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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

UNAUDITED FINANCIAL RESULTS OF DONG-E-E-JIAO FOR THE NINE MONTHS ENDED 30 SEPTEMBER 2023

On 30 October 2023, Dong-E-E-Jiao released its quarterly report for the nine months ended 30 September 2023.

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 9.00% of its equity interests by China Resources Pharmaceutical Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) and approximately 23.50% 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 22.31% of Dong-E-E-Jiao. Dong-E-E-Jiao is accounted for as a subsidiary of the Company.

On 30 October 2023, Dong-E-E-Jiao released its quarterly report for the nine months ended 30 September 2023 (the “**Dong-E-E-Jiao Unaudited Financials**”). Set out below is the key financial information of the Dong-E-E-Jiao Unaudited Financials:

	For the nine months ended	
	30 September	
	2023	2022
	(RMB)	(RMB)
	(unaudited)	(unaudited)
Revenue	3,428,282,500.66	3,046,497,190.80
Net profit	785,141,572.25	512,276,322.23
Net increase in cash and cash equivalents	713,835,351.41	952,961,126.97
Cash and cash equivalents at the end of the period	6,054,670,039.74	3,997,159,146.54
	As of	As of
	30 September	31 December
	2023	2022
	(RMB)	(RMB)
	(unaudited)	(audited)
Total assets	13,186,325,974.30	12,631,382,359.34
Total liabilities	2,810,028,624.00	2,280,591,916.03
Owner’s equity	10,376,297,350.30	10,350,790,443.31

The Dong-E-E-Jiao Unaudited Financials have been prepared in accordance with the PRC Generally Accepted Accounting Principles, have not been reviewed or audited by the Company’s auditors, and may require adjustments during the course of auditing. The financial information is limited to Dong-E-E-Jiao only and does not represent or provide a complete view of the operational or financial status of the Group. **Shareholders and potential investors should exercise caution when dealing in securities of the Company and should not rely solely on such information.**

For further details of the Dong-E-E-Jiao Unaudited Financials, please refer to the quarterly report for the nine months ended 30 September 2023 published by Dong-E-E-Jiao on the website of the Shenzhen Stock Exchange (www.szse.cn).

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

Hong Kong, 31 October 2023

As at the date of this announcement, the Board comprises Mr. Han Yuewei as chairman and non-executive Director, Mr. Bai Xiaosong and Mr. Tao Ran as executive Directors, Mr. Lin Guolong, Mdm. Guo Wei, 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.