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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)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of China Resources Pharmaceutical Group Limited (the “**Company**”) announces that, with effect from 15 December 2025, Ms. Cheng Kwai Yuk (“**Ms. Cheng**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”), and has ceased to be an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Ms. Cheng has confirmed that she has no disagreement with the Board and there are no other matters in relation to her resignation that need to be brought to the attention of the holders of securities of the Company and the Stock Exchange.

The Board is pleased to announce that, with effect from 15 December 2025, Ms. Wan Wing Yi Carol (“**Ms. Wan**”) has been appointed as the Company Secretary and the Authorised Representative. Ms. Wan is a manager of SWCS Corporate Services Group (Hong Kong) Limited and has over 11 years of experience in the corporate secretarial industry. Ms. Wan is an associate member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom. Ms. Wan graduated from the University of London in the United Kingdom and with a Bachelor of Science degree in Business. She also received a Master of Corporate Governance degree from the Open University of Hong Kong (currently known as the Hong Kong Metropolitan University).

The Board would like to take this opportunity to express its gratitude to Ms. Cheng for her contributions to the Company during her tenure of service, and warmly welcome Ms. Wan for her new appointment.

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

PRC, 15 December 2025

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 Mr. Liu Changan 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.