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## Cash Dividend with Currency Option Announcement for Equity Issuer

| | |
|---|---|
| Issuer name | China Resources Pharmaceutical Group Limited |
| Stock code | 03320 |
| Multi-counter stock code and currency | Not applicable |
| Other related stock code(s) and name(s) | Not applicable |
| Title of announcement | INTERIM DIVIDEND FOR THE SIX MONTHS ENDED 30 JUNE 2025 |
| Announcement date | 26 August 2025 |
| Status | New announcement |

### Information relating to the dividend

| | |
|---|---|
| Dividend type | Interim (Semi-annual) |
| Dividend nature | Ordinary |
| For the financial year end | 31 December 2025 |
| Reporting period end for the dividend declared | 30 June 2025 |
| Dividend declared | RMB 0.072 per share |
| Date of shareholders' approval | Not applicable |

### Information relating to Hong Kong share register

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|---|---|
| Default currency and amount in which the dividend will be paid | HKD 0.0789 per share |
| Exchange rate | RMB 1 : HKD 1.0957 |
| Amount in which the dividend will be paid in alternative currency 1 | RMB 0.072 per share |
| Exchange rate for alternative currency 1 | RMB 1 : RMB 1 |
| Partial election of currency option | Yes |
| Closing date and time for option election | 13 October 2025 16:30 |
| Ex-dividend date | 11 September 2025 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 12 September 2025 16:30 |
| Book close period | From 15 September 2025 to 16 September 2025 |
| Record date | 16 September 2025 |
| Payment date | 31 October 2025 |
| Share registrar and its address | Tricor Investor Services Limited<br>17/F, Far East Finance Centre<br>16 Harcourt Road |

| | |
|---|---|
| | Hong Kong |
| **Information relating to withholding tax** | |
| Details of withholding tax applied to the dividend declared | Not applicable |
| **Information relating to listed warrants / convertible securities issued by the issuer** | |
| Details of listed warrants / convertible securities issued by the issuer | Not applicable |
| **Other information** | |
| Other information | Not applicable |
| **Directors of the issuer** | |
| As at the date of this announcement, the Board comprises Mr. Bai Xiaosong as chairman and executive director of the Company; Mr. Cheng Jie 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. | |