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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)

ANNOUNCEMENT

UNAUDITED FINANCIAL RESULTS OF CR BOYA BIO-PHARMACEUTICAL FOR THE SIX MONTHS ENDED 30 JUNE 2025

On 22 August 2025, CR Boya Bio-pharmaceutical released its interim report for the six months ended 30 June 2025.

China Resources Boya Bio-pharmaceutical Group Company Limited（華潤博雅生物製藥集團股份有限公司）("**CR Boya Bio-pharmaceutical**") is a company incorporated in the People's Republic of China. The shares of CR Boya Bio-pharmaceutical are listed on the Shenzhen Stock Exchange. As of the date of this announcement, China Resources Pharmaceutical Group Limited (the "**Company**", together with its subsidiaries, the "**Group**") indirectly holds approximately 30.48% of the total share capital and approximately 41.79% voting rights in the total share capital of CR Boya Bio-pharmaceutical, and therefore, CR Boya Bio-pharmaceutical is a subsidiary of the Company.

On 22 August 2025, CR Boya Bio-pharmaceutical released its interim report for the six months ended 30 June 2025 (the "**CR Boya Bio-pharmaceutical Unaudited Financials**"). Set out below is the key financial information of the CR Boya Bio-pharmaceutical Unaudited Financials:

	As of 30 June 2025 *(RMB)* (unaudited)	As of 31 December 2024 *(RMB)* (audited)	**Increase/ decrease** *(%)*
Total assets	**8,677,872,367.12**	8,401,144,768.99	3.29%
Net assets attributable to shareholders of the listed company	**7,628,474,485.53**	7,487,150,950.41	1.89%
	For the six months ended 30 June		**Increase/ decrease**
	2025 *(RMB)* (unaudited)	**2024** *(RMB)* (unaudited)	*(%)*
Revenue	**1,007,772,869.56**	895,735,666.55	12.51%
Net profit attributable to the shareholders of the listed company	**225,340,907.90**	315,970,311.01	-28.68%
Net profit attributable to the shareholders of the listed company (after extraordinary gains or losses)	**165,551,058.53**	258,875,884.58	-36.05%
Net cash flow from operating activities	**6,946,369.32**	211,660,633.61	-96.72%
Basic earnings per share *(RMB/share)*	**0.45**	0.63	-28.57%
Diluted earnings per share *(RMB/share)*	**0.45**	0.63	-28.57%
Weighted average return on net asset *(%)*	**2.97%**	4.25%	-1.28 percentage points

As determined by the board of directors of CR Boya Bio-pharmaceutical, CR Boya Bio-pharmaceutical proposed to distribute a cash dividend of RMB1.50 (inclusive of tax) for every 10 shares to all CR Boya Bio-pharmaceutical's shareholders based on the total share capital of CR Boya Bio-pharmaceutical on the date of equity distribution registration. Such proposal shall be submitted for shareholders' approval at CR Boya Bio-pharmaceutical's extraordinary general meeting.

The CR Boya Bio-pharmaceutical Unaudited Financials have been prepared in accordance with the PRC Generally Accepted Accounting Principles, have not been reviewed or audited by the Company's auditors, and may require adjustment during the course of auditing. The financial information is limited to CR Boya Bio-pharmaceutical only and does not represent or provide a complete view of the operational or financial status of the Group. **Shareholders and potential investors should exercise caution when dealing in securities of the Company and should not rely solely on such information.**

For further details of the CR Boya Bio-pharmaceutical Unaudited Financials, please refer to the interim report for the six months ended 30 June 2025 published by CR Boya Bio-pharmaceutical on the website of the Shenzhen Stock Exchange (www.szse.cn).

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

PRC, 22 August 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. Wang Yuhang, Mr. Guo Chuan and Mdm. Jiao Ruifang as non-executive Directors and Mdm. Chiu Mun Wai, Mr. Fu Tingmei, Mr. Zhang Kejian and Mr. Shi Luwen as independent non-executive Directors.