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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)**

### **CHANGE OF AUDITORS**

The board of directors (the “**Board**”) of Sinopharm Tech Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Peng Sheng CPA Limited (“**Peng Sheng**”) has resigned as auditors of the Group with effect from 23 September 2024 due to their consideration of many factors including their available internal resources. As confirmed by Peng Sheng in their notice of resignation, save as disclosed above, there were no matters connected with their resignation that they considered should be brought to the attention of the shareholders of the Company (the “**Shareholders**”).

The Board, with the recommendation from the audit committee of the Company (the “**Audit Committee**”), is pleased to further announce that SFAI (HK) CPA Limited (“**SFAI Hong Kong**”) has been appointed as the auditors of the Group to fill the casual vacancy created by the resignation of Peng Sheng with effect from 23 September 2024 until the conclusion of the next annual general meeting of the Company.

The Audit Committee has considered a number of factors in assessing the appointment of SFAI Hong Kong as the auditors of the Group, including but not limited to (i) the audit proposal of SFAI Hong Kong; (ii) its experience and technical competence in handling audit work for companies listed on The Stock Exchange of Hong Kong Limited; (iii) its independence and objectivity; (iv) its resources and capabilities; and (v) the relevant guidelines issued by the Accounting and Financial Reporting Council.

Based on the above, the Audit Committee and the Board are satisfied that SFAI Hong Kong is independent, competent and capable to perform a high-quality audit and that the agreed audit fee

is commensurate with the extent of audit work required for the Company. The Board and the Audit Committee are of the view that the change of auditors of the Group is in the interest of the Company and the Shareholders as a whole.

As disclosed in the announcement of the Company dated 19 September 2024, there may be a delay in publication of the Company's annual results announcement for the year ended 30 June 2024 (the "2024 Annual Results") due to the change of auditors of the Group. The Board will make further announcement(s) as and when appropriate to inform the Shareholders of any updates in respect of (i) the date of the meeting of the Board; (ii) the date of the publication of the 2024 Annual Results; and (iii) the possible suspension of trading in the shares of the Company.

**The Shareholders and potential investors should exercise caution when dealing in the securities of the Company.**

By order of the Board  
**Sinopharm Tech Holdings Limited**  
國藥科技股份有限公司  
**HO Kam Kin**  
*Executive Director*

Hong Kong, 23 September 2024

*As at the date of this announcement, the Board comprises Mr. HO Kam Kin 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>.*