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, 24 March 2026 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 2025 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, 6 March 2026

As at the date of this announcement, the Board comprises Mr. Bai Xiaosong as chairman and executive Director, Mr. Cheng Jie and Mr. Liu Changan 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.