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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)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Sinopharm Tech Holdings Limited (the "**Company**") announces that a meeting of the Board will be held on Friday, 26 September 2025 for the purpose of, amongst other things, considering and approving the annual results of the Company and its subsidiaries for the year ended 30 June 2025 and its publication, considering deferring the payment of the annual preferred distribution on the convertible preference shares of the Company, and considering the payment of a final dividend (if any) on the ordinary shares of the Company.

By order of the Board
Sinopharm Tech Holdings Limited
國藥科技股份有限公司
CHIU Sin Nang Kenny
Executive Director

Hong Kong, 16 September 2025

As at the date of this announcement, the Board comprises Mr. CHIU Sin Nang Kenny and Ms. KWOK Shuk Yi as executive Directors, Dr. CHENG Yanjie as non-executive Director and Mr. LAU Fai Lawrence, Mr. HSU Dong An and Mr. HEUNG Pik Lun as independent non-executive Directors.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited 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 website of The Stock Exchange of Hong Kong Limited at https://www.hkexnews.hk for a minimum period of 7 days from the date of its publication and on the website of the Company at http://www.sinopharmtech.com.hk.