granted an aggregate of 77,000,000 Options, subject to acceptance of the Grantees, to subscribe for the Shares under the Scheme.

This announcement is made pursuant to Rule 23.06A of the Rules ("**GEM Listing Rules**") Governing the Listing of Securities of GEM ("**GEM**") of the Stock Exchange of Hong Kong Limited ("**Stock Exchange**").

The board (the "**Board**") of directors (the "**Director(s)**") of Sinopharm Tech Holdings Limited (the "**Company**") hereby announces that on 27 August 2021, the Company granted share options (the "**Option(s)**") to certain eligible persons, being certain employees and consultants of the Company and its subsidiaries (the "**Grantees(s)**") pursuant to the share option scheme of the Company adopted on 9 June 2021 ("**Scheme**") to subscribe for 77,000,000 ordinary shares of HK$0.0125 each in the share capital of the Company (the "**Share(s)**"), subject to acceptance of the Grantees. Out of the 77,000,000 Options, a total of 63,000,000 Options were granted to six employees of the Company and a total of 14,000,000 Options were granted to two consultants of the Company. Details of such grant are as follows:

Date of grant:	27 August 2021
Exercise price of the Options granted:	HK$0.25 per Share
Closing price of the Shares on the date of grant of the Options:	HK$0.218 per Share
Average closing price per Shares as stated in the daily quotation sheets of the Stock Exchange for the five trading days immediately preceding the date of grant:	HK$0.225 per Share

Nominal value of the Share:	HK$0.0125 per Share
Number of the Options granted:	77,000,000 Options, each Option shall entitle the Grantees to subscribe for one Share
Validity period of the Options:	From the date of grant up to 30 September 2024 (both days inclusive) and the Options granted are exercisable in stages from 1 October 2021 up to 30 September 2024 (both days inclusive), subject to the provisions for each termination contained in the Scheme and certain vesting conditions applicable to the relevant Grantee(s)

Save as disclosed above, none of the Grantees is a Director, chief executive or substantial shareholder of the Company or any of their respective associates (as defined in the GEM Listing Rules).

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 August 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.