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華潤醫藥集團有限公司
China Resources Pharmaceutical Group Limited

(Incorporated in Hong Kong with limited liability)

(Stock Code: 3320)

ANNOUNCEMENT

RESULTS ESTIMATE OF DONG-E-E-JIAO FOR THE THREE MONTHS ENDED 31 MARCH 2022

On 14 April 2022, Dong-E-E-Jiao released its results estimate for the three months ended 31 March 2022.

Dong-E-E-Jiao Company Limited (東阿阿膠股份有限公司) ("**Dong-E-E-Jiao**") is a company incorporated in the People's Republic of China. The shares of Dong-E-E-Jiao are listed on the Shenzhen Stock Exchange. As of the date of this announcement, Dong-E-E-Jiao is directly held as to 8.86% of its equity interests by China Resources Pharmaceutical Group Limited (the "**Company**", together with its subsidiaries, the "**Group**") and approximately 23.14% is held by the Company through its non-wholly owned subsidiary, China Resources Dong-E-E-Jiao Company Limited (華潤東阿阿膠有限公司). The Group effectively controls approximately 21.96% of Dong-E-E-Jiao. Dong-E-E-Jiao is accounted for as a subsidiary of the Company.

On 14 April 2022, Dong-E-E-Jiao released its results estimate for the three months ended 31 March 2022, in which, it announced that the net profit attributable to the shareholders of Dong-E-E-Jiao for the three months ended 31 March 2022 is estimated to range from approximately RMB100 million to RMB120 million (as compared to the same period last year of net profit of approximately RMB61.65 million), net profit excluding non-recurring gain or loss is estimated to range from approximately RMB80 million to RMB100 million (as compared to the same period last year of net profit of approximately RMB44.66 million), and basic earnings per share is estimated to range from approximately RMB0.16 per share to approximately RMB0.19 per share (as compared to the same period last year of profit per share of approximately RMB0.10 per share) (the "**Dong-E-E-Jiao Results Estimate**").

The main reasons for the change in results are set forth as follows:

1. In line with its persistent consumer-centric approach and focus on growing and retaining customers, Dong-E-E-Jiao strengthened its core business, optimized product structure, enhanced R&D and innovation capacity building, and achieved sound development of overall business.

2. In the future, with the theme of high-quality development, innovation and transformation as the driving force, Dong-E-E-Jiao will further promote "reshaping of values, business, organisation and ethos", focus on the development strategy of "reinforcing the foundation, cultivating strength, extending breakthroughs, and innovating and exploring", promote business transformation and upgrading, and become the most trusted Chinese nourishing and health leader for consumers.

The Dong-E-E-Jiao Results Estimate was prepared in accordance with the PRC Generally Accepted Accounting Principles and has not been audited or reviewed. For details of the financial data, those to be disclosed in the quarterly report for the three months ended 31 March 2022 to be issued by Dong-E-E-Jiao shall prevail.

The financial information in this announcement is limited to Dong-E-E-Jiao only and does not represent or provide a complete view of the operational of financial status of the Group.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

By Order of the Board
China Resources Pharmaceutical Group Limited
Han Yuewei
Chairman

Zhengzhou, 19 April 2022

As at the date of this announcement, the Board comprises Mr. Han Yuewei as chairman and non-executive Director, Mr. Bai Xiaosong, Mdm. Weng Jingwen and Mr. Tao Ran as executive Directors, Mr. Lin Guolong, Mr. Tan Ying, Mr. Hou Bo and Mdm. Jiao Ruifang as non-executive Directors and Mdm. Shing Mo Han Yvonne, Mr. Kwok Kin Fun, Mr. Fu Tingmei and Mr. Zhang Kejian as independent non-executive Directors.