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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)**

## **DATE OF BOARD MEETING**

This is to announce that a meeting of the board of directors (the “**Director(s)**”) (the “**Board**”) of China Resources Pharmaceutical Group Limited (the “**Company**”) will be held on Tuesday, 26 March 2024 for the purpose of, inter alia, considering and approving (where appropriate) (i) the annual results of the Company and its subsidiaries for the year ended 31 December 2023 and publication thereof, and (ii) the recommendation on the payment of a final dividend (if any).

For and on behalf of

**China Resources Pharmaceutical Group Limited**

**Han Yuewei**

*Chairman*

Beijing, 8 March 2024

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