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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 (the “**Board**”) of directors (the “**Director(s)**”) of China Resources Medical Holdings Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, March 19, 2024 for the purposes of considering and approving the consolidated annual results of the Company and its subsidiaries for the year ended December 31, 2023 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*

PRC, February 28, 2024

*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.*