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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
ANTI-COUNTERFEITING EXPANDED INTO FRUIT DISTRIBUTION
INDUSTRY
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 at the date of this announcement, the Company’s direct wholly-owned subsidiary entered into a commercial contract with Xinguo (Shanghai) Information Technology Co., Ltd. (新果（上海）信息科技有限公司) to supply the Guoke innovative anti-counterfeiting products (“**Guoke Innovative Anti-counterfeiting Products**”) for the fruit they distribute. The cumulative quantity of the commercial contracts that has been entered into for Guoke Innovative Anti-counterfeiting Products has exceeded 20 million units per year on average. The entering of this contract signifies that the Group has opened up business opportunity from a newly applicable industry. As for now, the coverage of Guoke Innovative Anti-counterfeiting Products has expanded from tea leaves, natural food, cosmetics e-commerce platform, health food and beer to fruit distribution industry.

Through this cooperation, both parties intent to achieve enhancement in the field of online to offline (O2O) fruit distribution service. In addition, through the “Trio Code” (三碼合一) entrance, consumers could easily enter the online anti-counterfeiting information verification platform, forming a closed loop of functions, such as authentication of products and interactive marketing, thus creating an unique way of marketing.

Guoke Innovative Anti-counterfeiting Products with patented technologies have four main features, namely, “anti-counterfeiting”, “credibility”, “marketing” and “social responsibility” while using the complete chain of anti-counterfeiting system together with anti-counterfeiting packaging and online anti-counterfeiting information verification platform as the core. Guoke

Innovative Anti-counterfeiting Products can perform with various functions and properties depending on different application scenarios, redefining the traditional anti-counterfeiting technology and attracting customers to actively participate in the authentication of products.

The Group's strategy to implement cross-industry and cross-region commercialization of anti-counterfeiting products is beginning to bear fruit. In view of the nature of replicable business model of Guoke Innovative Anti-counterfeiting Products, the Group is confident that we will continue to apply and expand the coverage of Guoke Innovative Anti-counterfeiting Products into various consumer product markets. With rich experience in working with customers from the various industries, the Group will summarize the characteristics of the needs of each industry and the pattern of the cooperation models, to lay a solid foundation for achieving cross-industry and cross-regional goals in order to strengthen our position in the industry.

In June 2021, the data released by Industry Information Web (產業信息網) showed that China's fruit demand was approximately 290 million tons, a year-on-year increase of 4.7%. China is the world's largest consumer of fruits, while the fruit industry is still facing problems such as insufficient innovation in marketing. The Group believes that there are opportunities in the industry and that through Guoke Innovative Anti-counterfeiting Products, corporate users' product recognition will be improved, benefiting the whole industry chain.

Guoke Innovative Anti-counterfeiting Products is a Corporate Social Responsibility ("CSR")-enabling product. The Group, through Guoke Innovative Anti-counterfeiting Products, is providing its customers with the tools to achieve a greater level of CSR. The very nature of Guoke Innovative Anti-counterfeiting Products embeds the elements of consumer protection as well as contributing to the social welfare and sports development while consumer protection and welfare funding contribution are two of the most important elements in any CSR matrix. By using Guoke Innovative Anti-counterfeiting Products, the corporates will be able to achieve CSR in an effective way. The wide and expansive reach of Guoke Innovative Anti-counterfeiting Products in all consumer products will take CSR to a new level of achievement. The Group will also be able to achieve and enhance CSR through supplying 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, 1 November 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.