

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **China Resources Medical Holdings Company Limited**

### **華潤醫療控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1515)**

### **CLOSURE OF REGISTER OF MEMBERS FOR EXTRAORDINARY GENERAL MEETING**

Reference is made to the two announcements of China Resources Medical Holdings Company Limited (the “**Company**”) each dated November 18, 2022 (the “**Announcements**”), in relation to, among other things, (i) the entering into of the New CCT Agreements and (ii) the proposed amendments to the Existing M&A and the adoption of the Amended M&A. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

The Board hereby announces that the EGM as mentioned in the Announcements will be held at 14/F, Kunlun Center Office Building, No. 9, Fuyi Street, Fengtai District, Beijing, the People’s Republic of China on Thursday, December 29, 2022 at 9:30 a.m.

For the purpose of determining the entitlement of Shareholders to attend and vote at the EGM, the register of members of the Company will be closed from Thursday, December 22, 2022 to Thursday, December 29, 2022 (both days inclusive), during which period no transfer of shares will be effected. Shareholders whose names appear on the register of members of the Company on December 29, 2022 are entitled to attend and vote at the EGM. In order to be eligible to attend and vote at the EGM, unregistered holders of shares of the Company shall ensure that all transfer documents accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Wednesday, December 21, 2022.

The Company will despatch the circulars and notice of the EGM, as well as the related form of proxy, to the Shareholders in due course.

By order of the Board  
**China Resources Medical Holdings Company Limited**  
**CHENG Libing**  
*Executive Director & Chief Executive Officer*

Beijing, December 7, 2022

*As at the date of this announcement, the Board comprises Mr. SONG Qing, Mr. CHENG Libing, Ms. REN Yuan and Mr. SHAN Baojie as executive Directors; Mr. HU Hui as non-executive Director; Mr. WU Ting Yuk, Anthony, Mr. KWONG Kwok Kong and Mr. LEE Kar Chung Felix as independent non-executive Directors.*