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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

PRINCIPAL FINANCIAL INFORMATION OF CR BOYA BIO-PHARMACEUTICAL FOR THE YEAR ENDED 31 DECEMBER 2025

On 20 March 2026, CR Boya Bio-pharmaceutical released its annual report for the year ended 31 December 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 20 March 2026, CR Boya Bio-pharmaceutical released its annual report for the year ended 31 December 2025 (the “**CR Boya Bio-pharmaceutical Audited Annual Financials**”). Set out below are the key financial information of the CR Boya Bio-pharmaceutical Audited Annual Financials:

	As of 31 December 2025 (RMB) (Audited)	As of 31 December 2024 (RMB) (Audited)	Increase/ decrease (%)
Total assets	8,626,179,372.53	8,401,144,768.99	2.68%
Net assets attributable to shareholders of the listed company	7,437,646,428.78	7,487,150,950.41	-0.66%
	For the year ended 31 December 2025 (RMB) (Audited)	2024 (RMB) (Audited)	Increase/ decrease (%)
Revenue	2,059,088,027.17	1,734,904,402.71	18.69%
Net profit attributable to the shareholders of the listed company	112,698,348.56	396,991,588.69	-71.61%
Net profit attributable to the shareholders of the listed company (excluding extraordinary gains or losses)	-7,757,477.26	301,566,307.78	-102.57%
Net cash flow from operating activities	61,162,687.58	299,781,256.89	-79.60%
Basic earnings per share (RMB/share)	0.22	0.79	-72.15%
Diluted earnings per share (RMB/share)	0.22	0.79	-72.15%
Weighted average return on net asset (%)	1.51%	5.36%	-3.85 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 RMB0.73 (inclusive of tax) for every 10 shares to all shareholders of CR Boya Bio-pharmaceutical 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 2025 annual general meeting.

The CR Boya Bio-pharmaceutical Audited Annual Financials have been prepared and audited in accordance with the PRC Generally Accepted Accounting Principles. 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 Audited Annual Financials, please refer to the annual report for the year ended 31 December 2025 published by CR Boya Bio-pharmaceutical on the website of the Shenzhen Stock Exchange (www.szse.cn).

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

PRC, 20 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.