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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 Tuesday, 26 August 2025 for the purpose of, inter alia, considering and approving (where appropriate) (i) the interim results of the Company and its subsidiaries for the six months ended 30 June 2025 and the publication thereof; and (ii) the declaration of an interim dividend (if any).

By order of the Board
China Resources Pharmaceutical Group Limited
Mr. Bai Xiaosong
Chairman

PRC, 12 August 2025

As at the date of this announcement, the Board comprises Mr. Bai Xiaosong as chairman and executive director of the Company; Mr. Tao Ran and Mdm. Deng Rong as executive directors of the Company; Mdm. Guo Wei, Mr. Sun Yongqiang, Mr. Wang Yuhang, Mr. Guo Chuan and Mdm. Jiao Ruifang as non-executive directors of the Company and Mdm. Chiu Mun Wai, Mr. Fu Tingmei, Mr. Zhang Kejian and Mr. Shi Luwen as independent non-executive directors of the Company.