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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 (the “**Board**”) of directors (the “**Director(s)**”) of China Resources Pharmaceutical Group Limited (the “**Company**”) will be held on Wednesday, 26 March 2025 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 2024 and publication thereof; and (ii) the recommendation on the declaration of a final dividend (if any).

By Order of the Board

China Resources Pharmaceutical Group Limited

Mr. Bai Xiaosong

Chairman

PRC, 11 March 2025

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