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SINO BIOPHARMACEUTICAL LIMITED
中國生物製藥有限公司

(Incorporated in the Cayman Islands with limited liability)

Website: www.sinobiopharm.com

(Stock code: 1177)

VOLUNTARY ANNOUNCEMENT
SHARE PURCHASE PURSUANT TO
RESTRICTED SHARE AWARD SCHEME

Reference is made to the announcement of Sino Biopharmaceutical Limited (the “**Company**”) dated 5 January 2018 (the “**Announcement**”) in relation to the adoption of the restricted share award scheme (the “**Scheme**”) by the Company. Unless otherwise defined herein, capitalised terms used in this announcement have the same meanings as defined in the Announcement.

On 29 December 2021, the Trustee further purchased 4,500,000 Shares from the market to hold on trust for the benefit of the Selected Participants pursuant to the terms and conditions of the Scheme Rules. Details of the Shares purchased on 29 December 2021 and held by the Trustee on trust are as follows:

Total number of Shares purchased:	4,500,000 Shares
Percentage of the Shares purchased to the existing total number of Shares in issue:	Approximately 0.0239%
Average consideration per Share:	Approximately HK\$5.32
Total consideration of Shares purchased:	Approximately HK\$23,940,000
Balance of Shares held by the Trustee:	125,430,500 Shares

Up to the date of this announcement, no Shares have been awarded to any Selected Participants pursuant to the Scheme. The Board will from time to time review and determine at its absolute discretion such number of the Shares to be awarded to the Selected Participants with such vesting conditions as it may deem appropriate and the number of Shares to be further purchased from the market under the Scheme.

By order of the Board
Sino Biopharmaceutical Limited
Tse, Theresa Y Y
Chairwoman

Hong Kong, 29 December 2021

As at the date of this announcement, the Board of the Company comprises nine executive directors, namely Ms. Tse, Theresa Y Y, Mr. Tse Ping, Ms. Cheng Cheung Ling, Mr. Tse, Eric S Y, Mr. Tse Hsin, Mr. Li Yi, Mr. Wang Shanchun, Mr. Tian Zhoushan and Ms. Li Mingqin and five independent non-executive directors, namely Mr. Lu Zhengfei, Mr. Li Dakui, Ms. Lu Hong, Mr. Zhang Lu Fu and Dr. Li Kwok Tung Donald.