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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)**

#### **PROPOSED AMENDMENTS TO THE EXISTING MEMORANDUM AND ARTICLES OF ASSOCIATION AND ADOPTION OF THE AMENDED MEMORANDUM AND ARTICLES OF ASSOCIATION**

This announcement is made pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board (the “**Board**”) of directors (“**Directors**”) of China Resources Medical Holdings Company Limited (the “**Company**”) proposes (i) to make certain amendments (the “**Proposed Amendments**”) to the amended and restated memorandum and articles of association of the Company (the “**Existing M&A**”) in order to bring them in line with the amendments made to the applicable laws of the Cayman Islands and the Listing Rules, in particular Appendix 3 to the Listing Rules regarding the core shareholder protection standards which became effective on January 1, 2022, and to better facilitate the business and corporate governance needs of the Company; and (ii) to adopt the fourth amended and restated memorandum and articles of association of the Company (the “**Amended M&A**”) incorporating and consolidating all the Proposed Amendments, in substitution for, and to the exclusion of, the Existing M&A.

The key Proposed Amendments are summarized as follows:

1. to elaborate on the general powers of the Company that are vested in the Board;
2. to better align the wordings in the Existing M&A with those in the applicable laws of the Cayman Islands and the Listing Rules; and
3. to incorporate certain consequential and housekeeping changes.

The Proposed Amendments and the proposed adoption of the Amended M&A are subject to the consideration and approval by the shareholders of the Company (the “**Shareholders**”) by way of a special resolution at the forthcoming annual general meeting to be convened by the Company (the “**AGM**”) and shall be effective thereupon.

A circular containing, among other things, particulars in relation to the Proposed Amendments and the proposed adoption of the Amended M&A together with a notice of the AGM will be dispatched to the Shareholders in due course.

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

Shenzhen, April 17, 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.*