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)

DATE OF BOARD MEETING

This is to announce that a meeting of the board of directors (the "**Board**") of China Resources Pharmaceutical Group Limited (the "**Company**") will be held on Thursday, 25 August 2022 for the purpose of, inter alia, considering and approving (where appropriate) (i) the interim results of the Company and its subsidiaries for the six months ended 30 June 2022 and the publication thereof; and (ii) the recommendation on the payment of an interim dividend (if any).

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

Shenzhen, 12 August 2022

As at the date of this announcement, the Board comprises Mr. Han Yuewei as chairman and non-executive Director, Mr. Bai Xiaosong, Mr. Tao Ran and Mdm. Weng Jingwen 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.