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## **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)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of China Resources Medical Holdings Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, March 28, 2023 for the purposes of considering and approving the consolidated annual results of the Company and its subsidiaries for the year ended December 31, 2022 and its publication, considering the recommendation for payment of a final dividend, if any, and transacting any other business.

By order of the Board  
**China Resources Medical Holdings Company Limited**  
**SONG Qing**  
*Chairman*

Shenzhen, March 10, 2023

*As at the date of this announcement, the Board comprises Mr. SONG Qing, Mr. YU Hai, 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, Mr. LEE Kar Chung Felix and Mr. FU Tingmei as independent non-executive Directors.*