

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)

INSIDE INFORMATION

This announcement is made by China Resources Medical Holdings Company Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) of Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”).

The board of directors of the Company (the “**Board**”) would like to provide timely information on the latest developments regarding the series of agreements entered into between the Group and the Mentougou District People’s Government of Beijing Municipality (the “**Mentougou District Government**”) on July 30, 2010 (as amended) (collectively, the “**Mentougou Hospital IOT Agreements**”) with respect to the invest-operate-transfer of the Beijing Mentougou Hospital (the “**Mentougou Hospital**”), a not-for-profit hospital established under the laws of the People’s Republic of China in 1951 and wholly owned by the Mentougou District Government.

The original term of the Mentougou Hospital IOT Agreements was set to expire on December 31, 2030. Pursuant to the Mentougou Hospital IOT Agreements, the Group has invested the operation and development funds of RMB75 million in the Mentougou Hospital for operational and development purposes (the “**Operation & Development Funds**”) in earlier years, where Mentougou Hospital has been repaying the Operation & Development Funds to the Group by installments. The Company has also been providing management services to the Mentougou Hospital in return for an annual management fee of approximately RMB5.5 million pursuant to such agreements.

On December 28, 2023, the relevant contracting parties of the Mentougou Hospital IOT Agreements have entered into a supplemental agreement (the “**Supplemental Agreement**”) upon amicable negotiations, pursuant to which the Mentougou Hospital IOT Agreements will be terminated with effect from January 1, 2024, and the remaining balance of the Operation & Development Funds and other amounts payable to the Group shall be repaid/settled by March 31, 2024. The investment, operational and management cooperation between the relevant contracting parties in relation to the Mentougou Traditional Chinese Medicine Hospital and the Mentougou Hospital for Women and Children will continue to be governed by and performed in accordance with the relevant existing agreements, and will not be affected by Supplemental Agreement.

Further announcement(s) will be made by the Company as and when appropriate in accordance with the Listing Rules and the SFO.

Shareholders and potential investors of the Company should exercise caution when dealing in the shares of the Company.

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

Shenzhen, December 28, 2023

As at the date of this announcement, the Board comprises Mr. SONG Qing, Mr. YU Hai, Mr. SHAN Baojie and Ms. YANG Min as executive Directors; Ms. GE Lu as non-executive Director; Mr. WU Ting Yuk, Anthony, Mr. KWONG Kwok Kong, Mr. FU Tingmei and Mr. ZHOU Peng as independent non-executive Directors.